

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2016- 0061 -06-06**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Amendment, FY 2017 Tuberculosis (TB) Federal Grant, Texas Department of State Health Services (DSHS) – Health Care**

On **June 6, 2016**, 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**

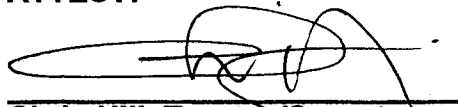
**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

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 (DSHS).

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 the FY 2017 Tuberculosis (TB) Federal Grant for funding in the amount of \$114,386 with an in kind County match of \$22,877 (from existing personnel) to extend the grant period through and including December 31, 2017. Same is hereby approved in accordance with the attached documentation.

  
**Keith Self, President**

**ATTEST:**

  
**Chris Hill, Trustee/Secretary**