

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2102 -08-26

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Memorandum of Understanding, Indigent Healthcare Solutions (IHS) – Health Care

On **August 26, 2013** 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	Not Present	Trustee
Chris Hill		Trustee/Secretary
Duncan Webb		Trustee

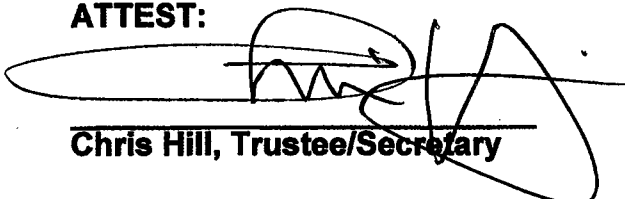
During such session the Health Care Foundation Board of Trustees considered a request for approval of a Memorandum of Understanding with Healthcare Solutions (IHS).

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Memorandum of Understanding with Healthcare Solutions (IHS) for specialized software to extend the agreement through and including November 1, 2015 and further authorize the Board President to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary