

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2124 -09-23

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acceptance, FY2014 Public Health Emergency Preparedness (PHEP) Funds, Texas Department of State Health Services (DSHS) – Homeland Security

On **September 23, 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**

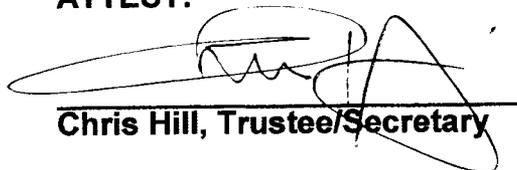
During such session the Health Care Foundation Board of Trustees considered a request for approval to accept the FY2014 Public Health Emergency Preparedness (PHEP) funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the FY2014 Public Health Emergency Preparedness (PHEP) funds in the amount of \$538,709; Contract No. 2014-001267-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2013 through and including August 31, 2014 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:



Chris Hill, Trustee/Secretary