

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2009- 2116 -11-09

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Services Agreement, PrimaCare – Health Care

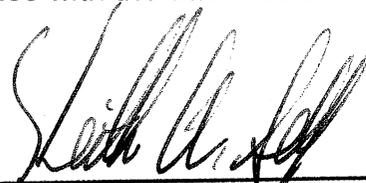
On **November 9, 2009**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

President
Trustee
Trustee
Trustee/Secretary
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 PrimaCare (Agreement No. 10053-10).

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 PrimaCare (Agreement No. 10053-10) to provide assistance to low income and uninsured citizens of Collin County through and including December 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