

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2081 -07-24

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Oxford Immunotec, Inc., Tuberculosis Lab Testing – Health Care

On **July 24, 2017** 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 Agreement with Oxford Immunotec, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an Agreement with Oxford Immunotec, Inc. to provide (T-Spot) Tuberculosis Lab Testing. Same is hereby approved in accordance with the attached documentation.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary