

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2004 -01-12

THE STATE OF TEXAS

COUNTY OF COLLIN

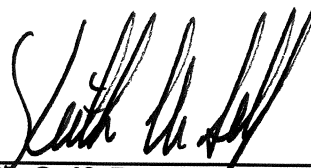
Subject: Amendment No. 001A, Texas Department of State Health Services, NSS/WIC Local Agency – Health Care

On **January 12, 2015**, 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
Susan Fletcher		Trustee
Cheryl Williams		Trustee
Chris Hill		Trustee/Secretary
Duncan Webb	Not Present	Trustee

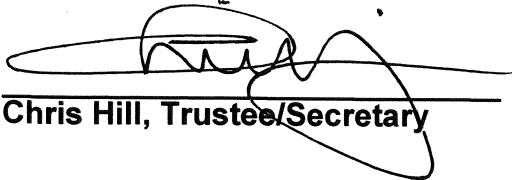
During such session the Health Care Foundation Board of Trustees considered a request for approval of an amendment to the contract with the Texas Department of State Health Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an amendment to the contract with the Texas Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2015-047298, Amendment No. 001A: NSS/WIC Local Agency to make various changes to the contract and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary