

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2074 -06-18

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Renewal Application, FY2013 Local Public Health Services (LPHS) – 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**

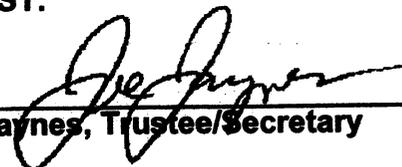
During such session the Health Care Foundation Board of Trustees considered a request for approval of a Renewal Application.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Renewal Application for the Texas Department of State Health Services FY2013 Local Public Health Services (LPHS) grant funds for period beginning September 1, 2012 through and including August 31, 2013 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