

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2075 -08-24

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratification, Inter-Local Application, Tuberculosis Prevention and Control, Department of State Health Services (DSHS) – Health Care

On **August 24, 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/Vice President
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of an Inter-Local Application with the Department of State Health Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to ratify the Board President's prior approval of an Inter-Local Application with the Department of State Health Services for Tuberculosis Prevention and Control for FY2010 State Funds in the amount of \$158,230 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