

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2029 -03-20

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Services Agreement, The Samaritan Inn – Health Care

On **March 20, 2017**, 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**

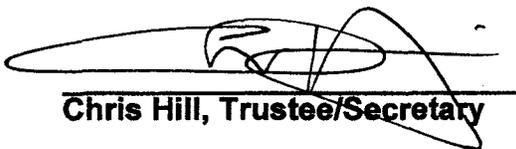
During such session the Health Care Foundation Board of Trustees considered a request for approval of a Services Agreement and Business Associate Contract.

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 \$31,800) with The Samaritan Inn 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, 2018. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary