

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2160 -11-15

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Electronic Medical Records System – Health Care

On **November 15, 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/Vice President
Trustee
Trustee/Secretary
Trustee**

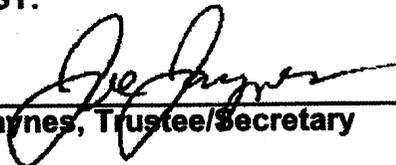
During such session the Health Care Foundation Board of Trustees considered a request for approval of the award for Electronic Medical Records System (RFP No. 12108-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the award for Electronic Medical Records System (RFP No. 12108-10) to the best evaluated offeror meeting specifications **CySolutions**, budget amendment in the amount of \$114,008 and further authorize the Purchasing Agent to finalize and execute the agreements. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary