

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2016- 2139 -12-19**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: New Appointments – Human Resources**

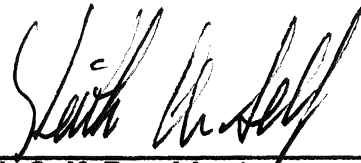
On **December 19, 2016**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
Chris Hill  
Duncan Webb**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

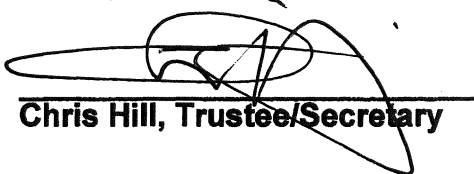
During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **December 19, 2016.**

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**