

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2061 -06-03

THE STATE OF TEXAS

COUNTY OF COLLIN

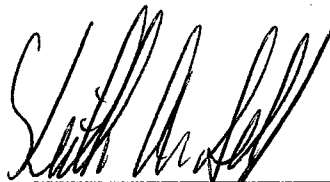
Subject: Ratify, Amendment No. 006A, RLSS/LPHS, Texas Department of State Health Services (DSHS) – Health Care

On **June 3, 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	Trustee/Secretary
Duncan Webb Not Present	Trustee


During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior 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 ratification of the Board President's prior approval of a contract amendment with the Texas Department of State Health Services (DSHS) for Program Attachment No. 006 to Contract No. 2013-041110, Amendment No. 006A: RLSS/LPHS (Regional and Local Services System/Local Public Health Services) to increase the contract by \$5,076 due to restoration of PHHS block grant funds, effective February 11, 2013. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary