

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2061 -06-04

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 01, FY 2019 Public Health Emergency Preparedness (PHEP) Hazards Grant, Texas Department of State Health Services (DSHS) – Health Care

On **June 4, 2018**, 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
John D. Thomas
Duncan Webb**

**President
Trustee
Trustee/Secretary
Trustee
Trustee**

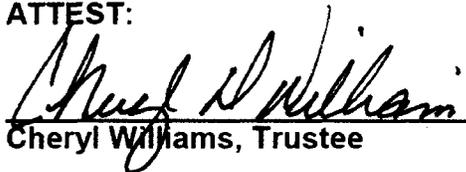
During such session the Health Care Foundation Board of Trustees considered a request for approval of an amendment to the contract with the Texas Department of State Health Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an amendment to the contact with the Texas Department of State Health Services for Contract No. 537-18-0128-00001, Amendment No. 01: Public Health Emergency Preparedness (PHEP) Hazards Grant to accept the FY 2019 grant award and further extend the contract through and including June 30, 2019. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee