

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2057 -05-21

THE STATE OF TEXAS

COUNTY OF COLLIN


**Subject: Amendment No. 01, FY 2019 Cities Readiness Initiative Grant, Texas Department of State Health Services (DSHS) – 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:

<b>Keith Self</b>	<b>Not Present</b>	<b>President</b>
<b>Susan Fletcher</b>	<b>Not Present</b>	<b>Trustee</b>
<b>Cheryl Williams</b>		<b>Trustee/Secretary</b>
<b>John D. Thomas</b>		<b>Trustee</b>
<b>Duncan Webb</b>		<b>Trustee</b>

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.

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 for Contract No. 537-18-0141-00001, Amendment No. 01: Cities Readiness Initiative Grant to accept the FY 2019 grant award and further extend the contract through and including June 30, 2019. Same is hereby approved in accordance with the attached documentation.

  
Cheryl Williams, Presiding Trustee

ATTEST:

  
Duncan Webb, Trustee