

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2017-02-25

THE STATE OF TEXAS

COUNTY OF COLLIN

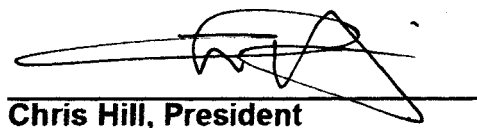
Subject: Amendment No. 1, Affiliation and Services Agreement, Dr. Brock L. Pierce, dba McKinney OB-GYN – Administrative Services

On **February 25, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

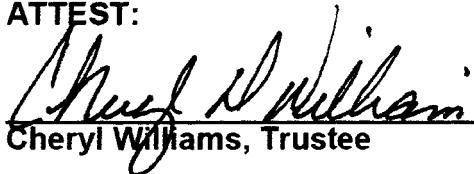
Chris Hill		President
Susan Fletcher	Not Present	Trustee
Cheryl Williams		Trustee/Secretary
Darrell Hale		Trustee
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of Amendment No. 1 to the Affiliation and Services Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of Amendment No. 1 to the Affiliation and Services Agreement with Dr. Brock L. Pierce, dba McKinney OB-GYN to renew the contract for the period April 14, 2019 through and including April 13, 2020. Same is hereby approved in accordance with the attached documentation.


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee