



Administrative Offices

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BOARD OF MANAGERS RESOLUTION

AUGUST 17, 2026

A RESOLUTION COMMITTING FISCAL YEAR-END GENERAL FUND AMOUNTS TO INTERGOVERNMENTAL TRANSFERS IN THE SUBSEQUENT FISCAL YEAR

WHEREAS, the Nueces County Hospital District (the "District") is a political subdivision of the State of Texas, established under Article IX, Section 4 of the Texas Constitution and Chapter 281 of the Texas Health and Safety Code ("Health Code");

WHEREAS, under Health Code §§281.021(a), 281.047, and 281.048, the Board of Managers (the "Board") serves as the governing body of the District, vested with authority to manage, control, administer, and adopt rules governing District operations;

WHEREAS, pursuant to Health Code §281.091(a), the District's Administrator (the "Administrator") prepares the annual budget under the Board's direction;

WHEREAS, the District's Fiscal Year 2026 runs from October 1, 2025 through September 30, 2026, and Fiscal Year 2027 runs from October 1, 2026 through September 30, 2027;

WHEREAS, during Fiscal Year 2026 the District participated in Medicaid directed and supplemental payment programs administered by the Texas Health & Human Services Commission (the "Commission") through intergovernmental transfers ("IGTs"), including, but not limited to the Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS), Comprehensive Hospital Increase Reimbursement Program (CHIRP), Network Access Improvement Program (NAIP), Texas Incentives for Physicians and Professional Services (TIPPS), Disproportionate Share Hospital (DSH), Graduate Medical Education (GME), Hospital Augmented Reimbursement Program (HARP), and Hospital Uncompensated Care (UC);

WHEREAS, due to Commission delays in approving underlying provider performance metrics for Fiscal Year 2026, the Commission's requests for related IGT payments ("Unpaid FY 2026 IGTs") will not occur until after September 30, 2026; and

WHEREAS, the Board finds it necessary and appropriate to commit up to **Forty-Seven Million Dollars (\$47,000,000)** from the District's General Fund balance as of September 30, 2026, to cover these Unpaid FY 2026 IGTs during Fiscal Year 2027.

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

1. The Board commits an amount not to exceed **Forty-Seven Million Dollars (\$47,000,000)** from the District's Fiscal Year-End 2026 General Fund balance to be applied during Fiscal Year 2027 to fund the Unpaid FY 2026 IGTs.
2. The actual amount committed shall be determined by the Administrator on or after October 1, 2026, based on information provided by the Commission, but shall not exceed the maximum stated in Section 1.
3. The committed funds shall be drawn from General Fund subaccounts routinely used to make IGTs to the Commission for Medicaid directed and supplemental payment programs, including, but limited to ATLIS, CHIRP, NAIP, TIPPS, DSH, GME, HARP, and UC.
4. The Administrator shall incorporate the committed funds into the District's Fiscal Year 2027 Annual Budget.
5. The Administrator is expressly authorized and directed to take all actions and execute all documents necessary to carry out the intent of this Resolution, with such authority conclusively evidenced by the performance of those acts.
6. Acting as Secretary of the Board, the Administrator is further authorized to certify this Resolution as being in conformance with state law and the Board's Bylaws.
7. This Resolution shall take effect immediately upon passage.
8. The Board expressly retains the right to amend or repeal this Resolution.

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Vishnu V. Reddy, M.D.
Chairman

Sylvia Tryon Oliver
Vice Chairman

Mariana Garza
Member

Georgia Neblett
Member

Karen O'Connor Urban
Member

Pamela Brower
Member

Sunil Reddy
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 17th day of August 2026, at the regular meeting place, and the roll was called of the duly constituted officers and members of said Board of Managers, to wit:

Vishnu V. Reddy, Chairman
Sylvia Tryon Oliver, Vice-Chairman
Mariana Garza
Georgia Neblett
Karen O'Connor Urban
Pamela Brower.
Sunil Reddy

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 17th day of August, 2026.

ATTEST:

Jonny F. Hipp
Secretary, Board of Managers

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