

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2017- 2130e -12-11**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Acceptance, FY 2018 Tuberculosis Prevention and Control – Federal Grant, Texas Department of State Health Services (DSHS) – Health Care**

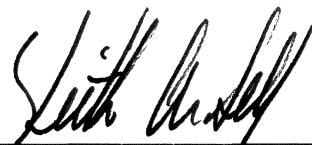
On **December 11, 2017**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
John D. Thomas  
Duncan Webb**


**President  
Trustee  
Trustee/Secretary  
Trustee  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to accept the FY 2018 Tuberculosis Prevention and Control – Federal Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept the FY 2018 Tuberculosis Prevention and Control – Federal Grant; Contract No. HHS000047600001 with the Texas Department of State Health Services (DSHS) effective January 1, 2018 through and including December 31, 2018. Same is hereby approved in accordance with the attached documentation.

  
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Keith Self, President

**ATTEST:**

  
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Cheryl Williams, Trustee