

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2018- 2040 -04-23**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Acceptance, FY 2019 Immunization Grant, Texas Department of State Health Services (DSHS) – Health Care**

On **April 23, 2018**, 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 2019 Immunization Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval accept the FY 2019 Immunization Grant; Contract No. HHS000119700018 through the Texas Department of Health Services (DSHS) effective September 1, 2018 through and including August 31, 2019. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**

  
**Cheryl Williams, Trustee**