

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2012-\_\_\_\_\_ -02-06**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Services Agreement, Health Services of North Texas – 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  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

**President  
Trustee  
Trustee  
Trustee/Secretary  
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. 001126-12) and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) with Health Services of North Texas 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**