

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2053-05-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Professional Services Contract, PIA (Public Information Associates) – Administrative Services

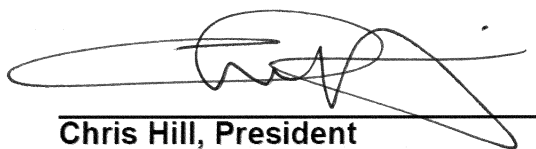
On **May 13, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Chris Hill
Susan Fletcher Not Present
Cheryl Williams
Darrell Hale
Duncan Webb

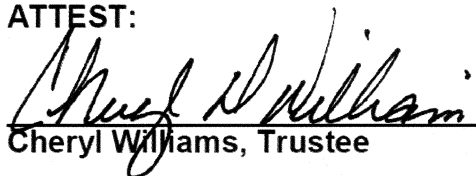
President
Trustee
Trustee/Secretary
Trustee
Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Professional Services Contract with PIA (Public Information Associates).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Professional Services Contract with PIA (Public Information Associates) to administer RHP 18 anchor duties required by the Medicaid 115 Waiver and grant an exemption from the bidding process per Local Government Code 262.024(a)(4). Same is hereby approved in accordance with the attached documentation.


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee