

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2014- 2035 -04-07**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Amendment No. 001A, Texas Department of State Health Services, NSS/WIC Local Agency – Health Care**

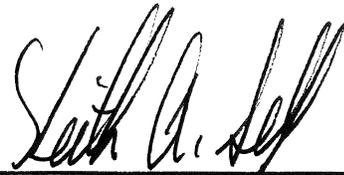
On **April 7, 2014**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Mark Reid  
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 Texas Department of State Health Services.

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 Texas Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2014-045024, Amendment No. 001A: NSS/WIC Local Agency 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.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**