

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2058 -05-03

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY2011 Cities Readiness Initiative Grant – Homeland Security

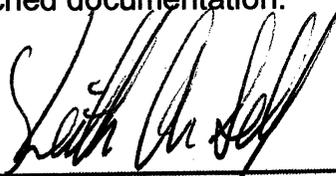
On **May 3, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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 to apply for the FY2011 Cities Readiness Initiative Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to apply for the FY2011 Cities Readiness Initiative Grant with the Texas Department of State Health Services (TDSHS) in the amount of \$161,951 (no matching funds required). Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary