

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2023 -03-11

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **March 11, 2013** 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
Chris Hill
Duncan Webb**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

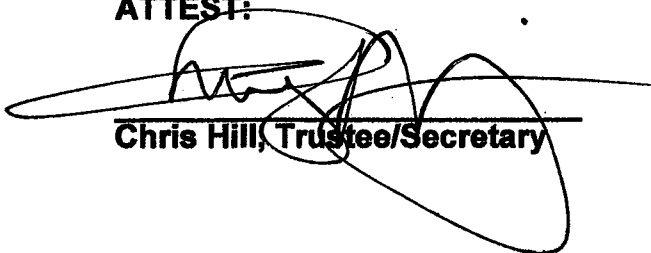
During such session the Health Care Foundation Board of Trustees considered a request for approval to renew the Customer Agreement with Oxford Diagnostic Laboratories.

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 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:



Chris Hill, Trustee/Secretary