

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2138 -11-02

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Grant Acceptance, Women, Infant and Children's (WIC) Nutrition Grant Program, Texas Department of State Health Services (DSHS) – Health Care

On **November 2, 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	Not Present	Trustee
Chris Hill		Trustee/Secretary
Duncan Webb		Trustee

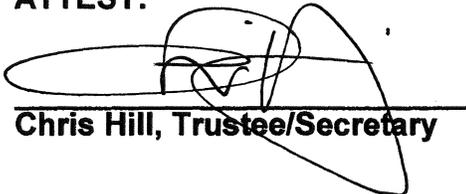
During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval to accept the Women, Infant and Children's (WIC) Nutrition Grant Program funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior approval to accept the Women, Infant and Children's (WIC) Nutrition Grant Program funds in the amount of 1,613,170; Contract No. 2016-048746-001 with the Texas Department of State Health Services (DSHS) effective October 1, 2015 through and including September 30, 2016. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary