

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2031 -04-02

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Services Agreement, The Samaritan Inn – Health Care

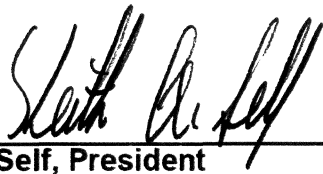
On **April 2, 2018**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**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 \$40,000) 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 28, 2019. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee