

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015-_____ -04-20

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Data Use Agreement – Texas Health and Human Services Enterprise Agency,
Department of State Health Services and Collin County – Health Care**

On **April 20, 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
Susan Fletcher
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 Data Use Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Data Use Agreement with the Texas Health and Human Services Enterprise agency, Department of State Health Services and Collin County to expand the efforts to protect all types of confidential information and continue compliance with state and federal requirements applicable to confidential information and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

Keith Self, President

Chris Hill, Trustee/Secretary