

CERTIFICATE OF RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF CHAMBERS §

I, the undersigned, Secretary for the Winnie Stowell Hospital District do hereby certify as follows:

1. The Commissioners Court (the "Governing Body") convened in regular session at its designated meeting place in Winnie, Texas, on September 6, 2017 (the "Meeting"), and the roll was called of the duly constituted members of the Governing Body, to-wit:

Edward Murrell,	President
Jeff Rollo,	Vice-President
Raul Espinosa,	Secretary
Sharon Burgess,	Director
Anthony Stramecki,	Director

All of such persons were present except _____ thus constituting a quorum. Whereupon a written:


RESOLUTION OF THE DIRECTORS OF THE WINNIE STOWELL HOSPITAL DISTRICT, A POLITICAL ENTITY OF THE STATE OF TEXAS, FORMED PURSUANT TO CHAPTER 286 OF THE TEXAS HEALTH AND SAFETY CODE; RE-AFFIRMING THE BYLAWS ADOPTED BY THE DISTRICT AT THE JANUARY 14, 2015 REGULAR MEETING OF THE WINNIE STOWELL HOSPITAL DISTRICT BOARD

(the "Resolution") was duly moved and seconded and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a vote of:

 5 Yes, 0 Nays, and 0 Abstentions

2. A true, full and correct copy of the Resolution is attached to and follows this Certificate; the Resolution has been duly recorded in the minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the minutes of the Meeting pertaining to the adoption of the Resolution; the persons named in the above and foregoing paragraph are the duly elected, qualified and acting members of the Governing Body; each of such members was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for adoption at the Meeting, and each of such members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this September 6, 2017.


Secretary, Raul Espinoza

**RESOLUTION OF THE DIRECTORS OF THE WINNIE STOWELL
HOSPITAL DISTRICT, A POLITICAL ENTITY OF THE STATE OF TEXAS,
FORMED PURSUANT TO CHAPTER 286 OF THE TEXAS HEALTH AND
SAFETY CODE; RE-AFFIRMING THE BYLAWS ADOPTED BY THE
DISTRICT AT THE JANUARY 14, 2015 REGULAR MEETING OF THE
WINNIE STOWELL HOSPITAL DISTRICT BOARD**

WHEREAS, the Winnie Stowell Hospital District (“District”) was formed pursuant to Chapter 286 of Texas Health and Safety Code following an election held on May 1, 2004.

WHEREAS, prior to the District’s January 14, 2015 meeting, the District’s Board operated pursuant to a set of bylaws previously adopted by a Board under the advice and consent of its staff who were also executive officers of the Chambers County Public Health District No. 1 (“Chambers Health”), a political entity of the State of Texas. Unlike the District, Chambers Health owns and operates a hospital facility, in Anahuac, Texas.

WHEREAS, at its January 14, 2015 Regular Meeting, after a review of the bylaws set forth in **Exhibit “A”**, it was suggested that the Board to abolish these bylaws because the bylaws were not: 1) required by Chapter 286 of the Health and Safety Code; 2) applicable to the District’s operations since the District did not own or operate a hospital; and 3) were nothing more than a recital of the laws of the State of Texas applicable to Hospital Districts and/or political entities of the State of Texas. (*See Exhibit “B”*).

WHEREAS, understanding that certain institutions require bylaws in order to conduct business, Director Espinoza made a motion at the January 14, 2015 Regular meeting that was seconded by Director Rollo to eliminate the existing bylaws referenced in Exhibit “A” and to utilize the relevant Texas Statutes as the District’s operational bylaws, rules, and procedures. This motion was unanimously approved by all Board present.

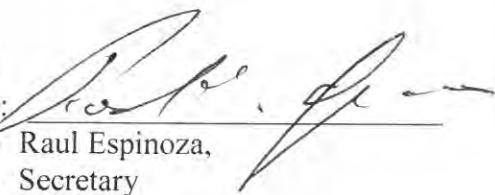
**NOW, THEREFORE, BE IT RESOLVED BY THE DIRECTORS OF THE WINNIE
STOWELL HOSPITAL DISTRICT FIND**

The District's Board hereby re-affirms its prior Board action of January 14, 2015 and approves the applicable sections of the United States Constitution, Federal Statutes and Rules, Texas Constitution, and Texas Statutes and Rules as the District's bylaws, including, but not limited to the following:

- Texas Constitution, Article IX, Section 9
- Texas Health and Safety Code, Section 286;
- Texas Health and Safety Code, Section 285;
- Texas Health and Safety Code, Section 61 (i.e., the Indigent Health Care Act);
- Texas Government Code, Section 551 (i.e., Open Meetings Act);
- Texas Government Code, Section 552 (i.e., Public Information Act);
- Texas Local Government Code, Section 171 (i.e., Conflicts of Interests);
- Texas Government Code, Section 574 (i.e., Dual Office Holding and Incompatibility);
and
- Texas Government Code, Section 573 (i.e., Nepotism)

This Resolution was passed and approved on this the 6th of September, 2017.


Edward Murrell
President

Attest: 
Raul Espinoza,
Secretary