

**HEALTH CARE FOUNDATION**

**HCF RESOLUTION NO. 2014- 2135 -12-01**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Audit Results, 2<sup>nd</sup> Quarter FY2014, Substance Abuse Program – Auditor**

On **December 1, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**Susan Fletcher Not Present**  
**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 2<sup>nd</sup> 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 2<sup>nd</sup> Quarter FY2014 Audit Results – Final for the Substance Abuse Program. Same is hereby approved in accordance with the attached documentation.

  
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**Keith Self, President**

**ATTEST:**

  
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**Chris Hill, Trustee/Secretary**