

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2005 -01-22

THE STATE OF TEXAS

COUNTY OF COLLIN

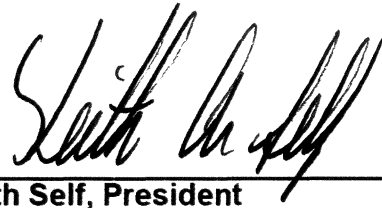
Subject: New Appointments – Human Resources

On **January 22, 2018**, 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/Secretary
John D. Thomas		Trustee
Duncan Webb	Not Present	Trustee

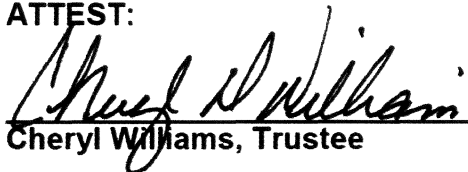
During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **January 22, 2018**.

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



Keith Self, President

ATTEST:



Cheryl Williams, Trustee