

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2127 -09-20

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Non Profit Grant Agreement Guidelines – Health Care**

On **September 20, 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**  
**Joe Jaynes**  
**Kathy Ward Not Present**

**President**  
**Trustee**  
**Trustee**  
**Trustee/Secretary**  
**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of the non profit grant agreement guidelines.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of non profit grant agreement with the Healthcare Trust Foundation be limited to providing services to US Citizens and resident aliens with US residency of more than 40 working quarters. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**