



NUECES COUNTY HOSPITAL DISTRICT
Administrative Offices

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BOARD OF MANAGERS RESOLUTION

APRIL 9, 2013

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE
TEXAS COMPTROLLER OF PUBLIC ACCOUNTS' LEADERSHIP CIRCLE PROGRAM
RELATING TO FINANCIAL TRANSPARENCY VIA THE INTERNET**

WHEREAS, the Nueces County Hospital District (the "Hospital District") is a political subdivision of the State of Texas, established and created pursuant to the Texas Constitution, Article IX, Section 4 and the Texas Health and Safety Code (the "Health Code"), Chapter 281, and operated in accordance with the Health Code and other applicable laws of the State of Texas;

WHEREAS, the Board of Managers of the Hospital District (the "Board") is the governing body of the Hospital District, pursuant to Health Code, §281.048, and pursuant to the collective authorities of the Health Code, §281.047 and §281.048, the Board has, and the time of adoption of this Resolution had, full power and authority to manage, control, administer, and to adopt rules governing operation of the District;

WHEREAS, the Comptroller of Public Accounts launched the Texas Comptroller Leadership Circle program in December 2009 to recognize local governments across Texas that strive to meet a high standard for financial transparency online;

WHEREAS, the goals of the Comptroller's Leadership Circle program serve to encourage local governments to: (1) open their books to the public; (2) provide clear, consistent pictures of spending; and (3) share information in a user-friendly format that lets taxpayers easily drill down for more information; and

WHEREAS, the Board favorably views the goals of the Comptroller's Leadership Circle program and desires that the Hospital District participate in said program in the interest of elevating the level of District's financial transparency via the Internet.

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

1. The Board hereby finds the goals of the Texas Comptroller of Public Accounts' Leadership Circle program to be consistent with its own interest in elevating the Hospital District's level of financial transparency via the Internet.
2. The Board hereby authorizes the Hospitals District's participation in the Texas Comptroller of Public Accounts' Leadership Circle program to raise the District's level of financial transparency via the Internet.
3. The Administrator shall be and is expressly authorized and directed to do and perform any and all acts, and to execute any and all instruments and other related documents, whether or not herein cited, as required to carry out the intent, terms, and provisions of this Resolution, such execution to be conclusively evidenced by the performance of such acts.
4. The Administrator, in his capacity as the Secretary of the Hospital District Board, be and is hereby legally authorized and empowered to perform all acts described above and certify these resolutions and that the provisions hereof are in conformance with the laws of the State of Texas and the Governing Board Bylaws of the District.
5. This Resolution shall take effect and be in full force and effect upon its passage.

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Van Huseman
Chairman

Claude C. Jennings, C.P.A.
Vice Chairman

Charles Wilson
Member

Raymond F. Wetegrove
Member

Rodney J. Hart, P.E.
Member

Dan Winship
Member

Irma Caballero
Member

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CERTIFICATE OF SECRETARY

THE STATE OF TEXAS

COUNTY OF NUECES

NUECES COUNTY HOSPITAL DISTRICT

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THE UNDERSIGNED HEREBY CERTIFIES that:

1. On the 9th day of April, 2013, the Board of Managers (the "Governing Body") of the Nueces County Hospital District (the "District") convened in regular session at the District (the "Meeting"), the duly appointed and constituted members and officers of the Governing Body being as follows:

Van Huseman, Chairman
Claude C. Jennings, C.P.A., Vice Chairman
Charles Wilson
Raymond F. Wetegrove
Rodney J. Hart, P.E.
Dan Winship
Irma Caballero

and all of such persons were present, except the following _____, _____, and _____, thus constituting a quorum. Among other business considered at the Meeting, the attached resolution (the "Resolution") entitled:

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was introduced and submitted to the Governing Body for passage and adoption. After presentation and discussion of the Resolution, it was then duly moved and seconded that the Resolution be finally passed and adopted. The motion prevailed and carried by the following vote:

Voted "For": _____

Voted "Against": _____

Abstained: _____

Present, Not Voting: _____

all as shown in the official Minutes of the Governing Body for the Meeting.

2. The attached Resolution is a true and correct copy of the original on file in the official records of the District; the duly qualified and acting members of the Governing Body on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Governing Body was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, Texas Government Code, as amended.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the District, the **9th day of April, 2013.**

Jonny F. Hipp
Secretary, Board of Managers
Nueces County Hospital District

(DISTRICT SEAL)