HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 209-10

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Personnel Changes - Human Resources

On **September 10, 2018,** 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
John D. Thomas
Duncan Webb
President
Trustee
Trustee
Trustee
Trustee

During such session the Health Care Foundation Board of Trustees considered various personnel changes for the period ending **September 10, 2018.**

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

Must WWW