

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2019 -03-05

THE STATE OF TEXAS

COUNTY OF COLLIN

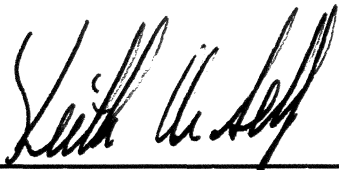
Subject: Audit Results, 3rd & 4th Quarter FY2016, Health Care Services – Auditor

On **March 5, 2018**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self		President
Susan Fletcher		Trustee
Cheryl Williams	Not Present	Trustee/Secretary
John D. Thomas		Trustee
Duncan Webb		Trustee

During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the 3rd & 4th Quarter FY2016 Audit Results – Final of Health Care Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 3rd & 4th Quarter FY2016 Audit Results – Final of Health Care Services. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST


Duncan Webb, Trustee