

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2083 -07-22

THE STATE OF TEXAS

COUNTY OF COLLIN

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

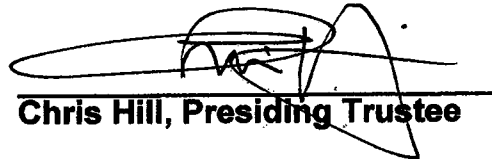
On **July 22, 2013** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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 State Funds. Same is hereby approved in accordance with the attached documentation.


Chris Hill, Presiding Trustee

ATTEST:


Matt Shaheen, Trustee