

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
SPECIAL MEETING
MAY 1, 2020**

The Nueces County Hospital District Board of Managers met at 12:00 p.m., Friday, April 17, 2020 in the NCHD Board Room, at 555 N. Carancahua, Suite 950 – A, 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
Mary Esther Guerra	Assistant County Attorney – Via Teleconference
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Kerry Upton	CIBH
David Barrera	CIBH
Michele Mora-Trevino	Christus Spohn
Dr. Osbert Blow	Christus Spohn
Joe JAG Gonzalez	Nueces County Commissioner
Dr. Nestor Praderio	CIBH
Barabara Canales	Nueces County Judge
Seth Kovar	KRIS 6
Lisa Oliver	CC Resident Social Service Agency

Others present, names were not auditable

1. **CALL TO ORDER** – Mr. Martinez, Chairman

The meeting was called to order by Mr. Martinez at 12:07 p.m.

2. **ESTABLISHMENT OF QUORUM** – Mr. Martinez

A quorum was present with all members in attendance

John B. Martinez – Chairman – PRESENT
Sylvia T. Oliver – Vice Chair – PRESENT
Belinda Flores – Member – PRESENT
Vishnu V. Reddy MD – Member – PRESENT
Pamela L. BROWER – Member – PRESENT

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Daniel W. Dain – Member – PRESENT – Via Teleconference
John E. Valls – Member – 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.

Dr. Osbert Blow
Commissioner Joe (JAG) Gonzalez
Judge Barbara Canales
Lisa Oliver
Public Comments attached and hereto made part of
these minutes.

4. **REGULAR AGENDA**

- A. Receive and discuss information and updates relating to previous action on establishment of a dedicated COVID-19 patient care unit at CHRISTUS Spohn Hospital Corpus Christi – Memorial. (**INFORMATION**)
- B. Discuss and consider revisionary or rescission action(s) relating to previous action on establishment of a dedicated COVID-19 patient care unit at CHRISTUS Spohn Hospital Corpus Christi – Memorial. (**ACTION AS NEEDED**)

Table to Motion Item B by Mr. Valls and seconded
by Ms. Brower. MOTION CARRIED.

- C. Discuss the status and provision of indigent and non-indigent mental health/psychiatric services in Nueces County. (**DISCUSSION**)

Mr. Martinez moved to Emergency Meeting
at 12:56 p.m. After Emergency Meeting came back to
Special Meeting, called for recess at 1:44 p.m.
Meeting was called back to order at 1:53 p.m.

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CLOSED MEETING - Public notice is hereby given that the Board of Managers may elect to go into closed meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda, when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551 and the Board specifically expects to go into a closed session(s) on the matter(s) listed below. In the event the Board elects to go into closed session(s) regarding an agenda item(s), the section(s) of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in closed session(s), then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine pursuant to applicable laws.

- A. Consult with attorneys on legal matters related to establishment of a dedicated COVID-19 patient care unit at CHRISTUS Spohn Hospital Corpus Christi – Memorial; consultation pursuant to Open Meetings Act, Texas Government Code, §551.071; and
- B. Consult with attorneys on legal matters related to the provision of indigent and non-indigent mental health/psychiatric services in Nueces County; consultation pursuant to Open Meetings Act, Texas Government Code, §551.071.

Mr. Martinez called for a Closed Meeting at 1:56 p.m.

- 6. **OPEN MEETING** - Following the Closed Meeting, the Board of Managers will reconvene the public meeting before taking any action(s) on Closed Meeting matters or adjourning the meeting.

Mr. Martinez called for Open Meeting at 3:32 p.m.

- 7. Consider final action, decision, or vote on matters covered in Closed Meeting. (*ACTION AS NEEDED*)

No Action taken.

- 8. **ADJOURN**

Motion to adjourn by Mr. Martinez. Motion by Ms. Flores and seconded by Ms. Brower. Adjourned at 3:32 p.m.

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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

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