

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2151 -12-16

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Professional Services Contract: RHP 18 – Administrative Services

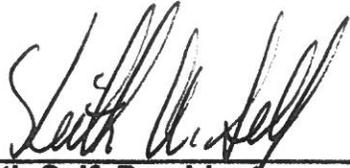
On **December 16, 2013**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Mark Reid
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. 1 to Professional Services Contract: RHP 18 with Public Information Associates.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 1 to Professional Services Contract: RHP 18 with Public Information Associates to add an additional \$9,257.50 for the project Management/Measurement Tracking System 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