

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2024-03-11

THE STATE OF TEXAS

COUNTY OF COLLIN

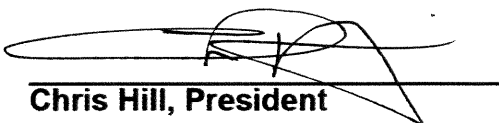
Subject: Inter-Local Application, Tuberculosis Prevention and Control for FY 2020 State Funds – Health Care

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:

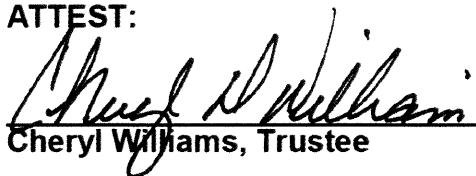
| | |
|--------------------------------|--------------------------|
| Chris Hill | President |
| Susan Fletcher | Trustee |
| Cheryl Williams | Trustee/Secretary |
| Darrell Hale | Trustee |
| Duncan Webb Not Present | Trustee |

During such session the Health Care Foundation Board of Trustees considered a request for approval of the Inter-Local Application for Tuberculosis Prevention and Control for FY 2020 State Funds.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the Inter-Local Application for Tuberculosis Prevention and Control for FY 2020 State Funds 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