

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2019-2010-01-28**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Grant Application, FY 2020 Hazards/Public Health Emergency Preparedness (PHEP) Grant – Health Care**

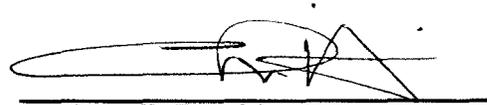
On **January 28, 2019** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 Hazards/Public Health Emergency Preparedness (PHEP) 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 Hazards/Public Health Emergency Preparedness (PHEP) 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**