

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2136 -10-04

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, WIC (Women, Infants and Children) Services, Department of State Health Services (DSHS) – Health Care

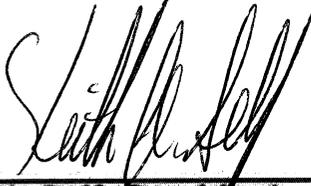
On **October 4, 2010**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes Not Present
Kathy Ward

President
Trustee/Vice President
Trustee
Trustee/Secretary
Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of Contract No. 2011-037219 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 Contract No. 2011-037219 with the Department of State Health Services (DSHS) for WIC (Women, Infants and Children) Services beginning October 1, 2010 through and including September 30, 2011 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:


Jerry Hoagland, Trustee