HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2034 -04-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Personnel Changes – Human Resources

On **April 6, 2015,** 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		**President**
Susan Fletcher		**Trustee**
Cheryl Williams	**Not Present**	**Trustee**
Chris Hill		**Trustee/Secretary**
Duncan Webb		**Trustee**

During such session the Health Care Foundation Board of Trustees considered various personnel changes for the period ending **April 6, 2015.**

Thereupon, a motion was made, seconded and carried with a majority vote of the Board that the attached list of personnel changes be approved in accordance with the recommendation of the Director of Human Resources.

Keith Self, President

ATTEST:

Chris Hill, Trustee/Secretary