

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2088 -09-28

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract, Department of State Health Services (DSHS), NSS-WIC Local Agency-NOIMM – Health Care

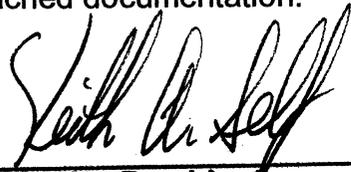
On **September 28, 2009**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

**President
Trustee/Vice President
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of the attached contract with the Department of State Health Services (DSHS), Contract No. 2010-033287-001.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the attached contract with the Department of State Health Services (DSHS), Contract No. 2010-033287-001 for NSS – WIC Local Agency-NOIMM through and including September 30, 2010 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary