HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2133 -11-07

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No.1 001A, Department of State Health Services (DSHS), TB/PC FED – Health Care

On **November 7, 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 the 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. 2011-037476, Amendment No. 001A: TB/PC FED to reallocate funds for the purchase of a computer 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