

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2081 -06-21

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY2011 Public Health Emergency Preparedness (PHEP) Grant – Homeland Security

On **June 21, 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	Not Present	President
Matt Shaheen		Trustee
Jerry Hoagland		Trustee
Joe Jaynes	Not Present	Trustee/Secretary
Kathy Ward		Trustee

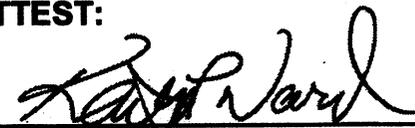
During such session the Health Care Foundation Board of Trustees considered a request for approval to apply for the FY2011 Public Health Emergency Preparedness (PHEP) Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to apply for the FY2011 Public Health Emergency Preparedness (PHEP) Grant with the Texas Department of State Health Services (TDSHS) in the amount of \$647,965 (County match is 10%) and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Jerry Hoagland, Presiding Trustee

ATTEST:



Kathy Ward, Trustee