

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2086 -08-04

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 4th Quarter FY2013, Health Care Services – Auditor

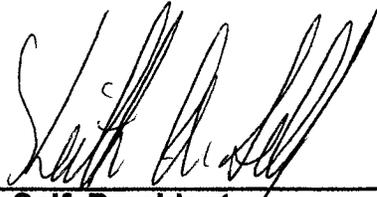
On **August 4, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb**

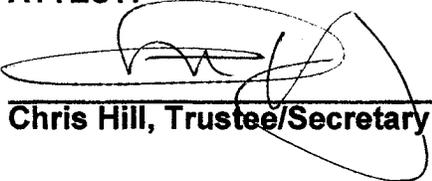
**President
Trustee
Trustee
Trustee/Secretary
Trustee**

During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the 4th 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 4th 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