

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2002 -01-09

THE STATE OF TEXAS

COUNTY OF COLLIN

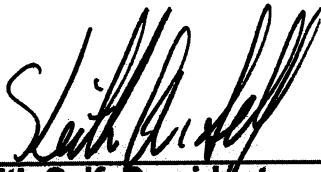
Subject: Ratify, Agreement, Tuberculosis Prevention and Control, Department of State Health Services (DSHS) – Health Care

On **January 9, 2012**, 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
Matt Shaheen		Trustee
Cheryl Williams		Trustee
Joe Jaynes	Not Present	Trustee/Secretary
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of Contract No. 2012-040161 with the Department of State Health Services (DSHS).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for ratification of the Board President's prior approval of Contract No. 2012-040161 with the Department of State Health Services (DSHS) in the amount of \$135,989 for Tuberculosis Prevention and Control beginning January 1, 2012 through and including December 31, 2012. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Matt Shaheen, Trustee