

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2045 -04-08

THE STATE OF TEXAS

COUNTY OF COLLIN

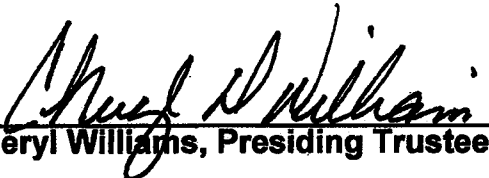
Subject: Amendment No. 005A, Texas Department of State Health Services (DSHS), Public Health Emergency Preparedness (PHEP) – Homeland Security

On **April 8, 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:

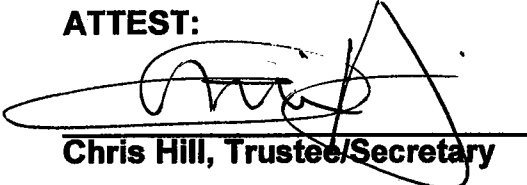
Keith Self	Not Present	President
Matt Shaheen		Trustee
Cheryl Williams		Trustee
Chris Hill		Trustee/Secretary
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of a contract amendment 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 a contract amendment with the Texas Department of State Health Services (DSHS) for Program Attachment No. 005 to Contract No. 2013-041110, Amendment No. 005A: Public Health Emergency Preparedness (PHEP) 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.


Cheryl Williams, Presiding Trustee

ATTEST:


Chris Hill, Trustee/Secretary