

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2018 -02-17

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Audit Results, 3<sup>rd</sup> Quarter FY2013, Health Care Services – Auditor**

On **February 17, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**Mark Reid**  
**Cheryl Williams**  
**Chris Hill**  
**Duncan Webb Not Present**

**President**  
**Trustee**  
**Trustee**  
**Trustee/Secretary**  
**Trustee**

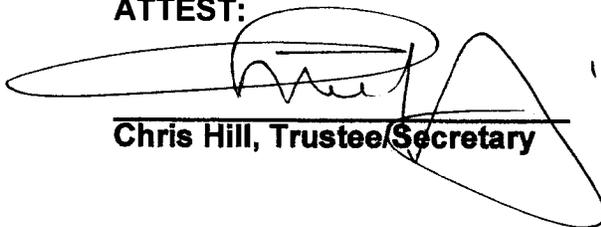
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the 3<sup>rd</sup> Quarter FY2013 Audit Results – Final for Health Care Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 3<sup>rd</sup> Quarter FY2013 Audit Results – Final for Health Care Services. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**

  
**Chris Hill, Trustee/Secretary**