

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2009- 2035 -04-27

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Renewal Application, FY2010 Immunization Grant – Health Care

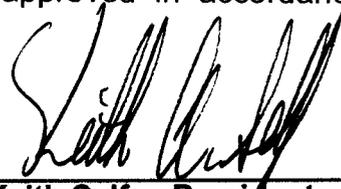
On **April 27, 2009** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

President
Trustee/
Trustee
Trustee/ Secretary
Trustee

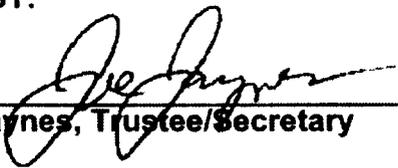
During such session the Health Care Foundation Board of Trustees considered a request for approval of a Renewal Application.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Renewal Application for the Texas Department of State Health Services FY2010 Immunization Grant in the amount of \$353,632 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