



**NUECES COUNTY HOSPITAL DISTRICT**  
Administrative Offices

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**BOARD OF MANAGERS RESOLUTION**  
**AUGUST 26, 2014**

**A RESOLUTION AUTHORIZING TRANSFER OF FUNDS  
FROM GENERAL FUND TO INDIGENT CARE FUND**

**WHEREAS**, the Nueces County Hospital District (the "Hospital District" or "District") is a body politic and corporate and 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 Hospital District's Board of Managers (the "Board") have been duly appointed pursuant to Health Code, §281.021(a); pursuant to collective authorities of Health Code, §281.047 and §281.048, the Board is the Hospital District's governing body and the Board has, and at 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; and the District's current fiscal year is October 1, 2013 to September 30, 2014;

**WHEREAS**, the Hospital District maintains a: (i) non-restricted General Fund for handling the District's receipt and expenditure transactions; and (ii) restricted Indigent Care Fund; and

**WHEREAS**, commencing with the Hospital District fiscal year ending September 30, 2014, the Board desires to transfer fiscal year-end residual funds from the General Fund to the Indigent Care Fund.

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

1. Commencing with the Hospital District fiscal year ending September 30, 2014, the Board hereby authorizes the transfer of fiscal year-end residual funds from the General Fund to the Indigent Care Fund.
2. The Administrator shall determine the amount of actual funds to be transferred following the end of each fiscal year.

3. The Administrator shall be and is expressly authorized and directed to do and perform all acts, and to execute 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 Hospital District.

5. This Resolution shall take effect and be in full force and effect upon and after its passage.

6. The Board retains its right to amend or repeal this Resolution.

**NUECES COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

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Van Huseman  
Chairman

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

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Raymond F. Wetegrove  
Member

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Rodney J. Hart, P.E.  
Member

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Dan Winship  
Member

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Irma Caballero  
Member

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Robert N. Corrigan  
Member



5. The attached Resolution is a true and correct copy of the original on file in the official records of the Hospital District; the duly qualified and acting members of the Board on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Board 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.

6. I am the Secretary of the Board having been duly appointed pursuant to Health Code, §281.023(b).

7. The foregoing Resolution is in full force and effect; that the same has not been rescinded, nor has it been amended or modified in any way.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of the Hospital District on this the **26<sup>th</sup> day of August, 2014**.

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

{HOSPITAL DISTRICT SEAL}