

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2019-2009-01-28

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY 2020 Cities Readiness Initiative (CRI) Grant – Health Care

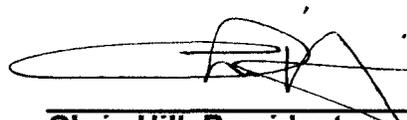
On **January 28, 2019** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb**

**President
Trustee
Trustee/Secretary
Trustee
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a grant application for the FY 2020 Cities Readiness Initiative (CRI) Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a grant application for the FY 2020 Cities Readiness Initiative (CRI) Grant through the Texas Department of State Health Services (DSHS). Same is hereby approved in accordance with the attached documentation.



Chris Hill, President

ATTEST:



Cheryl Williams, Trustee