

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2128 -09-20**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Guidelines for Non Profit Applicants – 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:

<b>Keith Self</b>	<b>President</b>
<b>Matt Shaheen</b>	<b>Trustee</b>
<b>Jerry Hoagland</b>	<b>Trustee</b>
<b>Joe Jaynes</b>	<b>Trustee/Secretary</b>
<b>Kathy Ward Not Present</b>	<b>Trustee</b>

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

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to limit non profit grant applicants to those who provide the following services: sick medical visits (provided by a licensed health care provider), Laboratory and x-ray services, prescription drugs (generic drugs when available) and Outpatient medical services (provided by a licensed health care provider). Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**



**Jerry Hoagland, Trustee**