

HEALTH CARE FOUNDATION
HCF RESOLUTION NO. 2019-2035-04-01

THE STATE OF TEXAS

COUNTY OF COLLIN

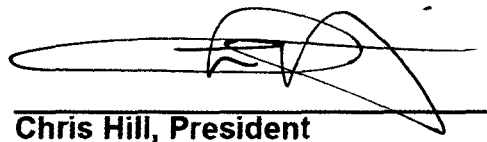
Subject: Audit Results, 1st, 2nd, 3rd & 4th Quarter FY2017, Healthcare Services – Auditor

On **April 1, 2019**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Chris Hill		President
Susan Fletcher	Not Present	Trustee
Cheryl Williams		Trustee/Secretary
Darrell Hale		Trustee
Duncan Webb		Trustee

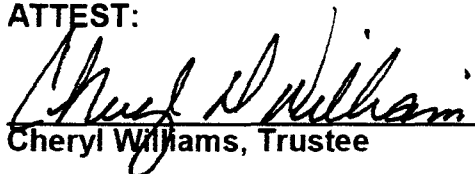
During such session the Health Care Foundation Board of Trustees considered a request from the County Auditor to accept and file the 1st, 2nd, 3rd & 4th Quarter FY2017 Audit Results – Final of Healthcare Services.

Thereupon, a motion was made, seconded and carried with a majority vote of the Board to accept and file the 1st, 2nd, 3rd & 4th Quarter FY2017 Audit Results – Final of Healthcare Services. Same is hereby approved in accordance with the attached documentation.



Chris Hill, President

ATTEST:



Cheryl Williams, Trustee