

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2104 -09-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Partnership Agreement, Region 10 Education Service Center Head Start Program – Health Care

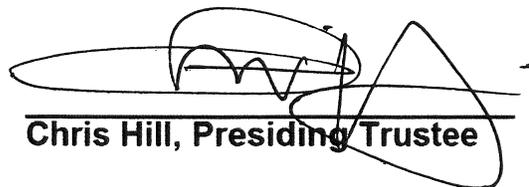
On **September 15, 2014**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Not Present
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 a Partnership Agreement with Region 10 Education Service Center Head Start Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Partnership Agreement with Region 10 Education Service Center Head Start Program to provide tuberculosis testing for enrolled children, volunteers and staff in Region 10 Head Start/Early Head Start Programs in Collin County (McKinney, Frisco, Wylie and Farmersville) through and including August 31, 2015 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Chris Hill, Presiding Trustee

ATTEST:



Duncan Webb, Trustee