

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2059 -06-16

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratification, FY2015 Renewal Inter-Local Application, Immunization Program Funds – Health Care

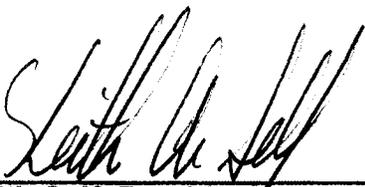
On **June 16, 2014** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Mark Reid
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 ratification of the Board President's prior approval of the FY2015 Renewal Inter-Local Application.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior approval of the FY2015 Renewal Inter-Local Application for Immunization Program Funds in the amount of \$354,062 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