HEALTH CARE FOUNDATION HCF RESOLUTION NO. 2019-2054-05-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Services Agreement, Community Health Clinic - Health Care

On **May 13, 2019,** the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

Chris Hill
Susan Fletcher Not Present
Cheryl Williams
Darrell Hale
Duncan Webb
President
Trustee
Trustee
Trustee
Trustee

During such session the Health Care Foundation Board of Trustees considered a request to accept a late grant application from Community Health Clinic.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to accept a late grant application from Community Health Clinic for sick medical visits, prescription assistance, laboratory and x-ray services. Same is hereby approved in accordance with the attached documentation.

Chris Hill, President