

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2051-05-13

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 1st Quarter FY2019, Healthcare Services – Auditor

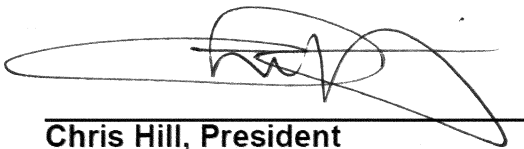
On **May 13, 2019**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Chris Hill
Susan Fletcher Not Present
Cheryl Williams
Darrell Hale
Duncan Webb

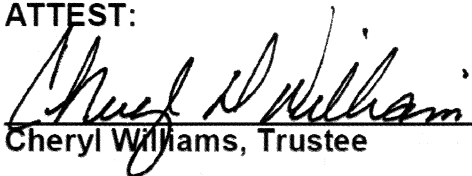
President
Trustee
Trustee/Secretary
Trustee
Trustee

During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the 1st Quarter FY2019 Audit Results – Final for Healthcare Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 1st Quarter FY2019 Audit Results – Final for Healthcare Services. Same is hereby approved in accordance with the attached documentation.


Chris Hill, President

ATTEST:


Cheryl Williams, Trustee