

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2017- 2093 -08-14**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

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

On **August 14, 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 Memorandum of Understanding with Indigent 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 for specialized software with Indigent Healthcare Solutions (IHS) to extend the agreement for two (2) years through and including November 1, 2019. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**  
  
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**Chris Hill, Trustee/Secretary**