

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2016- 2094 -08-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: DSHS Contract Amendment, Immunization Branch–Locals, Texas Department of State Health Services (DSHS) – Health Care

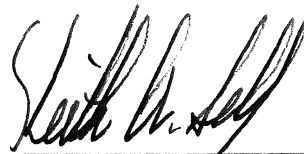
On **August 15, 2016**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

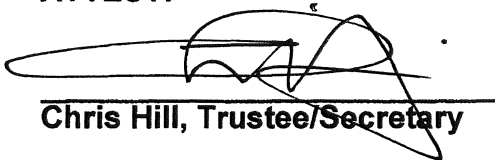
During such session the Health Care Foundation Board of Trustees considered a request for approval of an amendment to the contract with the Texas Department of State Health Services (DSHS).

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. 2016-001266-01: Immunization Branch–Locals to accept the increase of grant funds for an additional \$354,062 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