



NUECES COUNTY HOSPITAL DISTRICT

Administrative Offices

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BOARD OF MANAGERS RESOLUTION SEPTEMBER 7, 2018

A RESOLUTION RELATING TO DESIGNATION OF INVESTMENT OFFICERS

WHEREAS, the Nueces County Hospital District (the "Hospital District" or "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, including the Texas Government Code, Public Funds Investment Act, Chapter 2256 (the "Public Funds Investment Act");

WHEREAS, the Hospital District's Board of Managers (the "Board") is the District's governing board, pursuant to collective authorities of Health Code, §281.021, §281.047, and §281.048;

WHEREAS, the Board, has previously adopted an Investment Policy (the "Investment Policy") pursuant to the Public Funds Investment Act, Texas Government Code, §2256.005(a) and the Hospital District is required by said Act, §2256.005(f) to designate one or more officers or employees as investment officer(s) to be responsible for investment of the Hospital District's funds consistent with the Investment Policy; and

WHEREAS, the Board desires to amend its designation of officers or employees as the Hospital District's investment officers due to the departure an employee who previously served as a secondary investment officer.

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

1. The Board hereby confirms **Mr. Jonny Hipp**, the Hospital District's Administrator, as the primary investment officer and **Ms. Donna Littlefield**, the District's Director of Accounting/Finance as an additional secondary investment officer as said investment officers are distinguished by Section III.E. of the Investment Policy.
2. The Board hereby designates **Ms. Belinda Chism**, the District's Assistant Administrator, as a secondary investment officer as said investment officer is distinguished by Section III.E. of the Investment Policy.

3. The Board's prior designation of **Ms. Dena Bruni** as a secondary investment officer is hereby revoked and the Hospital District's Administrator is hereby authorized and directed to provide written notification of such revocation to the appropriate entities.
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 and after its passage.

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Van Huseman
Chairman

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

Rodney J. Hart, P.E.
Member

Robert N. Corrigan, Jr.
Member

John E. Valls
Member

Ted A. Daniel
Member

Sylvia Tryon Oliver
Member

**CERTIFICATE FOR RESOLUTION
RELATING TO
DESIGNATION OF INVESTMENT OFFICERS**

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 7th day of September, 2018, at the regular meeting place, and the roll was called of the duly constituted officers and members of said Board of Managers, to wit:

Van Huseman, Chairman
Claude C. Jennings, C.P.A., Vice Chairman
Rodney J. Hart, P.E.
Robert N. Corrigan, Jr.
John E. Valls
Ted A. Daniel
Sylvia Tryon Oliver

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 RELATING TO
DESIGNATION OF INVESTMENT OFFICERS**

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:

AYES: _____

NOES: _____

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 7th day of September, 2018.

ATTEST:

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

[HOSPITAL DISTRICT SEAL]