

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2056 -05-03

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, National Cinemedia, Volunteer Recruitment – Homeland Security

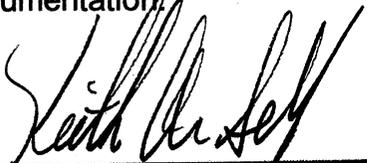
On **May 3, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland Not Present
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 of an agreement with the National Cinemedia.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an agreement with National Cinemedia to run video advertisements at local cinemas for Public Health Emergency and Medical Reserve Corps (MRC) volunteer recruitment 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