

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2072 -07-01

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY2014 Cities Readiness Initiative (CRI) Grant – Homeland Security

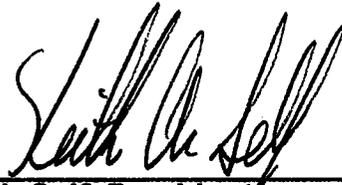
On **July 1, 2013** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

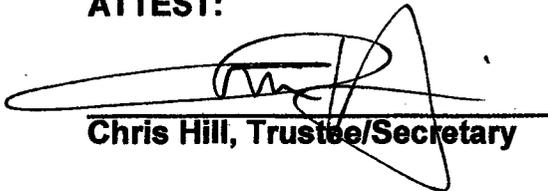
During such session the Health Care Foundation Board of Trustees considered a request for approval to apply for the FY2014 Cities Readiness Initiative (CRI) Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to apply for the FY2014 Cities Readiness Initiative (CRI) Grant in the amount of \$126,633 with the Texas Department of State Health Services (TDSHS). Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary