

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2031 -04-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Services Agreement, The Samaritan Inn – Health Care

On **April 6, 2015**, 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		President
Susan Fletcher		Trustee
Cheryl Williams	Not Present	Trustee
Chris Hill		Trustee/Secretary
Duncan Webb		Trustee

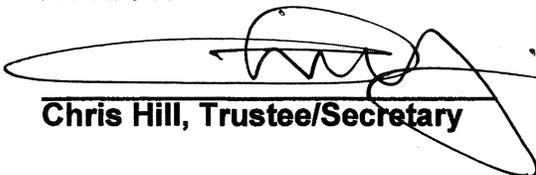
During such session the Health Care Foundation Board of Trustees considered a request for approval of a Services Agreement and Business Associate Contract.

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 (in accordance with HIPAA and Incorporated Security Addendum) (NTE \$15,000) with The Samaritan Inn to provide assistance for low income United States Citizens and Resident Aliens of Collin County at or below 100% of the Federal Poverty Level through and including February 29, 2016 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