

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2018- 2030e -04-02**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Inter-Local Application, Tuberculosis Prevention and Control for FY 2019 State Funds – Health Care**


On **April 2, 2018** 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**

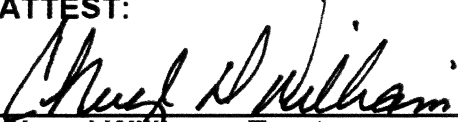
**President  
Trustee  
Trustee/Secretary  
Trustee  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of the Inter-Local Application for the Tuberculosis Prevention and Control for FY 2019 State Funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the Inter-Local Application for the Tuberculosis Prevention and Control for FY 2019 State Funds through the Texas Department of State Health Services (DSHS). Same is hereby approved in accordance with the attached documentation.

  
\_\_\_\_\_  
Keith Self, President

**ATTEST:**

  
\_\_\_\_\_  
Cheryl Williams, Trustee