

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2051 -05-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratification, Grant Application, FY2016-2017 Local Public Health Services (LPHS) Grant – 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 grant application for the FY2016-2017 Local Public Health Services (LPHS) Grant.

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 grant application for the FY2016-2017 Local Public Health Services (LPHS) Grant in the amount of \$43,278 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