

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2103 -08-24

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratification, Inter-Local Application, Tuberculosis Prevention and Control, Federal Funds – Health Care

On **August 24, 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 | | Trustee |
| Chris Hill | | Trustee/Secretary |
| Duncan Webb | Not Present | Trustee |

During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of an Inter-Local Application with the Texas Department of State Health Services (DSHS).

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 an Inter-Local Application with the Texas Department of State Health Services (DSHS) for Tuberculosis Prevention and Control for FY 2016 Federal Funds. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



Chris Hill, Trustee/Secretary