

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2003 -01-09

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Grant Application, FY2012 – 2013 Susan G. Komen Grant Funds – Health Care

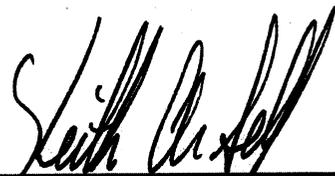
On **January 9, 2012** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes Not Present
Duncan Webb

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of a grant application for the FY2012 – 2013 Breast Cancer Screening and Education Program grant funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior approval of a grant application for the FY2012 – 2013 Breast Cancer Screening and Education Program grant funds in the amount of \$119,416 with the North Texas Affiliate of Susan G. Komen for the Cure. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Matt Shaheen, Trustee