

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2067 -06-17

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **June 17, 2013**, 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
Matt Shaheen
Cheryl Williams
Chris Hill
Duncan Webb**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

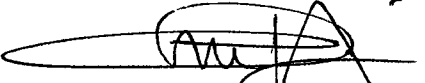
During such session the Health Care Foundation Board of Trustees considered a request for approval of a Professional Services Contract with PIA (Public Information Associates).

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) (Contract No. 2013-265) to administer RHP 18 anchor duties required by the Medicaid 1115 Waiver, exemption from the bidding process per Local Government Code 262.024(a)(4), budget amendment in the amount of \$205,298 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary