

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2011- 2122 -10-10**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

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

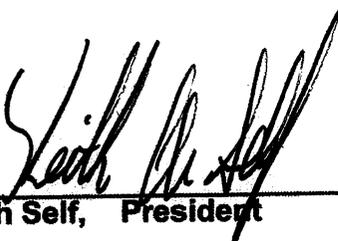
On **October 10, 2011** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 Memorandum of Understanding with Indigent Healthcare Solutions.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Memorandum of Understanding for specialized software solutions with Indigent Healthcare Solutions to extend the agreement through and including November 1, 2013 per Section 2 "TERM" of the Data Processing Services Agreement 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**