HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2162 -11-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Memorandum of Agreement, Texas Engineering Extension Service (TEEX) – Homeland Security

On **November 15, 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	**President**
Matt Shaheen	**Trustee**
Jerry Hoagland	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Kathy Ward	**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Memorandum of Agreement with the Texas Engineering Extension Service (TEEX).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Memorandum of Agreement with the Texas Engineering Extension Service (TEEX) to conduct a Pandemic Influenza Exercise in accordance with Government Code 791 Interlocal Cooperation Contracts and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary