

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2036 -03-22**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Grant Application, FY2011 Immunization Grant – Health Care**

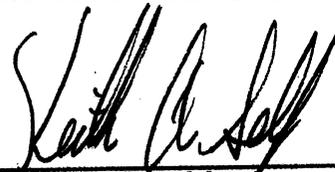
On **March 22, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to apply for the FY2011 Immunization Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to apply for the FY2011 Immunization Grant with the Texas Department of State Health Services (TDSHS) in the amount of \$354,062 (\$284,463 County match) and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**

  
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**Joe Jaynes, Trustee/Secretary**