

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2036 -04-01

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Renewal Application, FY2014 Local Public Health Services (LPHS) – Health Care**

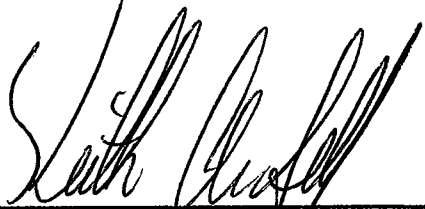
On **April 1, 2013** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Chris Hill  
Duncan Webb**

**President  
Trustee/  
Trustee  
Trustee/ Secretary  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Renewal Application.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Renewal Application for the Texas Department of State Health Services FY2014 Local Public Health Services (LPHS) grant funds for period beginning September 1, 2013 through and including August 31, 2014 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**