HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2084 -09-28

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, Dental Health Services, Dental Health Programs, Inc. – Health Care Services

On **September 28, 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/Vice President**
Jerry Hoagland	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Kathy Ward	**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of an agreement with Dental Health Programs, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an agreement with Dental Health Programs, Inc. for dental health services in an amount NTE $40,000 for the period October 1, 2009 through and including September 30, 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