

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2012- 2115 -09-24**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

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

On **September 24, 2012**, 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 Not Present**  
**Joe Jaynes Not Present**  
**Duncan Webb**

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

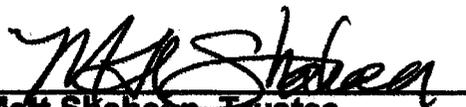
During such session the Health Care Foundation Board of Trustees considered a request for approval of a Services Agreement and Business Associate Contract with PrimaCare Medical Centers.

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 Medical Centers to provide primary and preventive health care to low income United States citizens and legal residents of Collin County through and including September 30, 2013 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:**

  
**Matt Shaheen, Trustee**