

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2027 -03-19

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Renewal Customer Agreement, Oxford Diagnostic Laboratories, Tuberculosis Testing – Health Care**

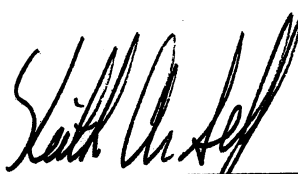
On **March 19, 2012** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval to renew the Customer Agreement with Oxford Diagnostic Laboratories.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to renew the Customer Agreement with Oxford Diagnostic Laboratories to provide (T-Spot) Tuberculosis testing services and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**