

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, Collaboration with Centennial Medical Center – Administrative Services

On **March 5, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self	Not Present	County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Duncan Webb		Commissioner, Precinct 4

During such session the court considered adoption of a Resolution to collaborate with Centennial Medical Center.

WHEREAS, Collin County (the "County") has elected to collaborate with Centennial Medical Center ("Centennial") to more efficiently ensure the delivery of healthcare services to the population of Collin County; and

WHEREAS, this collaboration will allow for the possible expansion of healthcare services to the needy and indigent, will develop an alternative and cost effective model for delivering healthcare services, and will bring supplemental Federal healthcare funding to the community; and

WHEREAS, Centennial has agreed to provide healthcare services to indigent residents of the County; and

WHEREAS, by assuming the burden of providing these healthcare services, Centennial will reduce the County's costs to provide these services; and

WHEREAS, by funding a Medicaid supplemental payment program for Centennial, the County will bring supplemental Federal funds to the community; and

WHEREAS, it is necessary for the County to enter into various agreements and arrangements with Centennial to effectuate the decisions of the parties and to set forth the precise terms under which the collaborative will operate.

NOW THEREFORE BE IT RESOLVED, that the Commissioners Court of Collin County hereby approves the County's participation in this collaboration and directs the County Judge to enter into all agreements and arrangements necessary to implement and carry out the collaboration including the following:

1. The Commissioners Court hereby approves the County's participation in the Program and the entering into and/or modification of all agreements and arrangements necessary to implement the Program, as determined by the County Judge.
2. The Commissioners Court has reviewed the Certification and adopts the conditions described in the Certification at a public meeting held in compliance with the Texas Open Meetings Act, Chapter 551, Government Code.
3. The County Judge of Collin County, or his designee, is hereby authorized and directed to execute the Collin County Indigent Care Affiliation Agreement.

- 4. The County Judge of Collin County is authorized to certify to the conditions set forth in the Certification.
- 5. The County Judge of Collin County, or his designee, is hereby authorized and directed to take whatever action is necessary, and to execute or modify such documents that may be necessary, to carry out and effectuate the purpose of this Resolution.
- 6. This Resolution shall be in full force and effect from and after the date of its adoption.

PASSED AND APPROVED BY THE COMMISSIONERS COURT OF COLLIN COUNTY AT A DULY CALLED AND POSTED REGULAR MEETING, HELD THIS 5TH DAY OF MARCH, 2012, AT WHICH A QUORUM WAS PRESENT.



Not Present

Keith Self, County Judge

Matt Shaheen
 Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams
 Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes
 Joe Jaynes, Commissioner, Pct. 3

Duncan Webb
 Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp
 Stacey Kemp, Ex-Officio Clerk
 Commissioners Court
 Collin County, T E X A S