

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2182 -12-20**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Amendment No. 001A, Department of State Health Services (DSHS), CPS/CRI Cities Readiness – Homeland Security**

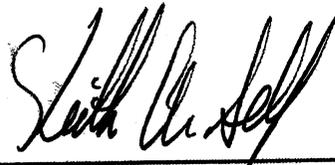
On **December 20, 2010**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward**

**President/Chairman  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

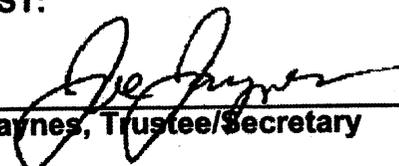
During such session the Health Care Foundation Board of Trustees considered a request for approval of an amendment to a contract with the Department of State Health Services (DSHS).

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. 001 to Contract No. 2010-035576, Amendment No. 001A: CPS/CRI Cities Readiness for the provision of prophylactic medication. Same is hereby approved as per the attached documentation.



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**