

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2102 -08-20

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 1, Professional Services Agreement; Pharmacist, Jerry Barnett, R. Ph.
- Health Care**

On **August 20, 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 Not Present
Cheryl Williams
Joe Jaynes Not Present
Duncan Webb

President
Trustee
Trustee
Trustee/Secretary
Trustee

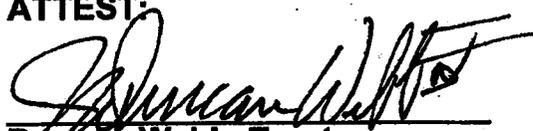
During such session the Health Care Foundation Board of Trustees considered a request for approval of an amendment to the Professional Services Agreement; Pharmacist, Jerry Barnett, R.Ph.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an amendment to the Professional Services Agreement; Pharmacist, Jerry Barnett, R.Ph. (Agreement No. 08271-11) to extend the contract for one (1) year through and including August 31, 2013 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Duncan Webb, Trustee