

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2028 -04-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment to the DSHS WIC Contract – Health Care

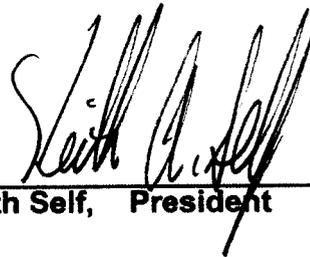
On **April 6, 2009**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**President
Trustee
Trustee
Trustee/ Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of amendment to the contract with the Department of State Health Services (DSHS).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of amendment to the contract with the Department of State Health Services (DSHS), Amendment No. 001A: NSS-WIC Local Agency-NOIMM and further authorize the President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary