

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2046-05-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acceptance, FY 2020-FY 2021 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funding – Health Care

On **May 7, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb**

Not Present

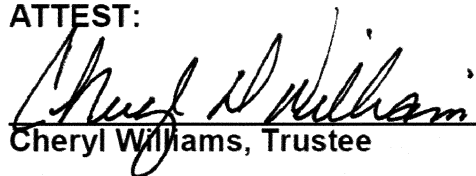
**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to accept the FY 2020-FY 2021 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funding.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the FY 2020-FY 2021 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funding in the amount of \$342,445; Contract No. HHS000436300030 with the Texas Department of State Health Services (DSHS) beginning September 1, 2019 through and including August 31, 2021. Same is hereby approved in accordance with the attached documentation.


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee