

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2009- 2123 -12-07**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

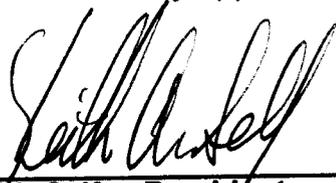
**Subject: Ratification, Services Agreement, Children and Community Health Center of McKinney  
– Health Care**

On **December 7, 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:

<b>Keith Self</b>		<b>President</b>
<b>Matt Shaheen</b>		<b>Trustee</b>
<b>Jerry Hoagland</b>		<b>Trustee</b>
<b>Joe Jaynes</b>		<b>Trustee/Secretary</b>
<b>Kathy Ward</b>	<b>Not Present</b>	<b>Trustee</b>

During such session the Health Care Foundation Board of Trustees considered a request for ratification of the Board President's prior approval of a Services Agreement and Business Associate Contract with the Children and Community Health Center of McKinney (Agreement No. 11065-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to ratify the Board President's prior approval of a Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) with the Children and Community Health Center of McKinney (Agreement No. 11065-10) to provide the novel H1N1 vaccinations at the current Medicare rates, funded through the Department of State Health Services (DSHS) Public Health Emergency Response (PHER) grant (NTE \$50,000) through and including July 31, 2010. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**

  
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**Joe Jaynes, Trustee/Secretary**