

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2030 -04-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Contract, North Texas Affiliate of Susan G. Komen – Health Care

On **April 6, 2009** 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
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**President
Trustee/
Trustee
Trustee/ Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Grant contract with the North Texas Affiliate of Susan G. Komen for the Cure grant funds in the amount of \$90,000.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Grant contract with the North Texas Affiliate of Susan G. Komen for the Cure grant funds in the amount of \$90,000 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary