

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2104-02-04

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: InterLocal Application, Immunization Program Funds for FY 2020– Health Care

On **February 4, 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**

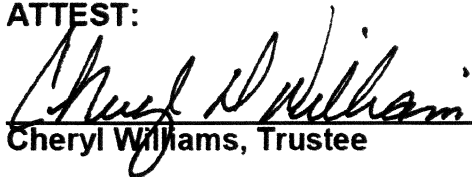
**President
Trustee
Trustee/Secretary
Trustee
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of the InterLocal Application for Immunization Program Funds for FY 2020.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the InterLocal Application for Immunization Program Funds for FY 2020 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