

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2042 -04-17

THE STATE OF TEXAS

COUNTY OF COLLIN

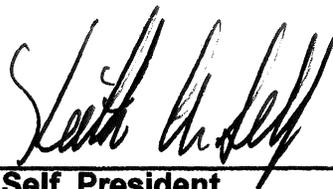
Subject: Acceptance, FY 2018-FY 2019 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funds – Health Care

On **April 17, 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		President
Susan Fletcher		Trustee
Cheryl Williams		Trustee
Chris Hill		Trustee/Secretary
Duncan Webb	Not Present	Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval to accept the FY 2018-FY 2019 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the FY 2018-FY 2019 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funds in the amount of \$342,455; Contract No. 537-18-0300-00001 with the Texas Department of State Health Services (DSHS) beginning 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