

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2106 -09-09

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 2, Professional Services Agreement; Pharmacist, Jerry Barnett, R. Ph.
– Health Care**

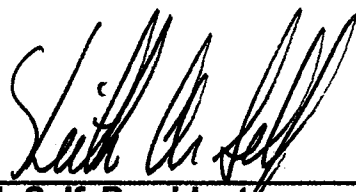
On **September 9, 2013**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

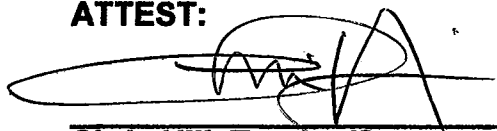
During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 2 to the Professional Services Agreement; Pharmacist, Jerry Barnett, R. Ph. (Agreement No. 08271-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 2 to the Professional Services Agreement; Pharmacist, Jerry Barnett, R. Ph. (Agreement No. 08271-11) to extend the contract for one (1) year through and including August 31, 2014 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary