

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2016- 2088 -08-08

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Renewal, Professional Services Agreement and Business Associates Agreement,
Jerry Barnett, R. Ph. – Health Care**

On **August 8, 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**

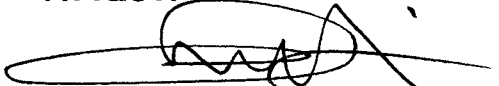
During such session the Health Care Foundation Board of Trustees considered a request for approval to renew the Professional Services Agreement (Agreement No. 08271-11) and approval of the Business Associates Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval to renew the Professional Services Agreement (Agreement No. 08271-11) and approval of the Business Associates Agreement with Jerry Barnett, R. Ph. to provide Pharmacist Services through and including September 30, 2017. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary