

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2135 -12-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acceptance of the Donation, 19 Microsoft Surface Pro 4 Tablets with Peripheral Equipment, Texas Department of Health and Human Services – Health Care

On **December 11, 2017**, 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
John D. Thomas
Duncan Webb**

**President
Trustee
Trustee/Secretary
Trustee
Trustee**

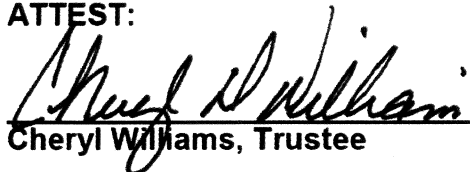
During such session the Health Care Foundation Board of Trustees considered a request for approval to accept the donation from the Texas Department of Health and Human Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the donation of 19 Microsoft Surface Pro 4 tablets with peripheral equipment from the Texas Department of Health and Human Services for the WIC Program. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee