HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2041 -04-04

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Renewal Application, FY2012 Immunization Grant – Health Care

On **April 4, 2011** 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**
Cheryl Williams	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Duncan Webb	**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to apply for the FY2012 Immunization Grant renewal.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to apply for the FY2012 Immunization Grant renewal in the amount of $354,062 with the Texas Department of State Health Services (TDSHS) 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