

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2181 -12-20

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Grant Application, North Texas Affiliate of the Susan G. Komen 2011 Grant Funds – Health Care

On **December 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**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval to apply for the North Texas Affiliate of the Susan G. Komen 2011 grant funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to ratify the Board President's prior approval to apply for the North Texas Affiliate of the Susan G. Komen 2011 grant funds in the amount of \$113,856 to support the County's Breast Health and Breast Screening Program. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary