

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
REGULAR MEETING**

JANUARY 21, 2020

The Nueces County Hospital District Board of Managers met at 12:30 p.m., Tuesday, January 21, 2020 in H.E.B. Classroom 1 of the Dr. Hector P. Garcia Memorial Family Health Center located at the northwest corner of the intersection of Hospital Boulevard and South 19th Street, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator, Administrative Services
Donna Littlefield	Director, Accounting & Finance
Wm DeWitt Alsup,	Attorney, Alsup Law Firm
Melissa Vela	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Yasmene Mc Daniel	CCMC
Michelle Romel	CCMC
Bria Robinson	Crosswind Media PK
Brian Watson	Crosswind Media PK
Amanda Cutbirth	Task Force
Dr. Osbert Blow	Christus Spohn
Humberto Ramos	Christus Spohn
Thomas Graham	Crosswind, CEO, President
April Delgado	Prevailing
Maggie Turner	Nueces County
Judge Barbara Canales	Nueces County
Michele Mora-Trevino	Christus Spohn
John Michael	Hanson

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1. **CALL TO ORDER-** Mr. Martinez, Chairman
The meeting was called to order by Mr. Martinez at 12:34 p.m.
 2. **ESTABLISHMENT OF QUORUM** – Mr. Martinez

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A quorum was present with all members in attendance.

John B. Martinez – Chairman – PRESENT
Sylvia Tryon Oliver – Vice Chair – PRESENT
Belinda Flores – PRESENT
Vishnu V. Reddy, M.D. – PRESENT
Pamela L. Brower – PRESENT
Daniel W. Dain – PRESENT
John E. Valls – PRESENT

3. **PUBLIC COMMENT** - Persons wishing to comment on any item(s) on the agenda or any subject within the Board's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Board meeting room at least five (5) minutes prior to commencement of the meeting. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Board through a translator shall limit their comments to six (6) minutes. See the "Public Comment" section of the preceding General Information page for additional information.

Judge Barbara Canales
Dr. Osbert Blow

4. **CONSENT AGENDA** - See the "Consent Agenda" section of the preceding General Information page for an explanation of the Consent Agenda and for additional information.
- A. Confirm posting of meeting's public notice.
- B. Approve minutes of Board of Managers December 17, 2019 Regular Meeting.
- C. Receive listing of new vendors as of January 15, 2020; listing provided pursuant to Board of Managers Bylaws, Article 2, §2.1 B and Texas Local Government Code, Chapter 176.

Motion by Mr. Valls and seconded by Ms. Brower.
MOTION CARRIED.

Consent Agenda Items 4 (A-C). Approved.

- D. Ratify Administrator's action(s) performed as part of his duties directing the affairs of the Hospital District as required by the Board of Managers or by law; duties established pursuant to Texas Health and Safety Code, §281.026(e):

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- 1) Ratify renewal of Pharmacy Benefit Administrative Services Agreement with Script Care, Limited for the period January 1, 2020 - December 31, 2020; renewal exercises third of three additional one-year renewal options pursuant to Section 22.2 of Agreement.

**Motion by Mr. Valls and seconded by Ms. Brower.
MOTION CARRIED.**

Copy of Pharmacy Benefit Administrative Services Agreement is attached hereto for information and made part of these minutes.

5. REGULAR AGENDA:

A. Finance Committee:

- 1) Receive and approve unaudited Hospital District financial statements for the month and fiscal year-to-date period ended November 30, 2019. *(ACTION)*

**Motion by Mr. Valls and seconded by Dr. Reddy
MOTION CARRIED.**

Copies of unaudited financial statements are hereto for information and made part of these minutes.

B. Community Mental Health Initiatives:

- 1) Authorize the Administrator to prepare a Personal Services Agreement relating to the development of a public education, communication, and information campaign for the purposes of engaging Nueces County's citizens and key community stakeholders in the County and Hospital District's efforts to combat the opioid epidemic, and address current mental and public health issues in Nueces County. *(ACTION)*

**Motion by Mr. Valls and seconded by Dr. Reddy.
MOTION CARRIED.**

6. FACILITIES TOUR:

- A. The Board of Managers will participate in a tour of Hospital Districted-owned and CHRISTUS Spohn Health System Corporation-constructed facilities located at 2606 Hospital Boulevard, Corpus Christi, Texas and other adjacent and nearby

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properties owned by the District; facilities to be toured are the Dr. Hector P. Garcia Memorial Family Health Center, CHRISTUS Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center), Crisis Stabilization Building located adjacent to CHRISTUS Spohn Hospital Corpus Christi-Memorial, and medical office buildings located between Morgan Avenue and Hospital Boulevard, Corpus Christi, Texas. During the tour, Board members may make comments and ask questions regarding the toured properties and constructed facilities, but will not take any action on any matters relating to the properties or facilities. *(INFORMATION)*

**Record reflects that the tour started at 1:11 pm.
Tour ended and meeting commenced at 2:15 pm.**

7. ADMINISTRATOR'S BRIEFING:

A. Future Board of Managers and Board Committee meetings:

- 1) Next Scheduled Regular Board Meeting: February 18, 2020, 12 Noon (date, time, and location subject to change); and
- 2) Next Scheduled Regular Finance Committee Meeting: February 18, 2020, 11:00 AM (date, time, and location subject to change).

8. ADJOURN

**Motion to adjourn by Mr. Martinez. Motion by Ms. Flores
and seconded by Mr. Dain. Adjourned at 2:18 pm.**

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PRESIDING OFFICER

John B. Martinez, Chairman
Nueces County Hospital District

ATTEST:

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

Wm Dewitt Alsup, General Counsel
Nueces County Hospital District