

**RESOLUTION OF THE WILLIAMSON COUNTY
COMMISSIONERS COURT**

WHEREAS, Williamson County (the "County") has entered into agreements with healthcare services providers to provide care to the County's indigent residents;

WHEREAS, the County pays other healthcare services providers to provide care to the County's indigent residents without a healthcare services agreement; and


WHEREAS, the County wishes to terminate its existing healthcare services agreements with providers.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSOINERS COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. The County authorizes and directs the County Judge or his designee to execute Termination Agreements, based on the terms of the attached Termination Agreement, with all healthcare services providers currently contracting with the County for indigent healthcare services. For any healthcare services provider that does not agree to execute a Termination Agreement, the County authorizes and directs the County Judge or his designee to provide notice of County's termination of the healthcare services agreement with that provider.

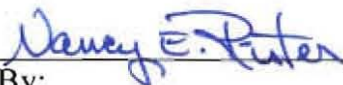
Section 2. The County authorizes and directs the County Judge or his designee to do any and all things necessary or convenient to carry out the terms of this resolution.

PASSED AND APPROVED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT AT A DULY CALLED AND POSTED REGULAR MEETING, HELD this 28th day of September, 2010, AT WHICH A QUORUM WAS PRESENT.



Dan A. Gattis, County Judge
Williamson County, Texas

ATTEST:



By: _____
Its: _____