

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2108 -09-18

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Amendment No. 1, Women, Infant and Children's (WIC) Nutrition Local Agency Grant, Texas Department of State Health Services (DSHS) – Health Care

On September 18, 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
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 ratification of the Board President's prior approval of an amendment 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 ratification of the Board President's prior approval of an amendment with the Texas Department of State Health Services (DSHS) for Contract No. 2017-049828-001A, Amendment No. 01: Women, Infant and Children's (WIC) Nutrition Local Agency Grant to accept the FY 2018 grant award and further extend the contract through and including September 30, 2018. Same is hereby approved in accordance with the attached documentation.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary