

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2134 -11-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY2012 Risk-Based Funding (RBF) Grant – Homeland Security

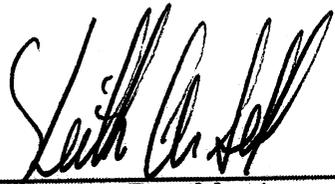
On **November 7, 2011** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

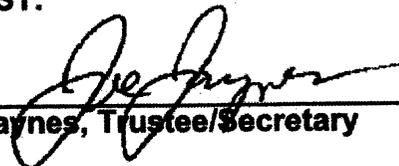
During such session the Health Care Foundation Board of Trustees considered a request for approval to apply for the FY2012 Risk-Based Funding (RBF) Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to apply for the FY2012 Risk-Based Funding (RBF) Grant with the Department of State Health Services (DSHS) in the amount of \$112,838 (In-Kind Match of \$10,383) 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