

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2012- 2075 -06-18**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Ratification, Inter-Local Application, Tuberculosis Prevention and Control Federal Funds – Health Care**

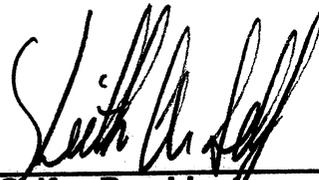
On **June 18, 2012** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

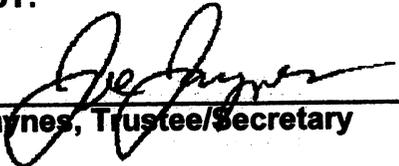
During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of an Inter-Local Application with the Texas Department of State Health Services (DSHS).

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 an Inter-Local Application with the Texas Department of State Health Services (DSHS) for the FY2013 Tuberculosis Prevention and Control Federal Funds. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**



**Joe Jaynes, Trustee/Secretary**