

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2030 -03-18

THE STATE OF TEXAS

COUNTY OF COLLIN


Subject: Amendment No. 001B, Texas Department of State Health Services (DSHS), Preparedness and Prevention Community Section/Risk Based – Homeland Security

On **March 18, 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		President
Matt Shaheen		Trustee
Cheryl Williams		Trustee
Chris Hill	Not Present	Trustee/Secretary
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of an amendment to the contract with the Texas 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 Texas Department of State Health Services (DSHS) for Program Attachment No. 001A to Contract No. 2012-040266, Amendment No. 001B: Preparedness and Prevention Community Section/Risk Based to revise the General Provisions to include potential need for utilization of 5% for public health emergencies and/or training 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:



Matt Shaheen, Trustee