

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2117 -09-16

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Partnership Agreement, Region 10 Education Service Center Head Start Program – Health Care**

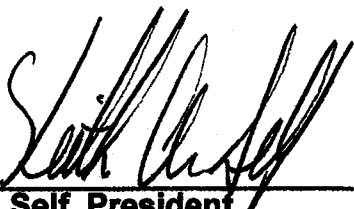
On **September 16, 2013**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

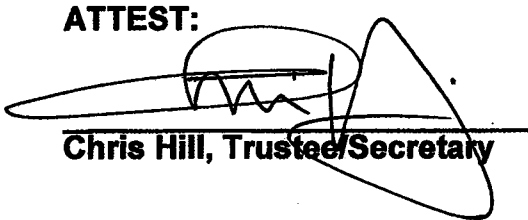
**Keith Self  
Matt Shaheen  
Cheryl Williams  
Chris Hill  
Duncan Webb**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Partnership Agreement with Region 10 Education Service Center Head Start Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Partnership Agreement with Region 10 Education Service Center Head Start Program to provide tuberculosis testing for enrolled children, volunteers and staff in Region 10 Head Start/Early Head Start Programs in Collin County (McKinney, Frisco, Wylie and Farmersville) through and including August 31, 2014 and further authorize the Board President 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**