

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2016- 2049 -05-09**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

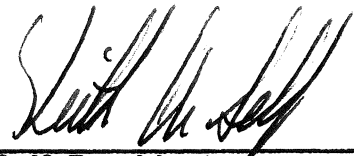
**Subject: Ratification, FY2017 InterLocal Application, Immunization Program Funds – Health Care**

On **May 9, 2016** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

<b>Keith Self</b>		<b>President</b>
<b>Susan Fletcher</b>	<b>Not Present</b>	<b>Trustee</b>
<b>Cheryl Williams</b>		<b>Trustee</b>
<b>Chris Hill</b>		<b>Trustee/Secretary</b>
<b>Duncan Webb</b>		<b>Trustee</b>

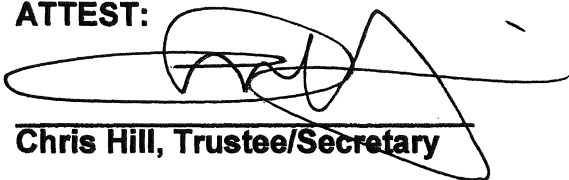
During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of the FY2017 InterLocal Application.

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 the FY2017 InterLocal Application for Immunization Program Funds in the amount of \$354,062 through the Texas Department of State Health Services (DSHS). Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**