

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2085 -08-01

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract Amendment, Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Grant – Health Care

On **August 1, 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 Contract No. 2016-003785-00, Amendment 01: Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Grant to accept the increase of grant funds from \$78,475 to \$157,253 and extend the contract through and including August 31, 2017. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary