

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2174 -12-13**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Agreement, TB Prevention and Control Services, Department of State Health Services (DSHS) – Health Care**

On **December 13, 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/Vice President  
Trustee  
Trustee/Secretary  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of Contract No. 2011-037476 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. 2011-037476 with the Department of State Health Services (DSHS) in the amount of \$121,102 for TB Prevention and Control services beginning January 1, 2011 through and including December 31, 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:**

  
**Joe Jaynes, Trustee/Secretary**