

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
SPECIAL MEETING
MAY 11, 2020**

The Nueces County Hospital District Board of Managers met at 12:00 p.m., Monday, May 11, 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
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Kerry Upton	CIBH
David Barrera	CIBH – Via Telephone
Michele Mora-Trevino	Spohn – Via Telephone
Joe (JAG) Gonzalez	Nueces County Commissioner – Via Telephone
Dr. Nestor Praderio	CIBH
Tiffany Anderson	Judge Canales (on behalf of)
Gary Eiland	Consultant
Adam Robison	Attorney

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 12:04 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
Vishnu V. Reddy MD – Member – PRESENT
Pamela L. Brower – Member – PRESENT – Via Telephone
Daniel W. Dain – Member – PRESENT

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John E. Valls – Member – PRESENT
Belinda Flores – Member – ABSENT

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.

Pete Barrera
Commissioner Joe (JAG) Gonzalez

4. **REGULAR AGENDA**

Receive and discuss information from Board of Managers' Ad-Hoc Committee on Behavioral Health relating to a comprehensive and long-range Behavioral Health initiative for Nueces County. (**INFORMATION**)

Mr. Valls presented a tentative adopted document. Copy here to attached and made part of these minutes.

- A. Discuss and consider adoption of a comprehensive and long-range Behavioral Health initiative and process of implementation for Nueces County. (**ACTION**)

Approval for tentative adopted document with recommended changes. Motion by Mr. Valls and seconded by Mr. Dain.
MOTION CARRIED.

5. **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

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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.

Mr. Martinez called for Closed Meeting at 1:46 p.m.

- A. Consult with attorneys on legal matters relating to elements of, activation, and implementation of comprehensive and long-range Behavioral Health initiative for Nueces County.
5. **OPEN MEETING** - Following the Closed Meeting, the Board of Managers will reconvene the Open Meeting prior to taking any action(s) on matters considered in the Closed Meeting or adjourning the public meeting.

Mr. Martinez called for Open Meeting at 2:41 p.m.

6. Consider final action, decision, or vote on matters considered in the Closed Meeting. (***ACTION AS NEEDED***)
8. **ADJOURN**

Motion to adjourn by Mr. Martinez. Motion by Mr. Valls and Seconded by Ms. Oliver. Adjourned at 2:42.

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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