

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2040 -04-20

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Audit Results, 3<sup>rd</sup> & 4<sup>th</sup> Quarter FY2014, Substance Abuse Program – Auditor**

On **April 20, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Susan Fletcher  
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 3<sup>rd</sup> & 4<sup>th</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 3<sup>rd</sup> & 4<sup>th</sup> 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**