

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2012- 2011 -02-06**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Memorandum of Understanding, Collin County Community College District – Homeland Security**

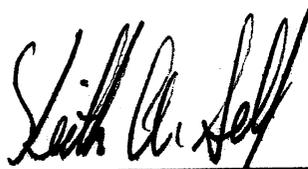
**On February 6, 2012 the Health Care Foundation Board of Trustees of Collin County, Texas, met in regular session with the following members present and participating to wit:**

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

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

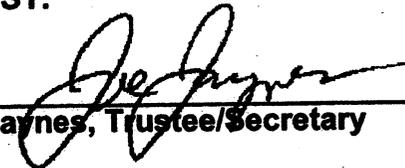
During such session the Health Care Foundation Board of Trustees considered a request for approval of a Memorandum of Understanding with the Collin County Community College District.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Memorandum of Understanding with the Collin County Community College District to utilize the District's available facilities and staff to assist in the event of a public health emergency 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**