

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2006 -06-12

THE STATE OF TEXAS

COUNTY OF COLLIN


Subject: Grant Exemption, Professional Services Agreement, Public Information Associates (PIA) – Administrative Services

On **June 12, 2017**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

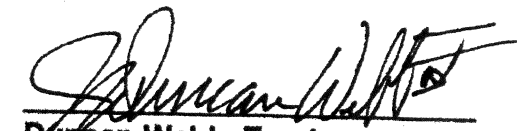
Keith Self	Not Present	President
Susan Fletcher		Trustee
Cheryl Williams		Trustee
Chris Hill	Not Present	Trustee/Secretary
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request to grant an exemption from the bidding process.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to grant an exemption from the bidding process per VTCA Local Government Code 262.024(a)(4) and approve a Professional Services Agreement with Public Information Associates (PIA) to administer RHP 18 anchor duties required by the Medicaid 1115 Waiver. Same is hereby approved in accordance with the attached documentation.


Cheryl Williams, Presiding Trustee

ATTEST:


Duncan Webb, Trustee