

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2042 -05-27

THE STATE OF TEXAS

COUNTY OF COLLIN

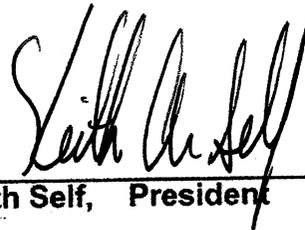
Subject: Contract, Department of State Health Services (DSHS), FY2010 Local Public Health Services Funds – Health Care

On **May 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	President
Matt Shaheen	Trustee
Jerry Hoagland	Trustee
Joe Jaynes	Trustee/Secretary
Kathy Ward	Trustee
NOT PRESENT	

During such session the Health Care Foundation Board of Trustees considered a request for approval of the contract with the Department of State Health Services (DSHS).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the contract with the Department of State Health Services (DSHS) for the FY2010 Local Public Health Services funds in the amount of \$26,715 for the period of September 1, 2009 through and including August 31, 2010 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