| State of Texas         | \$       | Court Order     |
|------------------------|----------|-----------------|
| Collin County          | <b>§</b> | 2020-2081-06-22 |
| Health Care Foundation | \$       |                 |

An order of the Collin County Health Care Foundation Board of Trustees approving an amendment to a contract.

The Collin County Health Care Board of Trustees hereby approves Amendment No. 1 to FY 2020-2021 Infectious Disease Control Unit/Surveillance and Epidemiology Activities Grant (Contract No. HHS000436300030) with the Department of State Health Services to make changes to the scope of work, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the Board members in attendance during a regular session on Monday, June 22, 2020.

| M  | ot. | Present  |
|----|-----|----------|
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Chris Hill, President

ATTEST: Cheryl Williams, Trustee/Secretary