HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2043 -05-27

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Services Agreement, Plano Children's Medical Clinic – Health Care

On **May 27, 2009,** 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	**President**
Matt Shaheen	**Trustee**
Jerry Hoagland	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Kathy Ward NOT PRESENT	**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Services Agreement with Plano Children's Medical Clinic.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Services Agreement with Plano Children's Medical Clinic to provide immunizations to low income and uninsured citizens (NTE $30,000) through and including August 31, 2010 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary