

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Oppose IGT Payments to HHSC to Fund DSRIP – Commissioners Court

On **June 3, 2013**, 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
Chris Hill
Duncan Webb Not Present

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

During such session the court considered a request to oppose the diversion of any portion of IGT payments to HHSC to fund the Delivery System Reform Incentive Payment (DSRIP) monitoring programs and recommend that existing HHSC staff be utilized for this purpose.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to oppose the diversion of any portion of IGT payments to HHSC to fund the Delivery System Reform Incentive Payment (DSRIP) monitoring programs and recommend that existing HHSC staff be utilized for this purpose. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Not Present
Duncan Webb, Commissioner, Pct. 4



ATTEST:

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