

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2024 -03-12

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 001A, Immunization Branch - Locals, Department of State Health Services (DSHS) – Health Care**

On **March 12, 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  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

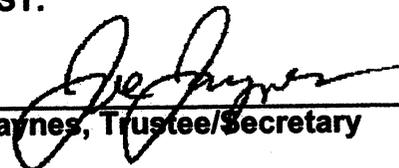
During such session the Health Care Foundation Board of Trustees considered a request for approval of an amendment to the contract with the Department of State Health Services (DSHS) for Immunization Branch - Locals.

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. 2012-039108, Amendment No. 001A: Immunization Branch - Locals to revise Exhibit A (Work Plan) to incorporate new federal definition of underinsured 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**