HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2110 -11-02

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Services Agreement, Allen Community Outreach – Health Care

On **November 2, 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	**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Services Agreement and Business Associate Contract with Allen Community Outreach (Agreement No. 10047-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum with Allen Community Outreach (Agreement No. 10047-10) to provide assistance to low income and uninsured citizens of Collin County (NTE $17,400) 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