

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2142 -12-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Professional Services; RHP Anchor Duties – Administrative Services

On **December 22, 2014**, 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 Amendment No. 1 for Professional Services; RHP Anchor Duties.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 1 for Professional Services; RHP Anchor Duties with Public Information Associates to expand the services to include a strategy for managing a behavioral healthcare program, budget amendment in the amount of \$83,000 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