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## **BOARD OF MANAGERS RESOLUTION**

**MARCH 25, 2025**

### **A RESOLUTION REQUESTING AND SUPPORTING LEGISLATION TO AUTHORIZE A GRANT FUND PERMITTING USE OF HOSPITAL DISTRICT FUNDS TO RECRUIT AND RETAIN CERTAIN PHYSICIANS AND INCREASE RESIDENCY POSITIONS FOR THE BENEFIT OF INDIGENT RESIDENTS**

**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**, pursuant to the collective authorities of the Health Code, §281.047 and §281.048, the Board of Managers of the Hospital District (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 Hospital District;

**WHEREAS**, presently, the Health Code, §281.094(b) does not permit the use of Hospital District funds from any source to fund retaining and recruiting physicians or to increase the number of residency positions at hospitals in the District;

**WHEREAS**, the Board is desirous of having the ability to use its funds to retain and recruit physicians and increase the number of residency positions at hospitals in the District; and

**WHEREAS**, the ability to use its funds to retain and recruit physicians and increase the number of residency positions at hospitals in the District supports the District’s public purpose of providing medical and hospital care for the indigent residents of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MANAGERS OF THE NUECES COUNTY HOSPITAL DISTRICT**, does hereby request and express its support for legislation authorizing the Hospital District to establish and administer a grant fund program permitting use of the District’s funds from any source to retain and recruit physicians and increase number of residency positions at hospitals in the District.

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[BOARD OF MANAGERS SIGNATURE PAGE FOLLOWS]

**NUECES COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

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Belinda Flores, R.N.  
Chairman

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Vishnu V. Reddy, M.D.  
Vice Chairman

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Sylvia Tryon Oliver  
Member

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Mariana Garza, J.D.  
Member

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Efrain Guerrero, Jr.  
Member

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Georgia Neblett  
Member

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Karen O'Connor Urban  
Member

## CERTIFICATE FOR RESOLUTION

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 25<sup>th</sup> day of March 2025, at the regular meeting place, and the roll was called of the duly constituted officers and members of said Board of Managers, to wit:

Belinda Flores, R.N, Chairman  
Vishnu V. Reddy, M.D., Vice Chairman  
Sylvia Tryon Oliver  
Mariana Garza, J.D.  
Efrain Guerrero, Jr.  
Georgia Neblett  
Karen O'Connor Urban

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

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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:

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

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 25<sup>th</sup> day of March, 2025.

**ATTEST:**

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Jonny F. Hipp  
Secretary, Board of Managers

{NCHD SEAL}