

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2050 -04-23

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Grant Renewal InterLocal Application, FY2013 Immunization Grant – Health Care

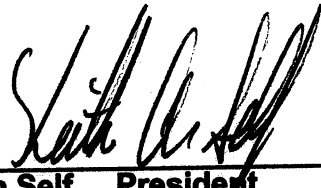
On **April 23, 2012** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of a Grant Renewal InterLocal Application for the FY2013 Immunization Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior approval of a Grant Renewal InterLocal Application for the FY2013 Immunization Grant in the amount of \$354,062 with the Department of State Health Services (DSHS). Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary