

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2/31 -10-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, WIC (Women, Infants and Children) Services, Texas Department of State Health Services (DSHS) – Health Care

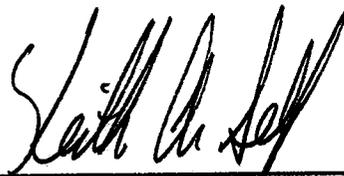
On **October 14, 2013**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

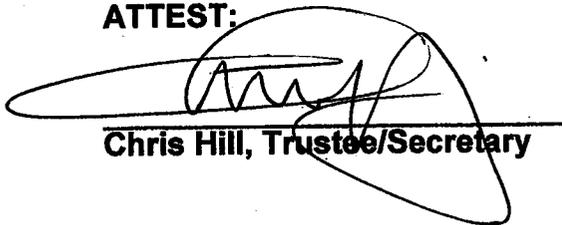
During such session the Health Care Foundation Board of Trustees considered a request for approval of Contract No. 2014-045024 with the Texas Department of State Health Services (DSHS).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Contract No. 2014-045024 with the Texas Department of State Health Services (DSHS) in the amount of \$765,469 for WIC (Women, Infants and Children) Services beginning October 1, 2013 through and including March 31, 2014 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:



Chris Hill, Trustee/Secretary