

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2016- 2044 -05-02**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Amendment No. 01, Immunization Branch–Locals, Texas Department of State Health Services (DSHS) – Health Care**

On **May 2, 2016**, 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. 2016-001266, Amendment No. 01: Immunization Branch–Locals to move funding from the Equipment Category to other various categories in the contract, effective April 15, 2016. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**

  
**Chris Hill, Trustee/Secretary**