

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2017- 2031 -03-20**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Acceptance, FY 2018-FY 2019 Regional Local Services System/Local Public Health Services (RLSS/LPHS) Grant, 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**

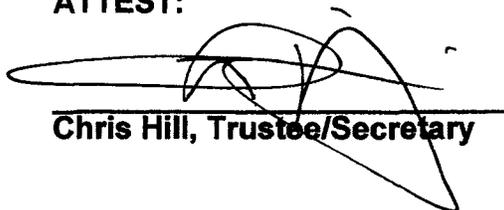
**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to accept the FY 2018-FY 2019 Regional Local Services System/Local Public Health Services (RLSS/LPHS) Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the FY 2018-FY 2019 Regional Local Services System/Local Public Health Services (RLSS/LPHS) Grant in the amount of \$43,278; Contract No. 537-18-0205-00001 with the Texas Department of State Health Services (DSHS) effective September 1, 2017 through and including August 31, 2019. Same is hereby approved in accordance with the attached documentation.

  
**Keith Self, President**

**ATTEST:**

  
**Chris Hill, Trustee/Secretary**