

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2004-01-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Election of Health Care Foundation Officers – Health Care Foundation Board

On **January 7, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

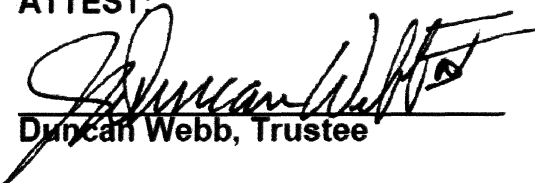
Chris Hill		President
Susan Fletcher		Trustee
Cheryl Williams	Not Present	Trustee/Secretary
Darrell Hale		Trustee
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval to elect the Health Care Foundation Officers.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to elect the Health Care Foundation Officers with Trustee Chris Hill serving as President and Trustee Cheryl Williams serving as Secretary.


Chris Hill, President

ATTEST:


Duncan Webb, Trustee