

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2142 -12-03

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: New Appointments – Human Resources

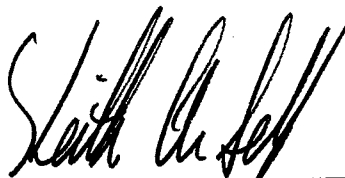
On **December 3, 2012**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee

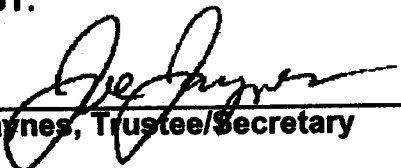
During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **December 3, 2012**.

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:



Joe Jaynes, Trustee/Secretary