

HEALTH CARE FOUNDATION

HCF RESOLUTION NO. 2018- 2105 -10-01

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Audit Results, 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> Quarter FY2017, Substance Abuse Program – Auditor**

On **October 1, 2018**, 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  
John D. Thomas  
Duncan Webb**

**Not Present**


**President  
Trustee  
Trustee/Secretary  
Trustee  
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>, 3<sup>rd</sup> & 4<sup>th</sup> Quarter FY2017 Audit Results – Final of the Substance Abuse Program.

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>, 3<sup>rd</sup> & 4<sup>th</sup> Quarter FY2017 Audit Results – Final of the Substance Abuse Program. Same is hereby approved in accordance with the attached documentation.

  
Duncan Webb, Presiding Trustee

**ATTEST:**

  
Cheryl Williams, Trustee