

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2041 -04-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 02, Texas Department of State Health Services (DSHS), Tuberculosis Prevention and Control–Federal – Health Care

On **April 14, 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**

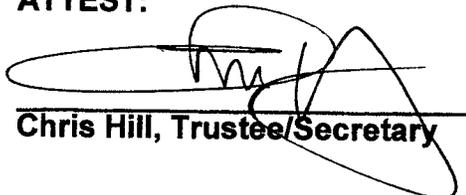
During such session the Health Care Foundation Board of Trustees considered a request for approval of an amendment to the contract with the Texas Department of State Health Services (DSHS).

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 Contract No. 2014-001388, Amendment No. 02: Tuberculosis Prevention and Control–Federal to add a non-recurring Progress Report for activities during January 1, 2014 to May 31, 2014, due July 15, 2014 with a retroactive effective date of September 1, 2013 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