

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2042 -03-29

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratification, Amendment No. 001B, Public Health Emergency Response (PHER) Contract, Department of State Health Services (DSHS) – Auditor

On **March 29, 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 ratification of the Board President's prior approval of Amendment No. 001B: Public Health Emergency Response (PHER) to Contract No. 2010-033502 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 to ratify the Board President's prior approval of Amendment No. 001B: Public Health Emergency Response (PHER) to Contract No. 2010-033502 with the Department of State Health Services (DSHS) for revisions to the Scope of Work (SOW) to clarify overtime premium reimbursement in emergency situations which was effective October 1, 2009. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary