

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2019 -02-17

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 3rd Quarter FY2013, Substance Abuse – Auditor

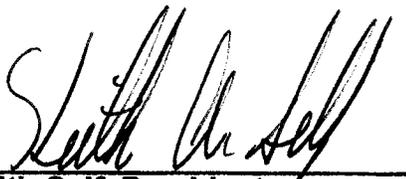
On **February 17, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

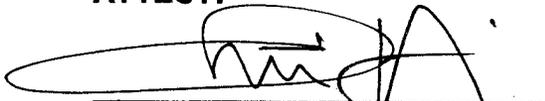
President
Trustee
Trustee
Trustee/Secretary
Trustee

During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the 3rd Quarter FY2013 Audit Results – Final for the Substance Abuse department.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 3rd Quarter FY2013 Audit Results – Final for the Substance Abuse department. Same is hereby approved in accordance with the attached documentation.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary