

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2087 -09-28

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Contract, Department of State Health Services (DSHS), Community Preparedness Section / Public Health Emergency Response (PHER) – Homeland Security**

On **September 28, 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**

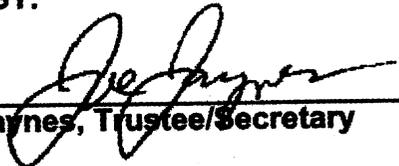
During such session the Health Care Foundation Board of Trustees considered a request for approval of the attached contract with the Department of State Health Services (DSHS), Contract No. 2010-033502-001.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the attached contract with the Department of State Health Services (DSHS), Contract No. 2010-033502-001 for Community Preparedness Section / Public Health Emergency Response (PHER) through and including July 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**