

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012-2094 -08-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY2013 Public Health Emergency Preparedness (PHEP) Grant – Homeland Security

On **August 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**

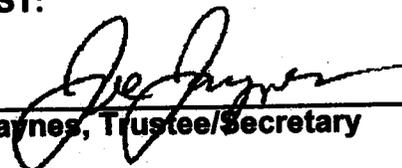
During such session the Health Care Foundation Board of Trustees considered a request for approval to apply for the FY2013 Public Health Emergency Preparedness (PHEP) Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to apply for the FY2013 Public Health Emergency Preparedness (PHEP) Grant in the amount of \$627,515 with the Texas Department of State Health Services (TDSHS) 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