

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2100 -08-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, FY2012 Public Health Emergency Preparedness (PHEP) Grant – Homeland Security

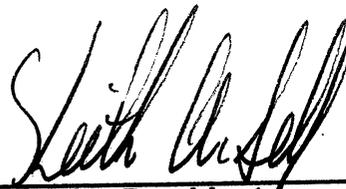
On **August 22, 2011**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 to accept 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 accept the FY2012 Public Health Emergency Preparedness (PHEP) grant in the amount of \$543,716; Contract No. 2012-038807 with the Department of State Health Services (DSHS) for Bioterrorism beginning August 1, 2011 through and including July 31, 2012 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