

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2009- 2129 -12-14**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Ratification, Services Agreement, Community Health Service Agency – Health Care**

On **December 14, 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 ratification of the Board President's prior approval of a Services Agreement and Business Associate Contract with the Community Health Service Agency (Agreement No. 11100-10).

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 Community Health Service Agency (Agreement No. 11100-10) for additional services to provide the novel H1N1 vaccination services at the current Medicare rates, funded through the Department of State Health Services (DSHS) Public Health Emergency Response (PHER) grant (NTE \$50,000 or H1N1 vaccination program only). Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**