

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2033-03-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Services Agreement, The Samaritan Inn – Health Care

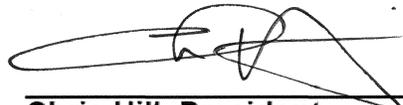
On **March 25, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

**Chris Hill
Susan Fletcher
Cheryl Williams
Darrell Hale
Duncan Webb**

**President
Trustee
Trustee/Secretary
Trustee
Trustee**

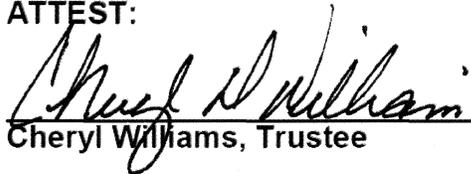
During such session the Health Care Foundation Board of Trustees considered a request for approval of a Services Agreement and Business Associate Contract.

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 with The Samaritan Inn (NTE \$30,000) for sick medical visits and prescription assistance effective March 1, 2019 through and including February 28, 2020. Same is hereby approved in accordance with the attached documentation.



Chris Hill, President

ATTEST:



Cheryl Williams, Trustee