

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2105 -09-15

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Acceptance, FY2015 Infectious Disease Control Unit – Foodborne Associated Infections Grant, Texas Department of State Health Services (DSHS) – Health Care**

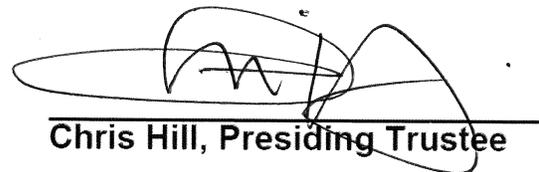
On **September 15, 2014**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self Not Present**  
**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 FY2015 Infectious Disease Control Unit – Foodborne Associated Infections Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the FY2015 Infectious Disease Control Unit – Foodborne Associated Infections Grant in the amount of \$78,475; Contract No. 2015-046581 with the Texas Department of State Health Services (DSHS) beginning September 1, 2014 through and including August 31, 2015 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

  
**Chris Hill, Presiding Trustee**

**ATTEST:**

  
**Duncan Webb, Trustee**