

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2092 -08-27

THE STATE OF TEXAS

COUNTY OF COLLIN

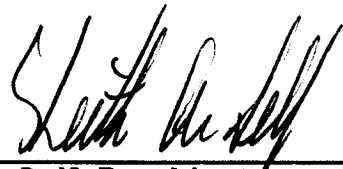
Subject: Amendment No. 2, Women, Infant and Children's (WIC) Nutrition Local Agency Grant, Texas Health and Human Services Commission (HHSC) – Health Care

On **August 27, 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		President
Susan Fletcher		Trustee
Cheryl Williams	Not Present	Trustee/Secretary
John D. Thomas	Not Present	Trustee
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of an amendment with the Texas Health and Human Services Commission (HHSC).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an amendment with the Texas Health and Human Services Commission (HHSC) for Contract No. 2017-049828-001, Amendment No. 2: Women, Infant and Children's (WIC) Nutrition Local Agency Grant to accept the FY 2019 grant award and further extend the contract through and including September 30, 2019. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Duncan Webb, Trustee