

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2094 -08-10

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Grant Application, FY2017 Renewal of Emerging and Acute Infectious Disease Grant – Health Care

On **August 10, 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
Susan Fletcher
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 to apply for the FY2017 Renewal of Emerging and Acute Infectious Disease 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 to apply for the FY2017 Renewal of Emerging and Acute Infectious Disease Grant in the amount of \$137,331 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