

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2032 -03-01

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-002, Letter of Amendment, Department of State Health Services (DSHS), WIC (Women, Infants, and Children) Contract – Health Care

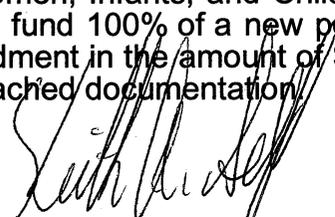
On **March 1, 2010**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

**President
Trustee
Trustee
Trustee/ Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Letter 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 a Letter of Amendment to the WIC (Women, Infants, and Children) contract with the Department of State Health Services (DSHS) to fund 100% of a new position to promote breastfeeding among WIC clients and budget amendment in the amount of \$46,128 for same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary