

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2133 -12-04

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: New Appointments – Human Resources

On **December 4, 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:

Keith Self		President
Susan Fletcher		Trustee
Cheryl Williams	Not Present	Trustee/Secretary
John D. Thomas		Trustee
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered the appointment of new hires for the period ending **December 4, 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:


Duncan Webb, Trustee