

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2032 -03-20

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Ratify, Acceptance, FY 2018 Immunization/Locals 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 ratification of the Board President's prior approval to accept the FY 2018 Immunization/Locals Grant Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior approval to accept the FY 2018 Immunization/Locals Grant Program in the amount of \$354,062; Contract No. 537-18-0052-00001 with the Texas Department of State Health Services (DSHS) effective September 1, 2017 through and including August 31, 2018. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**

  
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**Chris Hill, Trustee/Secretary**