

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2014- 2117 -10-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 1st Quarter FY2014, Substance Abuse Program – Auditor

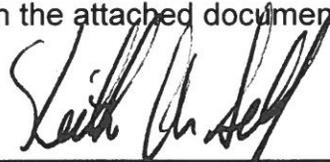
On **October 13, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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

**President
Trustee
Trustee
Trustee/Secretary
Trustee**

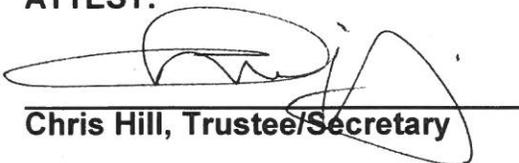
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the 1st Quarter FY2014 Audit Results – Final for the Substance Abuse Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 1st Quarter FY2014 Audit Results – Final for the Substance Abuse Program. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary