HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 211 -09-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Memorandum of Understanding, Collin County Crisis Response Ministry - Health Care

On **September 25, 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 Collin County Crisis Response Ministry.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board for approval of a Memorandum of Understanding with Collin County Crisis Response Ministry to provide services to assist victims of critical incidents. Same is hereby approved in accordance with the attached documentation.

Keith Self, President

ATTEST:

Chris Hill, Trustee Secretary