

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2110 -09-25

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Grant Application, FY 2018 Tuberculosis (TB) Prevention and Control (Federal Funds)
– Health Care**

On **September 25, 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:

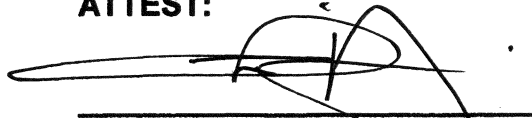
Keith Self		President
Susan Fletcher	Not Present	Trustee
Cheryl Williams		Trustee
Chris Hill		Trustee/Secretary
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of a grant application for the FY 2018 Tuberculosis (TB) Prevention and Control (Federal Funds).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a grant application for the FY 2018 Tuberculosis (TB) Prevention and Control (Federal Funds) through the Texas Department of State Health Services (DSHS). Same is hereby approved in accordance with the attached documentation.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary