

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2081 -07-09

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Audit Results, 1<sup>st</sup> Quarter FY2012, Health Care Services – Auditor**

On **July 9, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
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> Quarter FY2012 Audit Results – Final for Health Care Services.

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 FY2012 Audit Results – Final for Health Care Services. Same is hereby approved in accordance with the attached documentation.



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**