

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2099 -08-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Department of State Health Services (DSHS) – Health Care

On **August 13, 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 a 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 Contract No. 2013-041110 with the Department of State Health Services (DSHS) in the amount of \$1,482,201 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