

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2128 -12-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratification, Amendment No. 1, Services Agreement, Collin County Adult Clinic – Health Care

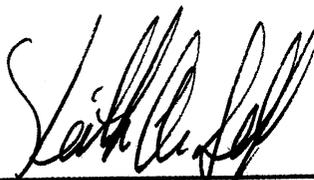
On December 14, 2009 the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

**President/Chairman
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of Amendment No. 1 to the Services Agreement with the Collin County Adult Clinic (Contract No. 10049-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to ratify the Board President's prior approval of Amendment No. 1 to the Services Agreement with the Collin County Adult Clinic (Contract No. 10049-10) 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). Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary