

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2090 -08-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Contract Amendment, Inter-Local Application, Tuberculosis Prevention and Control for FY 2016 State Funds – Health Care

On **August 8, 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 ratification of the Board President's prior 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 ratification of the Board President's prior approval of an amendment to the contract with the Texas Department of State Health Services (DSHS) for Contract No. 2016-001394-00, Amendment 01: Tuberculosis Prevention and Control-State to accept the increase of grant funds from \$152,828 to \$305,656 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