

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2018- 2074 -06-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: New Appointments – Human Resources

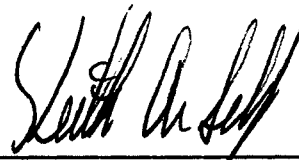
On **June 25, 2018**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

**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 **June 25, 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