

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2064 -05-21

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No.1 001A, Department of State Health Services (DSHS), Tuberculosis Prevention and Control – Federal – Health Care

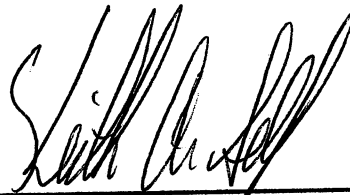
On **May 21, 2012**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

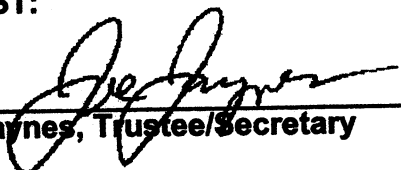
During such session the Health Care Foundation Board of Trustees considered a request for approval of an amendment to the contract with the Department of State Health Services (DSHS).

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 Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2012-040161, Amendment No. 001A: Tuberculosis Prevention and Control – Federal to reduce the contract term and budget by four (4) months, revise reporting dates 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