

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2097 -08-22

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Professional Services Agreement, Jerry Barnett, R.Ph. – Health Care**

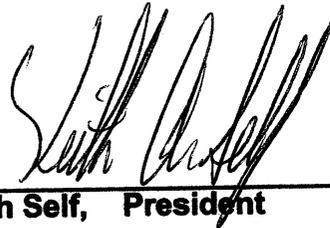
On **August 22, 2011**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self**  
**Matt Shaheen**  
**Cheryl Williams**  
**Joe Jaynes**  
**Duncan Webb**

**President**  
**Trustee**  
**Trustee**  
**Trustee/Secretary**  
**Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Professional Services Agreement (Agreement No. 08271-11) with Jerry Barnett, R.Ph..

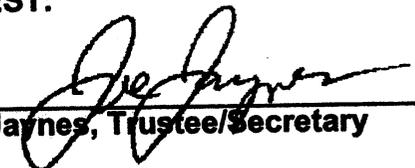
Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Professional Services Agreement (Agreement No. 08271-11) with Jerry Barnett, R.Ph. to provide Pharmacist Services through and including August 31, 2012 and further authorize the Board President to finalize and execute the agreement. Same is hereby approved in accordance with the attached documentation.



---

**Keith Self, President**

**ATTEST:**



---

**Joe Jaynes, Trustee/Secretary**