

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2012- 2089 -07-23

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 3<sup>rd</sup> & 4<sup>th</sup> Quarter FY2011, Health Care Services – Auditor

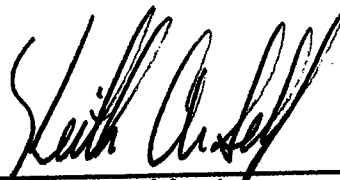
On July 23, 2012, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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 3<sup>rd</sup> & 4<sup>th</sup> Quarter FY2011 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 3<sup>rd</sup> & 4<sup>th</sup> Quarter FY2011 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