

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2020 -03-05

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 001A, Department of State Health Services, NSS-WIC Local Agency – Health Care

On **March 5, 2012**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

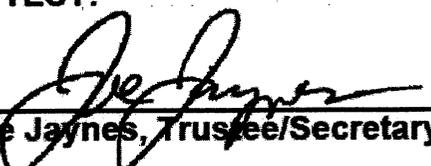
Keith Self	Not Present	President
Matt Shaheen		Trustee
Cheryl Williams		Trustee
Joe Jaynes		Trustee/Secretary
Duncan Webb		Trustee

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.

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. 2012-039940, Amendment No. 001A: NSS-WIC Local Agency to extend the contract period from 3/31/2012 to 9/30/2012, increase funding and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.


Matt Shaheen, Presiding Trustee

ATTEST:


Joe Jaynes, Trustee/Secretary