

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2015 -02-27

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, FY 2018 InterLocal Application, Immunization Program Funds – Health Care

On **February 27, 2017** 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
Susan Fletcher
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 ratification of the Board President's prior approval of the FY 2018 InterLocal Application for Immunization Program Funds.

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 FY 2018 InterLocal Application for Immunization Program Funds 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