

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2167 -12-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 001B, Department of State Health Services (DSHS), CPS–Bioterrorism Preparedness – Homeland Security

On **December 6, 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	President
Matt Shaheen	Trustee
Jerry Hoagland	Trustee
Joe Jaynes	Trustee/Secretary
Kathy Ward Not Present	Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of an 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 an amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001A to Contract No. 2009-031934, Amendment No. 001B: CPS–Bioterrorism Preparedness to reallocate funds to the appropriate line items 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:


Joe Jaynes, Trustee/Secretary