

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2113 -10-22

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Refrigerated Morgue Trailer – Health Care


On **October 22, 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 to award Refrigerated Morgue Trailer (IFB No. 2018-343).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to award Refrigerated Morgue Trailer (IFB No. 2018-343) to **Trailerlogic, LLC** and budget amendment in the amount of \$2,851 for same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee