

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2071 -06-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY 2019 Tuberculosis Prevention and Control Federal Funds – Health Care

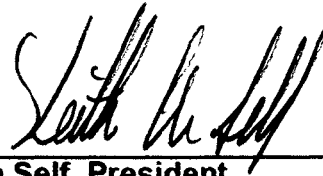
On **June 25, 2018** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 grant application for the FY 2019 Tuberculosis Prevention and Control Federal Funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the grant application for the FY 2019 Tuberculosis Prevention and Control Federal 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