HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- -02-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Services Agreement, Community Lifeline Center, Inc. – Health Care

On **February 6, 2012,** 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	**President**
Matt Shaheen	**Trustee**
Cheryl Williams	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Duncan Webb	**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 (Agreement No. 001123-12) and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) with Community Lifeline Center, Inc. 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 December 31, 2012 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.

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Keith Self, President

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Joe Jaynes, Trustee/Secretary