

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2019-2059-05-20**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Amendment No. 01, Immunizations/Local Grant Program, Texas Department of State Health Services – Health Care**

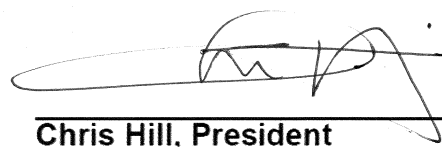
On **May 20, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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. HHS000119700018, Amendment No. 01: Immunizations/Locals Grant Program to accept the FY 2020 grant award and further extend the contract through and including August 31, 2020. Same is hereby approved in accordance with the attached documentation.

  
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**Chris Hill, President**

**ATTEST:**

  
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**Cheryl Williams, Trustee**