



COLLIN COUNTY

Collin County Healthcare Services
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TO: Health Care Foundation Board of Trustees

FROM: Candy Blair, Manager, Health Care Services

DATE: February 24, 2012

RE: Services Agreement with Health Services of North Texas

Please approve the Services Agreement and the Business Associate Contract with Health Services of North Texas for the period January 1, 2012 through December 31, 2012. The amount of the agreement shall not exceed \$23,930.00.

Please note that a sentence was added to Paragraph 5 of the Services Agreement which states that the organization will maintain licensure and insurance for the term of the agreement.

The Guidelines and Application for the FY2012 HC Foundation Services Agreement with the nonprofit agencies to provide health-related services were approved in court on September 19, 2011, H.C.F. Resolution No. 2011-2114-09-19.

The HC Advisory Board's funding recommendations to various nonprofit organizations were approved in court on December 5, 2011, H.C.F. Resolution No. 2011-2143-12-05-11.