

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2134 -12-19

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 01, FY 2017 Tuberculosis Prevention and Control (Federal Funds), Texas Department of State Health Services (DSHS) – Health Care

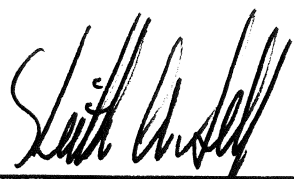
On **December 19, 2016**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self
Susan Fletcher
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 an amendment to the contract with the Texas Department of State Health Services (DSHS).

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 (DSHS) for Contract No. 2016-001388-00, Amendment No. 01: Tuberculosis Prevention and Control (Federal Funds) to accept the FY 2017 grant award and further extend the contract through and including December 31, 2017. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary