

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2002 -01-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 01, Immunization Branch–Locals, Texas Department of State Health Services (DSHS) – Health Care

On **January 6, 2014**, 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	President
Mark Reid		Trustee
Cheryl Williams		Trustee
Chris Hill		Trustee/Secretary
Duncan Webb		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 Contract No. 2014-001266, Amendment No. 01: Immunization Branch–Locals to make various changes to the contract and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Mark Reid, Presiding Trustee

ATTEST:



Chris Hill, Trustee/Secretary