

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2112 -09-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acceptance, FY 2016 Tuberculosis Prevention and Control-State Funding, Texas Department of State Health Services (DSHS) – Health Care

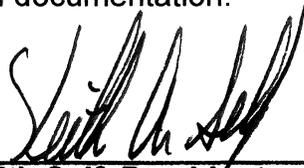
On **September 14, 2015**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

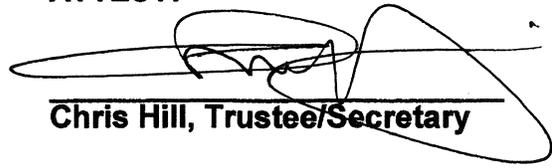
**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to accept the FY 2016 Tuberculosis Prevention and Control-State Funding.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the FY 2016 Tuberculosis Prevention and Control-State Funding in the amount of \$152,828; Contract No. 2016-001394-00 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.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary