

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2128 -10-12

THE STATE OF TEXAS

COUNTY OF COLLIN

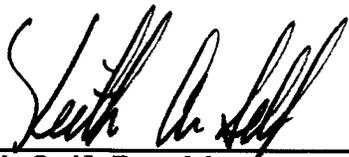
Subject: Memorandum of Understanding, Indigent Healthcare Solutions (IHS) – Health Care

On **October 12, 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:

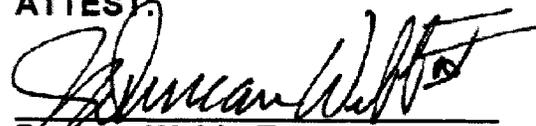
Keith Self		President
Susan Fletcher		Trustee
Cheryl Williams		Trustee
Chris Hill	Not Present	Trustee/Secretary
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request for approval of a Memorandum of Understanding with Indigent Healthcare Solutions (IHS).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Memorandum of Understanding for specialized software with Indigent Healthcare Solutions (IHS) to extend the agreement through and including November 1, 2017. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST.


Duncan Webb, Trustee