

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2026 -02-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Tuberculosis prevention and Control, DSHS – Health Care Services

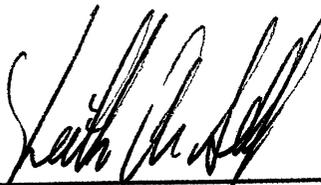
On **February 8, 2010**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 Certification Regarding Lobbying form.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the Certification Regarding Lobbying form that was omitted from the Tuberculosis Prevention and Control contract with the Texas Department of State Health Services (DSHS) (approved by Court Order No. 2010-2011-01-11) for the period of January 1, 2010 through and including December 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