

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2080 -07-11

THE STATE OF TEXAS

COUNTY OF COLLIN

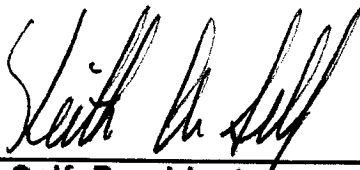
Subject: Personnel Changes – Human Resources


On July 11, 2016, the Health Care Foundation Board of Trustees of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self		President
Susan Fletcher		Trustee
Cheryl Williams		Trustee
Chris Hill	Not Present	Trustee/Secretary
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered various personnel changes for the period ending July 11, 2016.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the attached list of personnel changes be approved in accordance with the recommendation of the Director of Human Resources.

  
\_\_\_\_\_  
Keith Self, President

ATTEST,  
  
\_\_\_\_\_  
Duncan Webb, Trustee