

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2068 -05-24**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

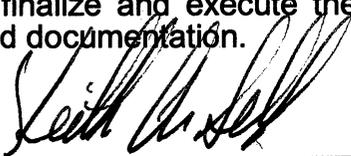
**Subject: Sole Source Designation, Oxford Diagnostic Laboratories, Tuberculosis Testing – Health Care**

On **May 24, 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:

<b>Keith Self</b>	<b>President</b>
<b>Matt Shaheen</b>	<b>Trustee</b>
<b>Jerry Hoagland</b>	<b>Trustee</b>
<b>Joe Jaynes</b> <b>Not Present</b>	<b>Trustee/Secretary</b>
<b>Kathy Ward</b>	<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered a request for approval to designate Oxford Diagnostic Laboratories as a sole source provider per V.T.C.S Local Government Code 262.024(a)(7)(A – D).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval designate Oxford Diagnostic Laboratories as a sole source provider per V.T.C.S Local Government Code 262.024(a)(7)(A – D) for “Patented” T-Spot Tuberculosis testing services and further authorize the Board President to finalize and execute the agreement. Same is hereby approved in accordance with the attached documentation.

  
**Keith Self, President**

**ATTEST:**

  
**Kathy Ward, Trustee**