

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2104 -08-24

THE STATE OF TEXAS

COUNTY OF COLLIN

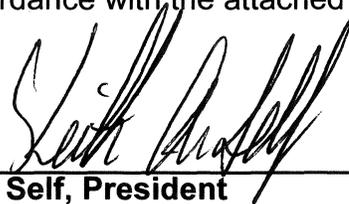
Subject: Ratification, Inter-Local Application, Tuberculosis Prevention and Control, State Funds – Health Care

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:

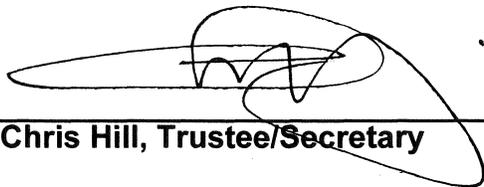
Keith Self		President
Susan Fletcher		Trustee
Cheryl Williams		Trustee
Chris Hill		Trustee/Secretary
Duncan Webb	Not Present	Trustee

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 State Funds. Same is hereby approved in accordance with the attached documentation.



Keith Self, President



Chris Hill, Trustee/Secretary