

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2030 -04-02

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Services Agreement, Allen Community Outreach – Health Care**

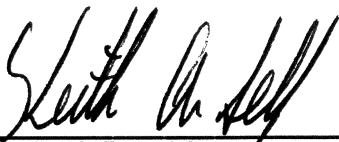
On **April 2, 2018**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Keith Self  
Susan Fletcher  
Cheryl Williams  
John D. Thomas  
Duncan Webb**


**President  
Trustee  
Trustee/Secretary  
Trustee  
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 \$35,025) with Allen Community Outreach 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 28, 2019. Same is hereby approved in accordance with the attached documentation.

  
\_\_\_\_\_  
Keith Self, President

ATTEST:

  
\_\_\_\_\_  
Cheryl Williams, Trustee