

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2019-2055-05-13**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: New Appointments – Human Resources**

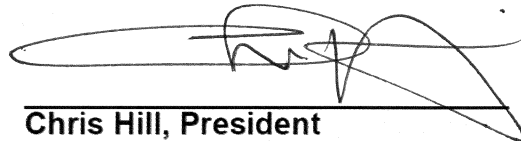
On **May 13, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Chris Hill**  
**Susan Fletcher Not Present**  
**Cheryl Williams**  
**Darrell Hale**  
**Duncan Webb**

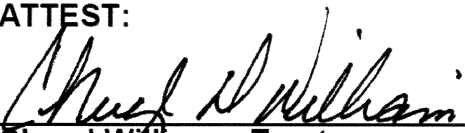
**President**  
**Trustee**  
**Trustee/Secretary**  
**Trustee**  
**Trustee**

During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **May 13, 2019**.

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.

  
Chris Hill, President

**ATTEST:**

  
Cheryl Williams, Trustee