

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2019-2031-03-25**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Services Agreement, Allen Community Outreach – Health Care**

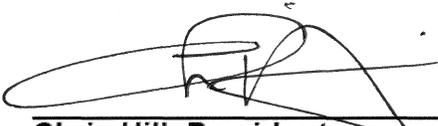
On **March 25, 2019**, the Health Care Foundation Board of Trustees of Collin County, Texas, met in **regular session** with the following members present and participating to wit:

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

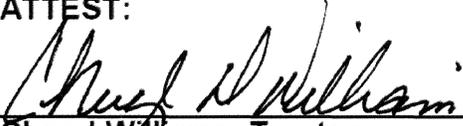
**President  
Trustee  
Trustee/Secretary  
Trustee  
Trustee**

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 Allen Community Outreach (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