

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2062 -06-04

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 01, Public Health Zika Response Activities Grant, Texas Department of State Health Services – Health Care

On **June 4, 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
Susan Fletcher
Cheryl Williams
John D. Thomas
Duncan Webb**

**President
Trustee
Trustee/Secretary
Trustee
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.

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. 537-18-0348-00001, Amendment No. 01: Public Health Zika Response Activities Grant to extend the contract through and including July 31, 2019. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee