

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2013- 2047 -04-08

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 2nd, 3rd & 4th Quarter FY2012, Substance Abuse – Auditor

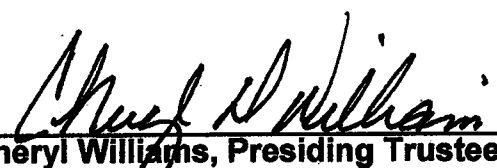
On **April 8, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Not Present
Matt Shaheen
Cheryl Williams
Chris Hill
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 2nd, 3rd & 4th Quarter FY2012 Audit Results – Final for the Substance Abuse department.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 2nd, 3rd & 4th Quarter FY2012 Audit Results – Final for the Substance Abuse department. Same is hereby approved in accordance with the attached documentation.


Cheryl Williams, Presiding Trustee

ATTEST:


Chris Hill, Trustee/Secretary