

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2089 -08-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Letter of Amendment, Increase FY2011 WIC (Women, Infants & Children) Funding – Health Care

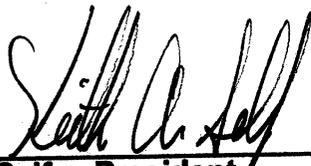
On **August 8, 2011**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to accept a Letter of Amendment.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept a Letter of Amendment from the Department of State Health Services (DSHS) to increase the FY2011 WIC (Women, Infants and Children) contract by \$40,000 in an amount not to exceed \$1,696,451. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary