

**HEALTH CARE FOUNDATION**

HCF RESOLUTION NO. 2017- 2126 -11-06

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Election of Health Care Foundation Officers – Health Care Foundation Board**

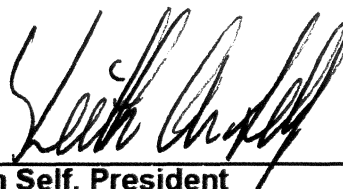
On **November 6, 2017**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
John Thomas  
Duncan Webb**

**President  
Trustee  
Trustee/Secretary  
Trustee  
Trustee**

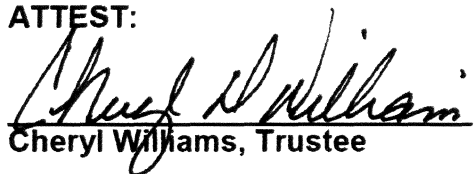
During such session the Health Care Foundation Board of Trustees considered a request for approval to elect the Health Care Foundation Officers.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to elect the Health Care Foundation Officers with Trustee Keith Self serving as President and Trustee Cheryl Williams serving as Secretary.



**Keith Self, President**

**ATTEST:**



**Cheryl Williams, Trustee**