

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2019-2022-03-11

THE STATE OF TEXAS

COUNTY OF COLLIN

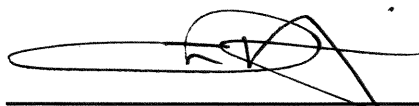
Subject: Grant Application, FY 2020-FY 2021 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Grant – Health Care

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	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 a grant application for the FY 2020-FY 2021 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) 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 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) 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