HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2149 -12-19

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contractor's Request for Revision, FY2012 Public Health Emergency Preparedness (PHEP) Grant – Homeland Security

On **December 19, 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	**President**
Matt Shaheen	**Trustee**
Cheryl Williams	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Duncan Webb	**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Contractor's Request for Revision (CRR) for the FY2012 Public Health Emergency Preparedness (PHEP) Grant budget.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Contractor's Request for Revision (CRR) for the FY2012 Public Health Emergency Preparedness (PHEP) Grant budget; Contract No. 2011-038807 with the Department of State Health Services (DSHS) to reallocate funds due to changes in personnel 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