

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2084 -07-22

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Ratification, Inter-Local Application, Tuberculosis Prevention and Control, Federal Funds – Health Care**

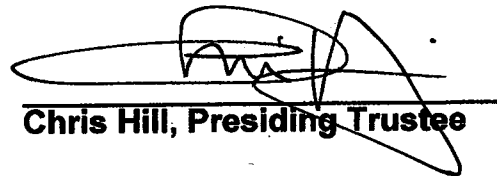
On **July 22, 2013** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self**            **Not Present**  
**Matt Shaheen**  
**Cheryl Williams** **Not Present**  
**Chris Hill**  
**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 an Inter-Local Application with the Texas Department of State Health Services (DSHS).

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 an Inter-Local Application with the Texas Department of State Health Services (DSHS) for Tuberculosis Prevention and Control for FY2014 Federal Funds. Same is hereby approved in accordance with the attached documentation.

  
**Chris Hill, Presiding Trustee**

**ATTEST:**

  
**Matt Shaheen, Trustee**