

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2098 -07-26**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

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

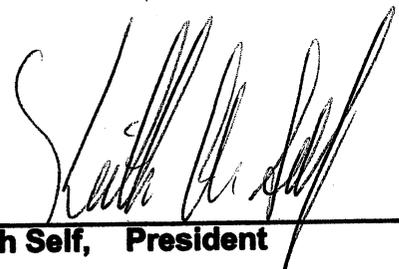
On **July 26, 2010**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 approval to accept 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 accept the FY2011 Public Health Emergency Preparedness (PHEP) grant in the amount of \$647,965; Contract No. 2010-035446 with the Department of State Health Services (DSHS) for CPS-Bioterrorism Preparedness beginning August 1, 2010 through and including July 31, 2012 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**