

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2114 -09-14

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 01, FY 2015 Tuberculosis Prevention and Control–Federal Funding, Texas Department of State Health Services (DSHS) – Health Care

On **September 14, 2015**, 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
Susan Fletcher
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. 2015-001388, Amendment No. 01: FY 2015 Tuberculosis Prevention and Control–Federal Funding to extend the expiration date from August 31, 2015 to December 31, 2015 and add additional funding to the contract. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary