

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2061 -06-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Professional Services Contract, PIA (Public Information Associates) – Administrative Services

On **June 8, 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:

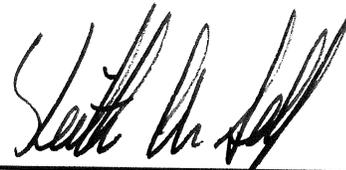
**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

Not Present

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

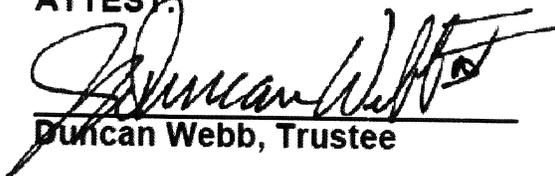
During such session the Health Care Foundation Board of Trustees considered a request for approval of a Professional Services Contract with PIA (Public Information Associates).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Professional Services Contract with PIA (Public Information Associates) to administer RHP 18 anchor duties required by the Medicaid 1115 Waiver and grant exemption from the bidding process per Local Government Code 262.024(a)(4). Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST



Duncan Webb, Trustee