

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 1, Insurance, Medical, Dental, Vision, Cobra Administration, FSA Administration, and Retiree Health – Human Resources


On **September 17, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams
John D. Thomas
Duncan Webb Not Present

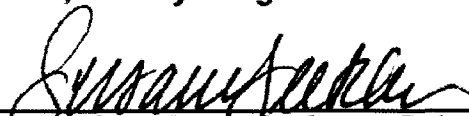
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 1 to Insurance, Medical, Dental, Vision, Cobra Administration, FSA Administration, and Retiree Health (RFP No. 2015-299).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to Insurance, Medical, Dental, Vision, Cobra Administration, FSA Administration, and Retiree Health (RFP No. 2015-299) with United Healthcare Services, Inc. to reduce the Medical Administration Fee to \$39.03, provide Personal Health Support with Disease Management at no additional charge, renew the contract for the period January 1, 2019 through and including December 31, 2019 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



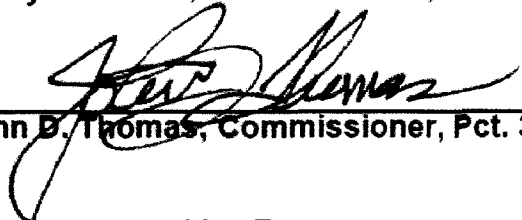
Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2

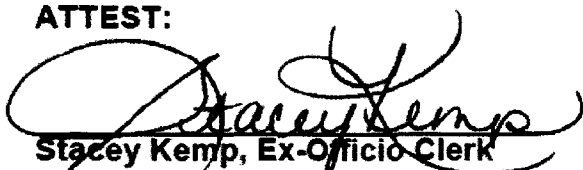


John D. Thomas, Commissioner, Pct. 3

Not Present
Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS