

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2103 -09-12

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Inter-Local Application, Financial Assistance, Texas Department of State Health Services (DSHS) – Health Care

On **September 12, 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 an Inter-Local Application for Financial Assistance with the Texas Department of State Health Services (DSHS).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an Inter-Local Application for Financial Assistance with the Texas Department of State Health Services (DSHS) for the FY2012 Tuberculosis Prevention and Control State Funds 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