

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2079 -09-14

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Contract – Tuberculosis Prevention and Control, Department of State Health Services – Health Care**

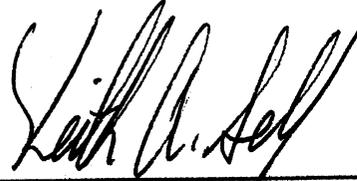
On **September 14, 2009**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 approval of a 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 a contract with the Department of State Health Services (DSHS) for Tuberculosis Prevention and Control – State 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**