

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2121 -10-27

THE STATE OF TEXAS

COUNTY OF COLLIN

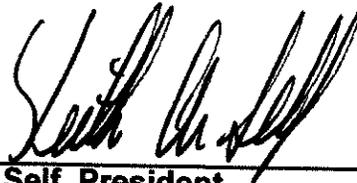
Subject: Agreement, WIC (Women, Infants and Children) Services, Texas Department of State Health Services (DSHS) – Health Care

On **October 27, 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		President
Mark Reid		Trustee
Cheryl Williams	NOT PRESENT	Trustee
Chris Hill		Trustee/Secretary
Duncan Webb		Trustee

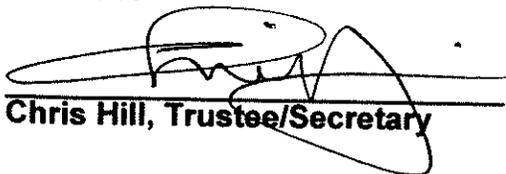
During such session the Health Care Foundation Board of Trustees considered a request for approval of Contract No. 2015-047298 with the Texas Department of State Health Services (DSHS).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Contract No. 2015-047298 with the Texas Department of State Health Services (DSHS) in the amount of \$1,704,932 for WIC (Women, Infants and Children) Services beginning October 1, 2014 through and including September 30, 2015 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