

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2073 -07-01

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY2014 Public Health Emergency Preparedness (PHEP) Grant – Homeland Security

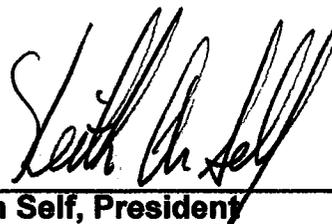
On July 1, 2013 the Health Care Foundation Board of Trustees of Collin County, Texas, met in regular session with the following members present and participating to wit:

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

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

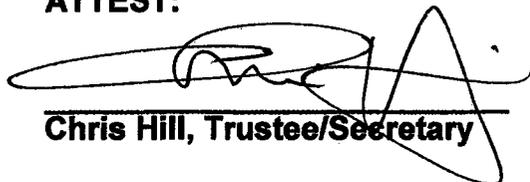
During such session the Health Care Foundation Board of Trustees considered a request for approval to apply for the FY2014 Public Health Emergency Preparedness (PHEP) Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to apply for the FY2014 Public Health Emergency Preparedness (PHEP) Grant in the amount of \$538,709 with the Texas Department of State Health Services (DSHS). Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary