

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2057-05-20

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 02, FY 2020 Public Health Emergency Preparedness (PHEP) Hazards Grant, Texas Department of State Health Services (DSHS) – Health Care

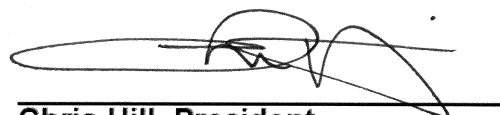
On **May 20, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Chris Hill
Susan Fletcher
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 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. 537-18-0128-00001, Amendment No. 02: Public Health Emergency Preparedness (PHEP) Hazards Grant to accept the FY 2020 grant award and further extend the contract through and including June 30, 2020. Same is hereby approved in accordance with the attached documentation.


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee