

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2056 -05-09

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Texas Association of Local Health Officials (TALHO) – Homeland Security

On **May 9, 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
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a contract with the Texas Association of Local Health Officials (TALHO).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a contract amendment with the Texas Association of Local Health Officials (TALHO) to collect data from K – 12 Schools in 5 Collin County school districts 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