

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2085 -09-28

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Professional Services Agreement, Jerry Barnett, R.Ph. – Health Care

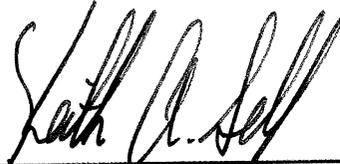
On **September 28, 2009**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

President
Trustee/Vice President
Trustee
Trustee/Secretary
Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Professional Services Agreement with Jerry Barnett, R.Ph. (Agreement No. 09765-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Professional Services Agreement with Jerry Barnett, R.Ph. (Agreement No. 09765-09) to provide Pharmacist's Services through and including August 31, 2010 and further authorize the Board President to finalize and execute the agreement. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary