

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2010- 2157 -11-08**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Agreement, Indigent Healthcare Solutions, Ltd. – Health Care**

On **November 8, 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 various changes to the agreement with Indigent Healthcare Solutions, Ltd.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Memorandum of Understanding to remove RedBook Codes, Addendum to the Data Processing Services Agreement to add one (1) additional concurrent user and an Amendment to the Data Processing Services Agreement to add Medicaid Power Search Services to the agreement with Indigent Healthcare Solutions, Ltd. (Agreement No. 01324-09) 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**