

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2103 -08-26

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 1, Professional Services Agreement; Luan Pho M.D. – Health Care**

On **August 26, 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:

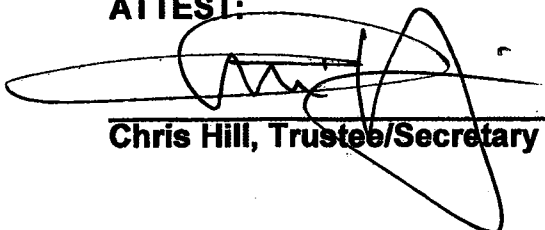
**Keith Self**  
**Matt Shaheen**  
**Cheryl Williams** Not Present  
**Chris Hill**  
**Duncan Webb**

**President**  
**Trustee**  
**Trustee**  
**Trustee/Secretary**  
**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 1 to the Professional Services Agreement; Luan Pho M.D.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 1 to the Professional Services Agreement; Luan Pho M.D. (Agreement No. 09417-12) to extend the contract for one (1) year through and including September 30, 2014 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**  
  
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**Chris Hill, Trustee/Secretary**