

**HEALTH CARE FOUNDATION**

HCF RESOLUTION NO. 2013- 2097 -08-19

**THE STATE OF TEXAS**

**COUNTY OF COLLIN**

**Subject: Audit Results, 1<sup>st</sup> & 2<sup>nd</sup> Quarter FY2013, Substance Abuse – Auditor**

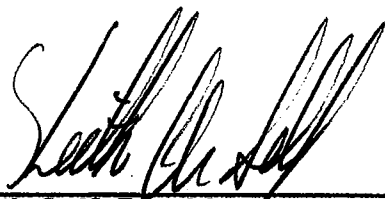
On **August 19, 2013**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
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 1<sup>st</sup> & 2<sup>nd</sup> Quarter FY2013 Audit Results – Final for the Substance Abuse department.

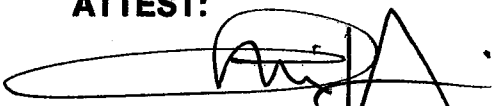
Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 1<sup>st</sup> & 2<sup>nd</sup> Quarter FY2013 Audit Results – Final for the Substance Abuse department. Same is hereby approved in accordance with the attached documentation.

---

**Keith Self, President**

**ATTEST:**

---

**Chris Hill, Trustee/Secretary**