

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2017- 2039 -04-10**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Acceptance, FY 2017-FY 2018 Zika Grant, Texas Department of State Health Services (DSHS) – Health Care**

On **April 10, 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 2017-FY 2018 Zika Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the FY 2017-FY 2018 Zika Grant in the amount of \$187,574; Contract No. 537-18-0348-00001 with the Texas Department of Health Services (DSHS) effective March 1, 2017 through and including July 31, 2018. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**