

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2097 -07-26**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Inter-Local Application, Tuberculosis Prevention and Control, Department of State Health Services (DSHS) – Health Care**

On **July 26, 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/Vice President**  
**Trustee**  
**Trustee/Secretary**  
**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of an Inter-Local Application with the Department of State Health Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to ratify the Board President's prior approval of an Inter-Local Application with the Department of State Health Services for Tuberculosis Prevention and Control for FY2011 Federal Funds. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**