

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2087 -08-07

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **August 7, 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 the Professional Services Agreement and Business Associate Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of the Professional Services Agreement and Business Associate Agreement with Jerry Barnett, R.Ph. to provide Pharmacist Services through and including August 31, 2018. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary