

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2069 -06-23

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acceptance, FY2014 Emerging and Acute Infectious Disease – Foodborne Illness Program Grant, Texas Department of State Health Services (DSHS) – Health Care

On **June 23, 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 approval to accept the FY2014 Emerging and Acute Infectious Disease – Foodborne Illness Program Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the FY2014 Emerging and Acute Infectious Disease – Foodborne Illness Program Grant in the amount of \$30,774; Contract No. 2014-045641 with the Texas Department of State Health Services (DSHS) beginning May 1, 2014 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