

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2015- 2050 -05-11

THE STATE OF TEXAS

COUNTY OF COLLIN

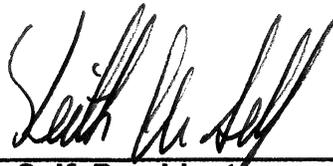
Subject: Ratification, FY2016 Renewal Inter-Local Application, Immunization Program Funds – Health Care

On **May 11, 2015** 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		President
Susan Fletcher		Trustee
Cheryl Williams	Not Present	Trustee
Chris Hill		Trustee/Secretary
Duncan Webb		Trustee

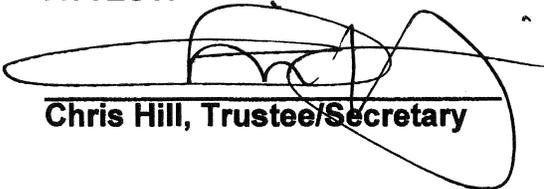
During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of the FY2016 Renewal Inter-Local Application.

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 FY2016 Renewal Inter-Local Application for Immunization Program Funds in the amount of \$354,062 through 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