

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2016 -02-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 004A, Immunization Branch - Locals, Department of State Health Services (DSHS) – Health Care

On **February 11, 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 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 a contract amendment 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 a contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 004 to Contract No. 2013-041110, Amendment No. 004A: Immunization Branch – Locals to include a Special Provision covering response efforts by Local Health Departments 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:



Matt Shaheen, Trustee