

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2059 -05-20

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Participating Provider Agreement, AMERIGROUP – Health Care**

On **May 20, 2013**, 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  
Chris Hill  
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 Participating Provider Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Participating Provider Agreement with AMERIGROUP to allow the Health Department to administer shots to children that are insured under the Children's Health Insurance Program (CHIP) and receive reimbursement for the immunization(s) 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:**

  
**Chris Hill, Trustee/Secretary**