

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2077 -07-11

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Grant Application, Public Health Emergency Preparedness (PHEP) Grant – Homeland Security**

On **July 11, 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:

<b>Keith Self</b>	<b>Not Present</b>	<b>President</b>
<b>Matt Shaheen</b>		<b>Trustee</b>
<b>Cheryl Williams</b>		<b>Trustee</b>
<b>Joe Jaynes</b>		<b>Trustee/Secretary</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered a request for approval to apply for the FY2012 Public Health Emergency Preparedness (PHEP) Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to apply for the FY2012 Public Health Emergency Preparedness (PHEP) Grant with the Texas Department of State Health Services (DSHS) in the amount of \$543,716 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

  
**Joe Jaynes, Presiding Trustee**

**ATTEST:**

  
**Matt Shaheen, Trustee**