

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2015- 2111 -09-14**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Acceptance, FY 2016 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funding – Health Care**

On **September 14, 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 approval to accept the FY 2016 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funding.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the FY 2016 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funding in the amount of \$78,475; Contract No. 2016-003785-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2015 through and including August 31, 2016. 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**