

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2010- 2125 -09-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 2nd, 3rd & 4th Quarter FY2009 and 1st & 2nd Quarter FY2010, Health Care Services – Auditor

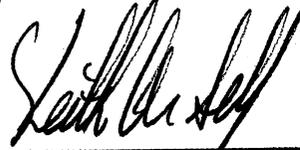
On **September 13, 2010**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward**

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the 2nd, 3rd & 4th Quarter FY2009 and 1st & 2nd Quarter FY2010 Audit Results – Final for Health Care Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 2nd, 3rd & 4th Quarter FY2009 and 1st & 2nd Quarter FY2010 Audit Results – Final for Health Care Services. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary