

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2016- 2008 -01-25**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Ratify, Agreement, Data Use Agreement, Texas Department of State Health Services (DSHS) – Health Care**

On **January 25, 2016**, 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 ratification of the Board President's prior approval of the updated Data Use Agreement (Contract No. 2016-048746-001).

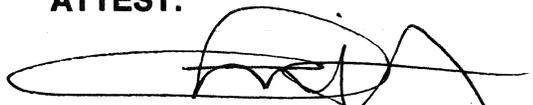
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior approval of the updated Data Use Agreement (Contract No. 2016-048746-001) for the Women, Infant and Children's Nutrition Grant Program with the Texas Department of State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

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**Keith Self, President**

**ATTEST:**

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**Chris Hill, Trustee/Secretary**