HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2040 -04-04

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No.1 001A, Department of State Health Services, Preparedness and Prevention Community Preparedness Section – Homeland Security

On **April 4, 2011,** 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**
Cheryl Williams	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Duncan Webb	**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. 001 to Contract No. 2010-035021, Amendment No. 001A: Preparedness and Prevention Community Preparedness Section / Bioterrorism Discretionary Projects (5% in-kind match) to revise the contract Statement of Work and the contract Billing Instructions 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