

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2005 -01-04

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Services Agreement, Express Health – Health Care

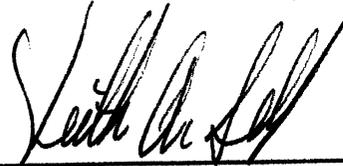
On **January 4, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 approval of Amendment No. 2 to the Services Agreement with Express Health (Contract No. 10033-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 2 to the Services Agreement with Express Health (Contract No. 10033-10) to include vaccination services for H1N1 at the current Medicare rates, funded through the Department of State Health Services (DSHS) Public Health Emergency Response (PHER) grant (NTE \$100,000) 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