

# NUECES COUNTY HOSPITAL DISTRICT

## Administrative Offices

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

Phone: (361) 808-3300

Fax: (361) 808-3274

# 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

	Van Huseman Chairman
Claude C. Jennings, C.P.A.	Raymond F. Wetegrove
Vice Chairman	Member
Rodney J. Hart, P.E.	Dan Winship
Member	Member
Irma Caballero	Robert N. Corrigan
Member	Member

# **CERTIFICATE OF SECRETARY**

THE STATE OF TEXAS	<b>§</b>
COUNTY OF NUECES	<i>\$</i> \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
NUECES COUNTY HOSPITAL DISTRICT	<b>9</b> §
THE UNDERSIGNED HEREBY CERTI	FIES that:
1. The members of the Board of M District (the "Hospital District") have been duly a "Health Code"), §281.021.	lanagers (the "Board") of the Nueces County Hospital ppointed pursuant to Texas Health and Safety Code (the
"Board") have been duly appointed; pursuant to of the Hospital District; and pursuant to the colle	021(a), the Hospital District's Board of Managers (the Health Code, §281.048, the Board is the governing body active authorities of Health Code, §281.047 and §281.048, Resolution had, full power and authority to manage, g operation of the Hospital District.
3. On the <b>26<sup>th</sup> day of August, 20</b> th Hospital District's regular meeting place (the "Me Board being as follows:	14 the Board convened in a regular meeting at the eeting"), the duly constituted members and officers of the
Van Huseman, Chairma Claude C. Jennings, C. Raymond F. Wetegrove Rodney J. Hart, P.E. Dan Winship Irma Caballero Robert N. Corrigan	P.A., Vice Chairman
and all of said persons were present, except the	
and	thus constituting a quorum.
4. Among other business consider	red at the Meeting, the attached resolution entitled:
	ORIZING TRANSFER OF FUNDS ND TO INDIGENT CARE FUND
adoption (the "Resolution"). After presentation a	omitted to the Board for consideration toward passage and and discussion, it was then duly moved and seconded that oftion to pass and adopt the Resolution prevailed and
YEAS: NAYS: PRESENT NOT VOTIN ABSENT:	G;

all as shown in the official Minutes of the Board for the Meeting.

- 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**.

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

{HOSPITAL DISTRICT SEAL}