

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2023-03-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Application, FY 2020-FY 2021 Regional and Local Services System/Local Public Health Services (RLSS/LPHS) Grant – Health Care

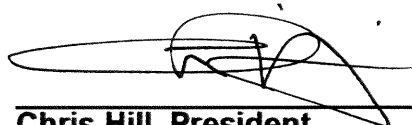
On **March 11, 2019** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb Not Present

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-FY 2021 Regional and Local Services System/Local Public Health Services (RLSS/LPHS) 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-FY 2021 Regional and Local Services System/Local Public Health Services (RLSS/LPHS) 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