

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2058 -05-21

THE STATE OF TEXAS

COUNTY OF COLLIN

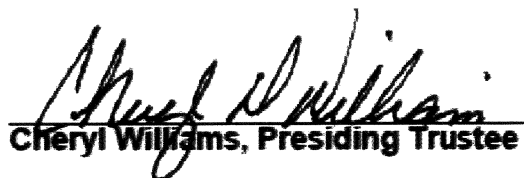
Subject: Amendment No. 1, Professional Services Agreement and Business Associate Agreement, Jerry Barnett, R. Ph. – Health Care

On **May 21, 2018**, 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	Not Present	President
Susan Fletcher	Not Present	Trustee
Cheryl Williams		Trustee/Secretary
John D. Thomas		Trustee
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 1 with Jerry Barnett, R. Ph.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 1 to the Professional Services Agreement and Business Associate Agreement with Jerry Barnett, R. Ph. to extend the contract for one (1) year through and including August 31, 2019. Same is hereby approved in accordance with the attached documentation.


Cheryl Williams, Presiding Trustee

ATTEST:


Duncan Webb, Trustee