



Administrative Offices

555 N. Carancahua Street, Suite 950
Corpus Christi, Texas 78401-0835

Office: (361) 808-3300

Fax: (361) 808-3274

www.nchdcc.org

BOARD OF MANAGERS RESOLUTION

AUGUST 26, 2025

A RESOLUTION PROVIDING FUNDING FOR FISCAL YEAR 2026 NUECES COUNTY HEALTHCARE EXPENDITURES

WHEREAS, the Nueces County Hospital District (the “District”) is a political subdivision of the State of Texas, created pursuant to Article IX, Section 4 of the Texas Constitution and Chapter 281 of the Texas Health and Safety Code (“Health Code”);

WHEREAS, under Health Code §§281.047 and 281.048, the Board of Managers (the “Board”) possesses full authority to manage, control, administer, and adopt rules governing the District;

WHEREAS, under Health Code §281.091(a), the District’s Administrator (the “Administrator”) must prepare an annual budget under the direction of the Board, with Fiscal Year 2026 running from October 1, 2025 through September 30, 2026;

WHEREAS, the District maintains certain funds from sources other than a tax levy (“Non-Tax Funds”) pursuant to Health Code §281.094(a), and expenditures from these funds for statutorily authorized healthcare services qualify as eligible claims for tobacco settlement distributions under 25 Texas Administrative Code §102.3(e)(2);

WHEREAS, on January 19, 1999, the Board created the restricted Tobacco Settlement Fund to hold all proceeds from the litigation styled *The State of Texas v. The American Tobacco Co., et al., No. 5-96CV-91, U.S. District Court, Eastern District of Texas*, with such proceeds also considered Non-Tax Funds under §281.094(a);

WHEREAS, since Fiscal Year 2000, at the request of the Nueces County Commissioners Court (the “Commissioners Court”), the Board has annually allocated Non-Tax Funds and Tobacco Settlement Funds in the District’s budget to support County-related healthcare services authorized under §281.094(a);

WHEREAS, for Fiscal Year 2026, the Commissioners Court has again requested that the Board allocate funding in the District’s Annual Budget to support specified County healthcare services as detailed in the attached schedule, “County Healthcare Services Funding Schedule – Fiscal Year 2026” (Attachment A);

WHEREAS, the Board finds it appropriate to allocate such funds in the amount of **\$14,421,894** (the “FY 2026 County Healthcare Services Funding Amount”) to support the healthcare services described in Attachment A, subject to the continuing availability of Non-Tax Funds and Tobacco Settlement Funds; and

WHEREAS, under Health Code §§281.026(d) and (e), the Administrator is authorized to carry out the actions directed herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE NUECES COUNTY HOSPITAL DISTRICT, THAT:

1. The foregoing recitals are true and correct and are adopted as findings of fact.
2. The Board declares that the FY 2026 County Healthcare Services Funding Amount of **\$14,421,894** shall be paid from the District's Non-Tax Funds and Tobacco Settlement Fund, constituting statutorily authorized expenditures under §281.094(a) of the Health Code and qualifying as claims for tobacco settlement distributions under 25 TAC §102.3(e)(2)).
3. The Administrator is directed to incorporate the FY 2026 County Healthcare Services Funding Amount into the District's Fiscal Year 2026 Annual Budget, allocated as shown in Attachment A.
4. Nueces County shall ensure that funds disbursed for FY 2026 County Healthcare Services are used solely for their intended purposes or related efforts.
5. The Administrator is authorized to disburse the funding in such manner, schedule, and basis as he deems reasonable and appropriate following the commencement of Fiscal Year 2026.
6. The Administrator is expressly authorized to take all actions and execute all documents necessary to carry out the intent and provisions of this Resolution.
7. In his capacity as Secretary of the Board, the Administrator is authorized to certify this Resolution as being in conformance with the Board's Bylaws and Texas law.
8. This Resolution shall take effect immediately upon its passage.

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[BOARD OF MANAGERS SIGNATURE PAGE FOLLOWS]

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Belinda Flores, R.N.
Chairman

Vishnu V. Reddy, M.D.
Vice Chairman

Sylvia Tryon Oliver
Member

Mariana Garza, J.D.
Member

Efrain Guerrero, Jr.
Member

Georgia Neblett
Member

Karen O'Connor Urban
Member

ATTACHMENT “A”**NUECES COUNTY HEALTHCARE SERVICES
FUNDING SCHEDULE - FISCAL YEAR 2026**

| Program # | Program Description | Amount |
|------------------|---|---------------------|
| 1a | Local match and other funding for the Nueces Center for Mental Health and Intellectual Disabilities. | \$969,129 |
| 1b | Nueces Center for Mental Health and Intellectual Disabilities and/or Nueces County for: [i] Jail Diversion Program, [ii] Crisis Intervention Team (CIT), [iii] Mobile Crisis Outreach Team (MCOT), [iv] Walk-in-Crisis, [v] Jail-Based Competency Restoration (JBCR), and [vi] Forensic Assertive Community Treatment Team (FACT) programs. | 1,500,000 |
| 2 | Nueces County’s expense share for City/County Public Health District, Robstown public health salaries and benefits, and mobile clinic. | 1,860,000 |
| 3 | Emergency medical services provided by City of Robstown, City of Port Aransas and Emergency Services Districts 1, 2, 4, and 6 for services performed in Nueces County outside their jurisdictions. | 650,000 |
| 4 | Detainee healthcare services at the Nueces County Juvenile Justice Center and elsewhere where juvenile detainees are held. | 474,000 |
| 5 | Inmate healthcare services provided by Wexford at the Nueces County Jail and McKenzie Jail Annex. | 8,532,015 |
| 6a | Nueces County for contribution to the Alcohol and Drug Rehabilitation Center (Cenikor). | 60,000 |
| 6b | Nueces County for contribution to the Council on Alcohol and Drug Abuse. | 50,000 |
| 7 | Nueces County for programs impacting juvenile and adult diabetes. | 60,000 |
| 8 | HALO-Flight nonprofit air ambulance service. | 15,750 |
| 9 | Public Health Grants for Coastal Bend Wellness Foundation, Nueces County Jail Medivan, and University of Texas Health Science Center-San Antonio Area Health Education Center. | 251,000 |
| Total | | \$14,421,894 |

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF NUECES §

I, the undersigned Secretary of the Board of Managers of the Nueces County Hospital District, hereby attest as follows:

1. The Board of Managers of said District convened in regular meeting on the 26th day of August 2025, at the regular meeting place, and the roll was called of the duly constituted officers and members of said Board of Managers, to wit:

Belinda Flores, R.N., MBA, Chairman
Vishnu V. Reddy, M.D., Vice Chairman
Sylvia Tryon Oliver
Mariana Garza, J.D.
Efrain Guerrero, Jr.
Georgia Neblett
Karen O'Connor Urban

and all of said persons were present, except the following absentees: _____,
_____, and _____ thus constituting a quorum. Whereupon,
among other business, the following was transacted at said Meeting: A written

**A RESOLUTION PROVIDING FUNDING FOR FISCAL YEAR 2026
NUECES COUNTY HEALTHCARE EXPENDITURES**

was introduced for the consideration of said District and read in full. It was then duly moved and seconded that said Resolution be passed, and, after due discussion, said motion, carrying with it the passage of said Resolution, prevailed, and carried by the following vote:

YEAS: _____

NAYS: _____

PRESENT NOT VOTING: _____

ABSENT: _____

2. That a true, full and correct copy of the aforesaid Resolution passed at the meeting described in the above and forgoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in the minutes of said Meeting; that the above and forgoing paragraph is a true, full, and correct excerpt from the minutes of said Meeting pertaining to and passage of said Resolution; that the persons named in the above and forgoing paragraph are the duly appointed, qualified, and acting members of the Board of Managers of said District as indicated therein; that each of the members of the Board of Managers of said District was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and that each of said members consented, in advance, to holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the date, time, place, and purpose of said Meeting was given all as required by Texas Government Code, §551.001 et.seq.

SIGNED AND SEALED THIS 26th day of August, 2025.

ATTEST:

Jonny F. Hipp
Secretary, Board of Managers

{NCHD SEAL}