

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2175 -12-13**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Amendment No.1 001C, Department of State Health Services, CPS-Cities Readiness – Homeland Security**

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  
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.

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. 001B to Contract No. 2009-031670, Amendment No. 001C: CPS-Cities Readiness for the provision of prophylactic medication 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**