

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2011- 2106 -09-12

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Audit Results, 1<sup>st</sup> & 2<sup>nd</sup> Quarter FY2011, Health Care Services – Auditor**

On **September 12, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

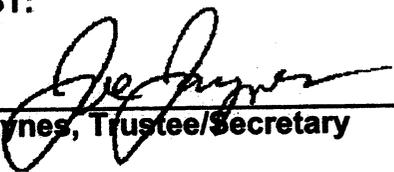
**President  
Trustee  
Trustee  
Trustee/Secretary  
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the 1<sup>st</sup> & 2<sup>nd</sup> Quarter FY2011 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 1<sup>st</sup> & 2<sup>nd</sup> Quarter FY2011 Audit Results – Final for Health Care Services. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**

  
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**Joe Jaynes, Trustee/Secretary**