

**HEALTH CARE FOUNDATION**  
**HCF RESOLUTION NO. 2019-2052-05-13**

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Audit Results, 1<sup>st</sup> Quarter FY2019, Substance Abuse – Auditor**

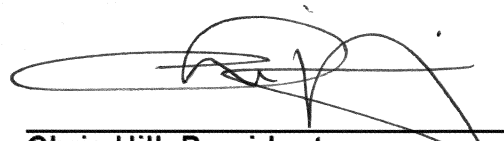
On **May 13, 2019**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**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 1<sup>st</sup> Quarter FY2019 Audit Results – Final for Substance Abuse.

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

  
**Chris Hill, President**

**ATTEST:**

  
**Cheryl Williams, Trustee**