

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2011-01-28

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Personnel Changes – Human Resources

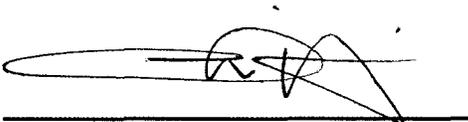
On **January 28, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb**

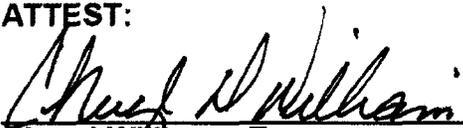
**President
Trustee
Trustee/Secretary
Trustee
Trustee**

During such session the Health Care Foundation Board of Trustees considered various personnel changes for the period ending **January 28, 2019**.

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.


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee