

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Affiliation Agreement, Collin County Adult Clinic and Centennial Medical Center--
Administrative Services**

On **December 3, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Cheryl Williams
Joe Jaynes
Duncan Webb**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the Court considered a request to enter into a Medicaid 1115 waiver affiliation agreement for a pass 2 DSRIP project with Centennial Medical Center and the Collin County Adult Clinic.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for authorization to enter into a Medicaid 1115 waiver affiliation agreement for a pass 2 DSRIP project with Centennial Medical Center and the Collin County Adult Clinic. Same is hereby approved in accordance with the attached documentation



Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



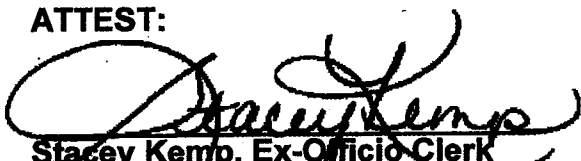
Joe Jaynes, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S