

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2016- 2130 -12-05

THE STATE OF TEXAS

COUNTY OF COLLIN

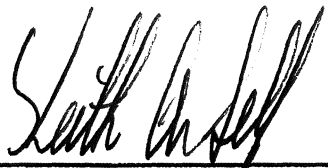
Subject: New Appointments – Human Resources

On **December 5, 2016**, 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 the appointment of new hires for the period ending **December 5, 2016.**

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