

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2068 -06-04

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **June 4, 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 Not Present
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).

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. 2012-039047, Amendment No. 001A: TB/PC-STATE to add an additional \$17,946 to the existing contract 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:


Matt Shaheen, Trustee