

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2007 -01-23

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 1st & 2nd Quarter FY2011, Health Care Services – Auditor

On **January 23, 2012**, 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**

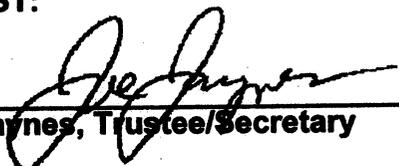
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the 1st & 2nd Quarter FY2011 Audit Results – Final for Health Care Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 1st & 2nd Quarter FY2011 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