

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2102 -08-24

THE STATE OF TEXAS

COUNTY OF COLLIN

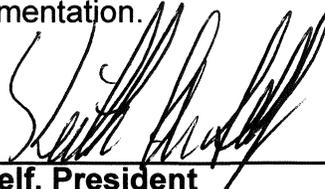
**Subject: Acceptance, FY 2016 Local Public Health Services (LPHS) Grant, Texas Department of State Health Services (DSHS) – Health Care**

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:

<b>Keith Self</b>		<b>President</b>
<b>Susan Fletcher</b>		<b>Trustee</b>
<b>Cheryl Williams</b>		<b>Trustee</b>
<b>Chris Hill</b>		<b>Trustee/Secretary</b>
<b>Duncan Webb</b>	<b>Not Present</b>	<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered a request for approval to accept the FY 2016 Local Public Health Services (LPHS) funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the FY 2016 Local Public Health Services (LPHS) funds in the amount of \$43,278; Contract No. 2016-001289-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2015 through and including August 31, 2017. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**

  
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**Chris Hill, Trustee/Secretary**