

HARRIS COUNTY HOSPITAL DISTRICT FOUNDATION

RESOLUTION OF TRUSTEES

Whereas, the **Harris County Hospital District Foundation** (the “**Foundation**”) desires to enhance healthcare for the members of the Harris County, Texas community today and for years into the future;

Resolved in order to achieve the goals and historic objectives of the **Foundation**, the **Foundation** wishes to make a restrictive grant to the **Harris County Hospital District (DBA Harris Health)** for the benefit of the members of the Harris County, Texas Community;

Further resolved, the **Foundation** hereby makes a restrictive grant of **\$30,000,000.00** for the construction and improvement of the **Ben Taub Hospital Level I Trauma Center (Ginni and Richard Mithoff Trauma Center)**; provided however, all of this restricted grant shall be used to pay hard costs, including construction costs and medical equipment only and none of the restricted grant shall be used for soft costs, including overhead, administrative or professional fees, as it is the Foundation’s commitment to provide a direct and lasting benefit to the members of the Harris County, Texas community.

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Resolved in order to achieve the goals and historic objectives of the **Foundation**, the **Foundation** wishes to make a restrictive grant to the **Harris County Hospital District (DBA Harris Health)** for the benefit of the members of the Harris County, Texas Community;

Further resolved, the **Foundation** hereby makes a restrictive grant of **\$15,000,000.00** for the construction and improvement of **Lyndon B. Johnson Hospital Level III Emergency Center**; provided however, all of this restricted grant shall be used to pay hard costs, including construction costs and medical equipment only and none of the restricted grant shall be used for soft costs, including overhead, administrative or professional fees, as it is the Foundation’s commitment to provide a direct and lasting benefit to the members of the Harris County, Texas community.

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Resolved in order to achieve the goals and historic objectives of the **Foundation**, the **Foundation** wishes to make a restrictive grant to the **Harris County Hospital District (DBA Harris Health)** for the benefit of the members of the Harris County, Texas Community;

Further resolved, the **Foundation** hereby makes a restrictive grant of **\$900,000.00** from the proceeds of the *2020 Ben Taub Humanitarian Award Jubilee of Caring* for the construction and improvement of the **Ben Taub Hospital Level I Trauma Center (Ginni and Richard Mithoff Trauma Center)**; provided however, all of this restricted grant shall be used to pay hard costs, including construction costs and none of the restricted grant shall be used for soft costs, including overhead, administrative or professional fees, as it is the Foundation’s commitment to provide a direct and lasting benefit to the members of the Harris County, Texas community.

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Whereas, the **Harris County Hospital District Foundation** (the “**Foundation**”) desires to recognize all officers and trustees that made it possible for **29 years** of success in supporting the **Harris County Hospital District (DBA Harris Health)**;

Resolved, that the restricted grants approved previously were made and the **Foundation** asks the **Harris Health System** to place a plaque at the entrance lobby of **Ben Taub Hospital** and **Lyndon B. Johnson Hospital** in recognition of all of the deceased past Chairpersons of the Board of Trustees of the Foundation (including Quentin Meese and H. Ben Taub), all of the deceased past members of the Board of Trustees of the Foundation (including Dr. Asha S. Kapadia and Marcy E. Taub-Wessel) and all of the current trustees of the Foundation (including Theodore D. Franklin, Cynthia Adkins, Jay R. Houren, Matthew Plummer, Jr., DMD, Roland Garcia, Jr., Michael S. Chadwick, Donald G. Blake, Wea H. Lee, Wanda LeBlanc, Beth Young, Patrick Blake, Kristin Blomquist, Wendy Montoya Cloonan, Meredith T. Cullen, Laura D. Dale, Algenita Scott Davis, Denis DeBakey, Marianne P. Fanning, Elvin Franklin, Jr., Ewan Johnson, MD, Ph.D., Kenneth L. Mattox, MD, FACS, Elena Marks, Michael Mithoff, Virginia Mithoff, Regina J. Rogers, Peggy B. Smith, MA, Ph.D., and Henry J.N. Taub II) for their dedication and tireless work in helping improve access to healthcare for the members of the Harris County, Texas community.