

COUNTY OF NUECES §

BE IT REMEMBERED, at a regular meeting of the Board of Managers of the Nueces County Hospital District, Texas, held on the 26th day of August, 2025, on motion made by _____ and seconded by _____, the following Order (Resolution) was adopted:

WHEREAS, these actions, conduct and misconduct have resulted in significant financial costs in the past to the Nueces County Hospital District and will undoubtedly result in significant financial costs in the future;

WHEREAS, on June 17, 2025, the Purdue Defendants and on April 4, 2025 the Certain Manufacturer Defendant¹ in the opioid litigation brought by the Hospital District, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement entitled Purdue Opioid Settlement Agreement and Release (hereinafter

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collectively the “Texas Agreement”);

WHEREAS, Special Counsel and the State of Texas have recommended that the Nueces County Hospital District Board of Managers support the adoption and approval of the Texas Agreement in its entirety; and

WHEREAS, even though the payments from the settlements reflect partial compensation to the Nueces County Hospital District for the past damages it has suffered or the future damages it is likely to incur, given the risks of litigation, the fact that it is to the benefit of Texas and the Nueces County Hospital District and its residents, and that it reduces the risks associated with protracted litigation;

NOW, THEREFORE, BE IT RESOLVED that we, the Board of Managers of the Nueces County Hospital District:

1. Support the adoption and approval the Texas Agreement;
2. Authorizes the Nueces County Hospital District to execute the Texas Release for the Texas Subdivision Participation Form and Release; and
3. Finds as follows:
 - a. There is a substantial need for repayment of past opioid-related expenditures and payment to help abate current and future opioid-related harms in and about Nueces County Hospital District, Texas; and
 - b. The Nueces County Hospital District Board of Managers supports in its entirety the Texas Agreement. The Nueces County Hospital District Board of Managers understands that the purpose of each Settlement is to effectuate resolution of the Opioid Litigation against the Purdue and Certain Manufacturer Defendants. We also understand that an additional purpose is to ensure the effective means of distributing any potential settlement funds obtained under settlements in Texas and under the jurisdiction of Texas Courts in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic in Nueces County and throughout Texas.

The Nueces County Hospital District is hereby authorized to approve and accept the Texas Agreement as set forth herein.

The Administrator/Chief Executive Officer of the Nueces County Hospital is hereby authorized to execute and deliver the settlement documents recommended for approval by Special Counsel in the

above referenced case and to approve such terms and provisions for the full and final settlement of all matters set forth therein.

DONE IN OPEN SESSION on this the 26th day of August 2025.

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Jonny F. Hipp, Secretary