

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2083 -07-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Pharmaceutical Vaccine Refrigeration Units – Health Care

On **July 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		President
Susan Fletcher	Not Present	Trustee
Cheryl Williams		Trustee
Chris Hill		Trustee/Secretary
Duncan Webb		Trustee


During such session the Health Care Foundation Board of Trustees considered a request for approval to award Pharmaceutical Vaccine Refrigeration Units (IFB No. 2016-180).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to award Pharmaceutical Vaccine Refrigeration Units (IFB No. 2016-180) to **Helmer Inc. DBA Helmer Scientific**. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary