

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2015- 2007 -01-12

THE STATE OF TEXAS

COUNTY OF COLLIN

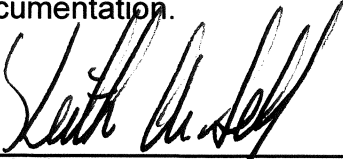
Subject: Audit Results, 2nd Quarter FY2014, Health Care Services – Auditor

On **January 12, 2015**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

| | | |
|------------------------|--------------------|--------------------------|
| Keith Self | | President |
| Susan Fletcher | | Trustee |
| Cheryl Williams | | Trustee |
| Chris Hill | | Trustee/Secretary |
| Duncan Webb | Not Present | Trustee |

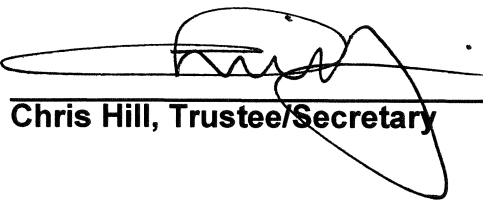
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the 2nd Quarter FY2014 Audit Results – Final for Health Care Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 2nd Quarter FY2014 Audit Results – Final for Health Care Services. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary