

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2030 -03-20

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Acceptance, FY 2018 Tuberculosis Prevention and Control–State Grant Program, Texas Department of State Health Services (DSHS) – Health Care

On **March 20, 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 approval to accept the FY 2018 Tuberculosis Prevention and Control–State Grant Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval accept the FY 2018 Tuberculosis Prevention and Control–State Grant Program in the amount of \$152,828; Contract No. 537-18-0031-00001 with the Texas Department of Health Services (DSHS) effective September 1, 2017 through and including August 31, 2018. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary