

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2044 -04-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 003A, Texas Department of State Health Services (DSHS), CPS – Cities Readiness Initiative – Homeland Security

On **April 8, 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 Not Present
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb

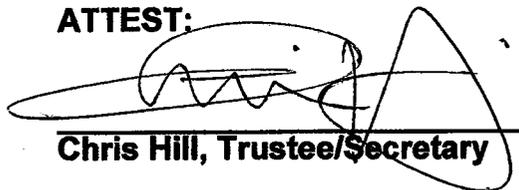
President
Trustee
Trustee
Trustee/Secretary
Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of a contract amendment with the Texas 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 Texas Department of State Health Services (DSHS) for Program Attachment No. 003 to Contract No. 2013-041110, Amendment No. 003A: CPS – Cities Readiness Initiative to revise the General Provisions to include potential need for utilization of 5% for public health emergencies and/or training and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.


Cheryl Williams, Presiding Trustee

ATTEST:


Chris Hill, Trustee/Secretary