

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2142 -12-05

THE STATE OF TEXAS

COUNTY OF COLLIN

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

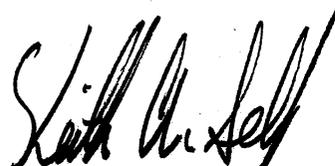
On **December 5, 2011**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

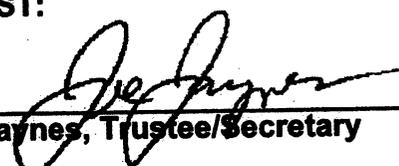
**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to accept the FY2012 Risk-Based Funding grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the FY2012 Risk-Based Funding grant in the amount of \$68,931 (In-Kind Match of \$10,383); Contract No. 2012-040266 with the Department of State Health Services (DSHS) beginning November 15, 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**