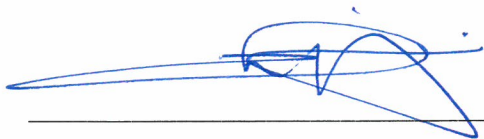


|                        |   |                 |
|------------------------|---|-----------------|
| State of Texas         | § | Court Order     |
| Collin County          | § | 2019-2133-10-14 |
| Health Care Foundation | § |                 |

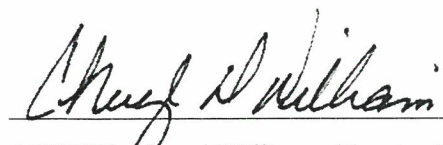
An order of the Collin County Health Care Foundation Board of Trustees accepting a report from the County Auditor.

The Collin County Health Care Foundation Board of Trustees hereby approves the request of the County Auditor to accept and file the FY2019 2<sup>nd</sup> Quarter Compliance Audit Report for Healthcare, as detailed in the attached documentation.

A motion was made, seconded, and carried by a majority of the Board in attendance during a regular session on Monday, October 14, 2019.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary