



**NUECES COUNTY HOSPITAL DISTRICT**  
Administrative Offices

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

**A RESOLUTION APPROVING  
FISCAL YEAR 2015 ANNUAL BUDGET**

**WHEREAS**, the Nueces County Hospital District (the "Hospital 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**, the Hospital District's Fiscal Year 2015 is October 1, 2014 through September 30, 2015 and the Hospital District's Administrator (the "Administrator") has the responsibility for preparing an annual budget under the Board's direction, pursuant to Health Code, §281.091(a);

**WHEREAS**, the Hospital District's annual budget must be approved by the Board and then shall be presented to the Commissioners Court for final approval, pursuant to requirements of Health Code, §281.091(b);

**WHEREAS**, the Administrator has prepared the Hospital District's Fiscal Year 2015 annual budget under the Board's direction (the "FY 2015 Budget") and said Budget is attached hereto and identified as Exhibit "A" which is incorporated herein by reference;

**WHEREAS**, the FY 2015 Budget consists of the Hospital District's Annual Operating Budget and Annual Capital Budget;

**WHEREAS**, the Board desires to assure that FY 2015 Budget funds disbursed for Nueces County Health Activities are utilized for the efforts intended, or come as a logical consequence of such efforts; and

**WHEREAS**, the Board desires to approve the FY 2015 Budget.

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

1. The Board hereby approves the FY 2015 Budget (attached as Exhibit "A").
2. The Board hereby authorizes the Administrator to submit the FY 2015 Budget to Commissioners Court for final approval.
3. It shall be the responsibility of Nueces County to assure that Hospital District funds disbursed for Nueces County Health Activities are utilized for the efforts intended, or come as a logical consequence of such efforts.
4. 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.
5. 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.
6. This Resolution shall take effect and be in full force and effect upon and after its passage.

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**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

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**CERTIFICATE FOR RESOLUTION  
A RESOLUTION APPROVING  
FISCAL YEAR 2015 ANNUAL BUDGET**

THE STATE OF TEXAS     §  
  §  
COUNTY OF NUECES     §

We, the undersigned Secretary and General Counsel 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 special meeting on the 26<sup>th</sup> day of August 2014, 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  
Raymond F. Wetegrove  
Rodney J. Hart, P.E.  
Dan Winship  
Irma Caballero  
Robert N. Corrigan

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 APPROVING  
FISCAL YEAR 2015 ANNUAL BUDGET**

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:     \_\_\_\_\_

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 26<sup>th</sup> day of August, 2014.

ATTEST:

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Jonny F. Hipp  
Secretary, Board of Managers

{NCHD SEAL}

**EXHIBIT "A"**

[Attach final adopted budget package here]