

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2018- 2044 -04-16**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Affiliation and Services Agreement, Dr. Brock L. Pierce – Health Care**

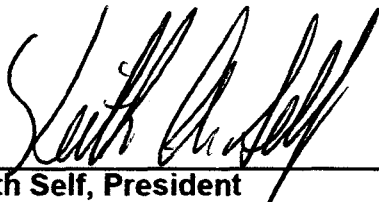
On **April 16, 2018**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

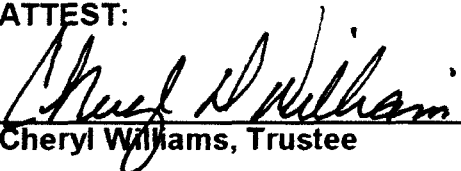
**President  
Trustee  
Trustee/Secretary  
Trustee  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request for approval of an Affiliation and Services Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of an Affiliation and Services Agreement with Dr. Brock L. Pierce, dba McKinney OB-GYN to provide assistance for low income United States citizens and legal residents of Collin County. Same is hereby approved in accordance with the attached documentation.

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

**ATTEST:**

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