

**HEALTH CARE FOUNDATION**

HCF RESOLUTION NO. 2016- 2019 -02-22

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Audit Results, 1<sup>st</sup> & 2<sup>nd</sup> Quarter FY2015, Substance Abuse Program – Auditor**

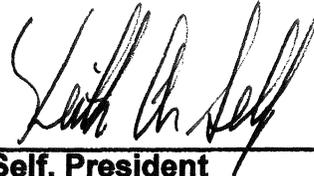
On **February 22, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 1<sup>st</sup> & 2<sup>nd</sup> Quarter FY2015 Audit Results – Final of the Substance Abuse Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 1<sup>st</sup> & 2<sup>nd</sup> Quarter FY2015 Audit Results – Final of the Substance Abuse Program. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**



**Chris Hill, Trustee/Secretary**