HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2096 -10-12

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, PrimaCare – Health Care

On **October 12, 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	**President/Chairman**
Matt Shaheen	**Trustee**
Jerry Hoagland	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Kathy Ward	**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 1 to the Services Agreement with PrimaCare (Contract No. 03530-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 1 to the Services Agreement with PrimaCare (Contract No. 03530-09) to include vaccination services for H1N1 at the current Medicare rates, funded by reimbursement through the Department of State Health Services (DSHS) Public Health Emergency Response (PHER) grant (NTE $50,000) and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary