

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2144 -10-18

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Extension, Public Health Emergency Response (PHER) – Homeland Security

On **October 18, 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**

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

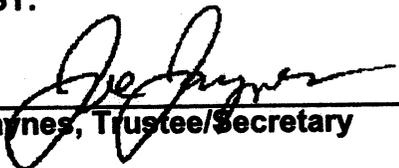
During such session the Health Care Foundation Board of Trustees considered a request for approval to apply for an extension of the Public Health Emergency Response (PHER) grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to apply for an extension of the Public Health Emergency Response (PHER) grant from the Texas Department of State Health Services in the amount of \$1,122,900. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary