

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2058 -06-06

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Services Agreement, Allen Community Outreach – Health Care

On **June 6, 2016**, 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
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

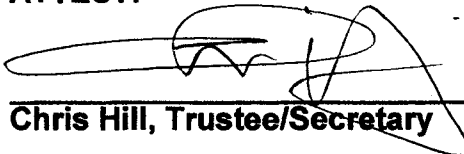
**President
Trustee
Trustee
Trustee/Secretary
Trustee**

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 and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) (NTE \$22,500) with Allen Community Outreach 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 February 28, 2017. Same is hereby approved in accordance with the attached documentation.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary