

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2017- 2002 -01-23

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Audit Results, 3rd & 4th Quarter FY2015, Health Care Services – Auditor

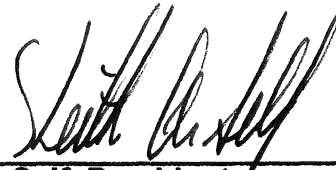
On **January 23, 2017**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
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 3rd & 4th Quarter FY2015 Audit Results – Final of Health Care Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 3rd & 4th Quarter FY2015 Audit Results – Final of Health Care Services. Same is hereby approved in accordance with the attached documentation.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary