

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2032 -04-02

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 1, Oxford Immunotec, Inc., Tuberculosis Lab Testing – Health Care**

On **April 2, 2018** 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  
John D. Thomas  
Duncan Webb**

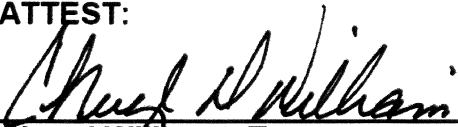
**President/Chairman  
Trustee  
Trustee/Secretary  
Trustee  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 1 to the agreement with Oxford Immunotec, Inc. (Contract No. 2017-277).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 1 to the agreement with Oxford Immunotec, Inc. (Contract No. 2017-277) to reduce the cost for the Tuberculosis Lab Testing (T-Spot) from \$45 to \$36 per test. Same is hereby approved in accordance with the attached documentation.

  
\_\_\_\_\_  
Keith Self, President

ATTEST:

  
\_\_\_\_\_  
Cheryl Williams, Trustee