

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2116 -09-27

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Services Agreement and Business Associate Contract, PrimaCare – Health Care

On **September 27, 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**

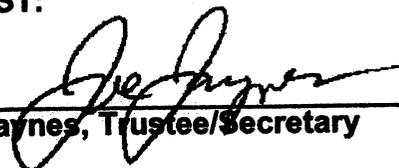
During such session the Health Care Foundation Board of Trustees considered a request for approval of a Services Agreement and Business Associate Contract with PrimaCare.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Services Agreement and Business Associate Contract with PrimaCare to provide primary and preventive health care to low income United States citizens and legal residents of Collin County through and including September 30, 2012 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