

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2129 -10-07

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: New Appointments – Human Resources**

On **October 7, 2013**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

<b>Keith Self</b>	<b>President</b>
<b>Matt Shaheen</b>	<b>Trustee</b>
<b>Cheryl Williams</b>	<b>Trustee</b>
<b>Chris Hill</b>	<b>Trustee/Secretary</b>
<b>Duncan Webb Not Present</b>	<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **October 7, 2013**.

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:**



**Chris Hill, Trustee/Secretary**