

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2130 -11-05

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Partnership Agreement, Region 10 Education Service Center Head Start Program – Health Care

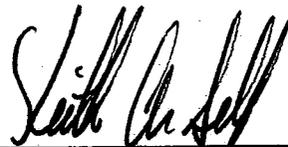
On **November 5, 2012**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

**President
Trustee/Vice President
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Partnership Agreement with Region 10 Education Service Center Head Start Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Partnership Agreement with Region 10 Education Service Center Head Start Program to provide tuberculosis testing for enrolled children, volunteers and staff in Region 10 Head Start/Early Head Start Programs in Collin County (McKinney, Frisco, Wylie and Farmersville) through and including August 31, 2013 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