

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Novation Agreement, Services: Inmate Health Care – Purchasing

On November 21, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of a Novation Agreement for Services: Inmate Health Care (IFB No. 04479-08).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Novation Agreement for Services: Inmate Health Care (IFB No. 04479-08) to change the name from Correctional Healthcare Management, Inc. to Correctional Healthcare Companies, Inc. and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS