

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2141 -10-18

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No.1 001A, Immunization Branch - Locals, Department of State Health Services (DSHS) – Health Care

On **October 18, 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**

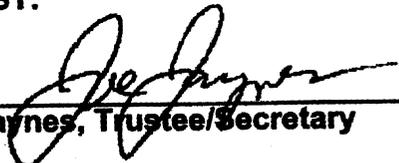
During such session the Health Care Foundation Board of Trustees considered a request for approval of an amendment to the contract for Immunization Branch - Locals with the Department of State Health Services (DSHS).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2011-035955, Amendment No. 001A: Immunization Branch - Local to add a Work Plan as required and revise the Statement of Work; 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