

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2114 -09-24

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Services Agreement, Plano Children's Medical Clinic – 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 with Plano Children's Medical Clinic.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Services Agreement with Plano Children's Medical Clinic to provide immunizations to low income and uninsured citizens of Collin County (NTE \$13,850) through and including August 31, 2013 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**

  
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**Matt Shaheen, Trustee**