

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2017- 21006 -09-11**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: New Appointments – Human Resources**

On **September 11, 2017**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

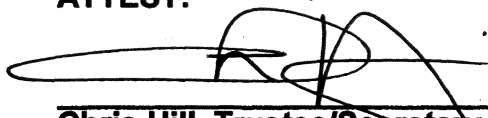
<b>Keith Self</b>		<b>President</b>
<b>Susan Fletcher</b>		<b>Trustee</b>
<b>Cheryl Williams</b>		<b>Trustee</b>
<b>Chris Hill</b>		<b>Trustee/Secretary</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **September 11, 2017.**

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**