

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2002 -01-07

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 002A, Department of State Health Services (DSHS), Tuberculosis Prevention and Control – Federal – Health Care**

On **January 7, 2013**, 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  
Chris Hill  
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. 002 to Contract No. 2013-041110, Amendment No. 002A: Tuberculosis Prevention and Control – Federal to add Article II Services, Section 2.02 Disaster Services to the special provisions and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



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**Keith Self, President**

**ATTEST:**



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**Chris Hill, Secretary**