

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2088 -08-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Professional Services Agreement; Luan Pho M.D. – Health Care

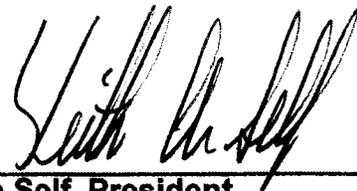
On **August 11, 2014**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 Amendment No. 2 to the Professional Services Agreement; Luan Pho M.D.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 2 to the Professional Services Agreement; Luan Pho M.D. (Agreement No. 09417-12) to extend the contract for one (1) year through and including September 30, 2015 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary