

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2063 -06-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Renewal Application, FY 2017 Infectious Disease Control Unit/Surveillane and Epidemiology Activities (IDCU SUR) – Health Care

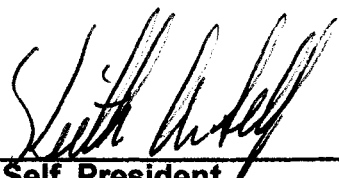
On **June 6, 2016** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 a renewal application for the FY 2017 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 ratification of the Board President's prior approval of a renewal application for the FY 2017 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funding with the Texas Department of State Health Services (DSHS) to extend the grant period through and including August 31, 2017. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary