

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2033 -03-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 001A, Texas Department of State Health Services, NSS/WIC Local Agency – Health Care

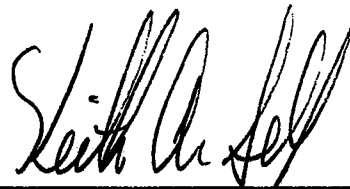
On **March 25, 2013**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen Not Present
Cheryl Williams
Chris Hill
Duncan Webb Not Present

President
Trustee
Trustee
Trustee/Secretary
Trustee

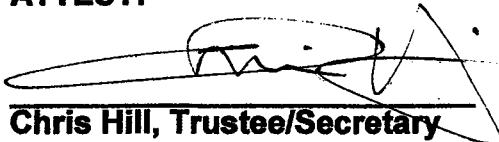
During such session the Health Care Foundation Board of Trustees considered a request for approval of an amendment to the contract with the Texas Department of State Health Services.

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. 001 to Contract No. 2013-042593, Amendment No. 001A: NSS/WIC Local Agency to extend the contract period from 3/31/2013 to 9/30/2013, increase funding 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