

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2127 -10-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Services Agreement, Samaritan Inn – Health Care

On **October 22, 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**

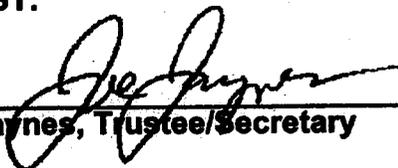
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 1 to the Services Agreement with the Samaritan Inn.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 1 to the Services Agreement with the Samaritan Inn to add an additional \$5,000 from the Health Care Foundation critical funding for non-profit agencies for medical and prescription needs 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