

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2038 -04-02

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY 2019 Hazards/Public Health Emergency Preparedness (PHEP) Grant – Health Care

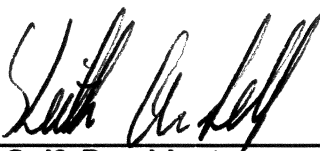
On **April 2, 2018** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 a grant application for the FY 2019 Hazards/Public Health Emergency Preparedness (PHEP) Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a grant application for the FY 2019 Hazards/Public Health Emergency Preparedness (PHEP) Grant 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