| State of Texas | |
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| Collin County | |
| Health Care Foundation | |

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

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The Collin County Health Care Board of Trustees hereby approves an amendment to the contract with the Texas Department of State Health and Human Services for Contract No. HHS001057600012, fiscal year 2021-2023 COVID-19 Health Disparities Grant award, to redirect funding for a registered nurse position to a PHEP planner position, 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, December 6, 2021.

Chris Hill, President

ATTEST: Cheryl Williams, Trustee/Secretary