A Resolution of the City of Plano, Texas, approving the re-appointment of the Health Authority for the City of Plano, Dr. Mark A. Gamber, D.O., through Questcare Medical Services, PLLC, in accordance with Section 121.033 of the Texas Health and Safety Code; approving the First Modification Agreement between the City of Plano and Questcare Medical Services, PLLC for Professional Services; authorizing its execution by the City Manager or his authorized designee; and providing an effective date.

**WHEREAS**, state law requires a director of a local health department who is not a physician to appoint a physician as the Health Authority in the local health department's jurisdiction, subject to the approval of the City Council; and

WHEREAS, on September 28, 2020 by Resolution No. 2020-9-10(R), the City Council approved the appointment of Dr. Mark A. Gamber, D.O., through Questcare Medical Services, PLLC as the Health Authority for the City of Plano and the Agreement between the City of Plano and Questcare Medical Services, PLLC for Professional Services, a substantial copy of which is attached hereto as Exhibit "A" and incorporated herein by reference; and

**WHEREAS**, the director of the City of Plano Health Department has re-appointed Dr. Mark A. Gamber, D.O., through Questcare Medical Services, PLLC, to serve as the Health Authority for the City of Plano; and

**WHEREAS**, Dr. Mark A. Gamber, D.O. meets the requirements of Section 121.022, Health and Safety Code, to serve as the Health Authority for the City; and

WHEREAS, the City Council has been presented a proposed First Modification Agreement between the City of Plano and Questcare Medical Services, PLLC for Professional Services, a substantial copy of which is attached hereto as Exhibit "B" and incorporated herein by reference (hereinafter called "First Modification Agreement"); and

WHEREAS, the City Council is of the opinion that it is appropriate and in the best interest of the public to approve the re-appointment of Dr. Mark A. Gamber, D.O., through Questcare Medical Services, PLLC, as the City of Plano Health Authority, and that the City Manager or his designee shall be authorized to execute the First Modification Agreement on behalf of the City of Plano.

## NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS THAT:

<u>Section I.</u> The City Council of the City of Plano hereby approves the re-appointment of Dr. Mark A. Gamber, D.O., through Questcare Medical Services, PLLC as the Health Authority for the City of Plano pursuant to Section 121.033 of the Health and Safety Code.

Section II. This re-appointment shall be for a term of two years pursuant to Section 121.023 of the Health and Safety Code.

<u>Section III.</u> The City Manager, or his authorized designee, is hereby authorized to execute the First Modification Agreement and all other documents in connection therewith on behalf of the City of Plano, substantially according to the terms and conditions set forth in the First Modification Agreement.

**Section IV.** This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED** this the 20<sup>th</sup> of September, 2022.

ATTEST:

John B. Muns, MAYOR

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY