

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Consent to Assignment and Assumption, Services: Inmate Healthcare – Purchasing

On **September 8, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb**

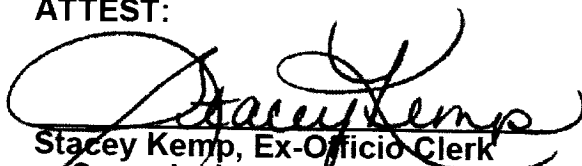
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

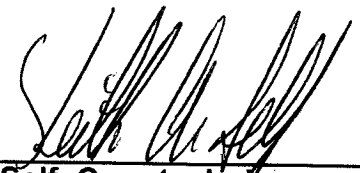
During such session the court considered a request for approval of Consent to Assignment and Assumption for Services: Inmate Healthcare (RFP No. 2013-153).

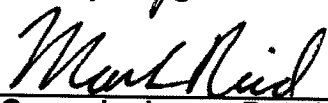
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Consent to Assignment and Assumption for Services: Inmate Healthcare (RFP No. 2013-153) to change the name from Correctional Healthcare Companies to Correct Care Solutions, LLC and further authorize the Purchasing Agent to execute the same. Same is hereby approved in accordance with the attached documentation.



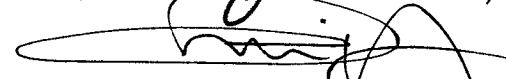
ATTEST:

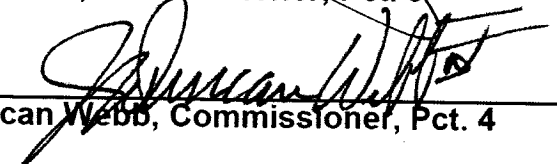

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Mark Reid, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4