

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2148 -10-25

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Affiliation Agreement, University of Texas Southwestern Medical Center in Dallas – Health Care**

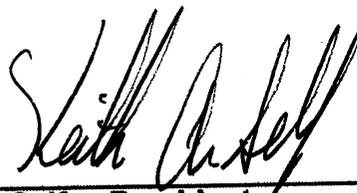
On **October 25, 2010** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward**

**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

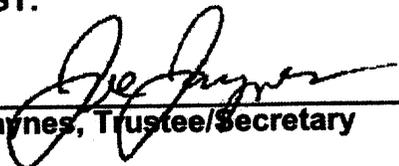
During such session the Health Care Foundation Board of Trustees considered a request for approval of an Affiliation Agreement with the University of Texas Southwestern Medical Center at Dallas.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an Affiliation Agreement with the University of Texas Southwestern Medical Center at Dallas for University Family Medicine Residents/Fellows to receive non-clinical observation experience at Collin County Health Care Services 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**