

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2018- 2013 -02-19**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: New Appointments – Human Resources**

On **February 19, 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:

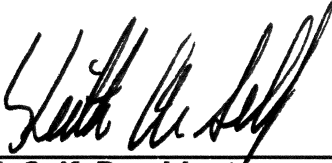
**Keith Self  
Susan Fletcher  
Cheryl Williams  
John D. Thomas  
Duncan Webb**

**Not Present**


**President  
Trustee  
Trustee/Secretary  
Trustee  
Trustee**

During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **February 19, 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.

  
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**Keith Self, President**

**ATTEST:**

  
\_\_\_\_\_  
**Cheryl Williams, Trustee**