

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

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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	Spohn
Dr. Osbert Blow	Spohn
Joe JAG Gonzalez	Nueces County Commissioner
Dr. Nestor Praderio	CIBH
Judge Barbara Canales	Nueces County
Seth Kovar	KRIS 6
Lisa Oliver	CC Resident Social Service Agency

Others present, names were not auditable

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1. **CALL TO ORDER** - Mr. Martinez, Chairman  
The meeting was called to order by Mr. Martinez at 12:56 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 – Member – PRESENT**

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**Belinda Flores – Member – PRESENT  
Vishnu V. Reddy MD – Member – PRESENT  
Pamela L. Brower – Member – PRESENT  
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.

**No person to speak**

**4. REGULAR AGENDA**

- A. Discuss and consider approval of funding for the purchase of COVID-19 diagnostic testing equipment. (**ACTION**)

**No Action taken.**

**5. ADJOURN**

**Motion adjourn by Mr. Martinez. Motion by Mr. Valls and seconded by Ms. Flores at 12:57.**

**Mr. Martinez went back to Special Meeting to conclude with 4. C for discussion and then Closed Meeting.**

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**PRESIDING OFFICER**

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John B. Martinez, Chairman  
Nueces County Hospital District

**ATTEST:**

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

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Wm Dewitt Alsup, General Counsel  
Nueces County Hospital District