

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

September 26, 2019

The Finance Committee of Nueces County Hospital District Board of Managers met at 12:00 p.m., Thursday, September 26, 2019 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
Melissa Vela	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHER(S) PRESENT:

John Valls	
Mike Davis	MHID
Victoria Rodriguez	MHID
Mark Hendrix	MHID
Laura Jimenez	County Attorney
Norma Casas	Administrator to Atty., Laura Jimenez
Barbara Canales	County Judge
Comm. Joe "JAG" Gonzales	Nueces County, Pct. 1
Michele Mora- Trevino	Christus Spohn

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1. **CALL TO ORDER** – Mr. Alsup, not the Chairman stated since no Chairman nor Vice Chair, the Secretary, Mr. Hipp would call to order, order called by Mr. Hipp at 12:00 p.m.
 2. **ESTABLISHMENT OF QUORUM** – Mr. Hipp, acting Secretary
A quorum was present with four members in attendance.
Sylvia Tryon Oliver, Member – Present

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John B. Martinez, Member – Present
Belinda Flores, Member – Present
Vishnu V. Reddy, M.D., Member – Present
Van Huseman, Member – Not Present
Ted A. Daniel, Member – Not Present

3. **PUBLIC COMMENT** – Requested Copy of “Request to Speak Sign in Sheet” attached hereto and made part of these minutes for Information

**Judge Belinda Canales
Commissioner Joe “JAG” Gonzalez**

4. BOARD OF MANAGERS MATTERS:

- A. Elect Board of Managers Chairman Pro tempore to serve through September 30, 2019. (***ACTION***)

**Dr. Reddy nominated Judge Martinez for Chairman Pro Tempore.
Mr. Martinez accepted as Chairman Pro Tempore and to serve
through December 2019.
Motion by Mr. Hipp and seconded by Ms. Flores.
MOTION CARRIED.**

- B. Elect Board of Managers Officers to take office October 1, 2019; elections and effective date pursuant to Board of Managers Bylaws, §2.2.A:
1) Board Chairman; and
2) Board Vice-Chairman. (***ACTION***)

**Motion presented by Mr. Martinez to motion to table the Board of
Manager’s office until December 2019 meeting.**

**Motion by Ms. Flores and seconded by Dr. Reddy.
MOTION CARRIED**

5. CONSENT AGENDA:

- A. Approve Board of Managers meeting schedule for remainder of Calendar Year 2019 and entire Calendar Year 2020. (***ACTION***)

**Tentative approved Board of Managers meeting schedule for remainder
of Calendar Year 2019 and entire Calendar Year 2020. Copy attached
and hereto made part of these minutes.**

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- B. Receive complete listing of vendors as of September 20, 2019; vendor listing provided pursuant to Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176. *(INFORMATION)*

Listing of vendors as of September 20, 2019; vendor listing provided. Copy attached and hereto made part of these minutes.

Motion presented by Mr. Martinez to move forward for Consent Agenda to approve Items 5 (a & b). Motion by Ms. Flores and seconded by Ms. Oliver. MOTION CARRIED

6. REGULAR AGENDA:

- A. Ratify Professional Services Agreement between Nueces County, Meadows Mental Health Policy Institute, and Nueces County Hospital District (NCHD) for NCHD to provide funding for preparation of a comprehensive needs assessment for Nueces County that can serve as the basis for a systematic approach to providing services for mental illnesses and substance abuse disorders in the County. *(ACTION)*

Board of Managers approve to carry a motion to Ratify Professional Services between Nueces County, Meadows Mental Health Policy Institute and Nueces County Hospital District (NCHD). Copy of Information is attached hereto and made part of these minutes.

**Motion by Dr. Reddy and seconded by Ms. Flores.
MOTION CARRIED**

- B. Ratify Professional Services Agreement between Nueces County, BeHealthle Consulting, and Nueces County Hospital District (NCHD) for NCHD to provide funding for an assessment of the existing Community Collaborative Program, including Jail Diversion Program, Crisis Intervention Team, Mobile Crisis Outreach, and Jail-Based Competency Restoration. *(ACTION)*

Board of Managers Motion to Ratify Professional Services Agreement between Nueces County, BeHealthle Consulting, and Nueces County Hospital District (NCHD) Copy of Information is attached hereto and made part of these minutes. Mr. Martinez presented motion.

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**Motion by Ms. Oliver and seconded by Ms. Flores.
MOTION CARRIED**

- C. Ratify Interlocal Agreement between Nueces County (County), Nueces Center for Mental Health and Intellectual Disabilities (NCMHID), and Nueces County Hospital District (NCHD) for NCHD to provide funding to NCMHID and County for the period October 1, 2019 - September 30, 2020 for Community Collaborative mental health-related programs to be provided by or through NCMHID and County relating to the diversion of persons from jails or other detention facilities, provision of crisis intervention teams, expansion of mobile crisis outreach, and development of jail-based competency restoration, including services associated substance abuse issues. (*ACTION*)

Board of Managers Motion to Ratify Interlocal Agreement between Nueces County (County), Nueces Center for Mental Health and Intellectual Disabilities (NCMHID), and Nueces County for the period October 1, 2019 – September 30, 2020 for Community Collaborative mental health-related programs. Copy of Information is attached hereto and made part of these minutes.

Mr. Martinez presented a motion. Motion by Ms. Oliver seconded by Dr. Reddy. MOTION CARRIED

Mr. Martinez asked Mr. Hipp to allow the Board Members to tour the Facilities and see the programs NCHD funds. Mr. Hipp stated he would put a schedule and dates with the information requested.

- D. Qualify and designate Frost Bank as depository for Hospital District funds for the period October 1, 2019 - September 30, 2023; qualification and designation finalizes award of Request for Applications No. 2019-01; qualification and designation pursuant to Chapter 116, Texas Local Government Code, Subchapters B and C:

- 1) Qualify Frost Bank as selected depository:
 - a) Approve securities pledged by Frost Bank for deposited Hospital District funds; approval pursuant to Subchapter C, Texas Local Government Code, §116.051 *et seq.*;

**Mr. Martinez presented motion to approve the Bank Depository
Motion by Dr. Reddy seconded by Ms. Flores.
MOTION CARRIED**

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- 2) Adopt Order designating Frost Bank as depository for Hospital District funds; designation pursuant to Subchapter B, Texas Local Government Code, §116.025;

Mr. Martinez presented a motion to adopt order designating Frost Bank as depository of NCHD funds.

Mr. Martinez presented a motion. Motion by Dr. Reddy and seconded by Ms. Flores. MOTION CARRIED

- 3) Approve depository-related Agreements with Frost Bank and authorize Administrator to execute Agreements:

Mr. Martinez presented motion to approve depository-related Agreements with Frost Bank.

**Motion by Ms. Oliver and seconded by Dr. Reddy.
MOTION CARRIED**

- a) Bank Depository Agreement;
b) Security Agreement; and
c) Pledgee Agreement; and
- 4) Authorize Administrator to execute other depository-related agreements and documents:
a) Safekeeping agreements and documents with the Federal Reserve, Federal Home Loan Bank, or Bank of New York Mellon (BNY Mellon); and
b) Other depository-related agreements and documents, including, but not limited to depository, bank services, security, pledgee, and safekeeping-related services. *(ACTION)*

**Mr. Martinez presented motion for agreements above (a & b)
Motion by Dr. Reddy and seconded Ms. Flores.
MOTION CARRIED**

- E. Appoint Director to City of Corpus Christi's Reinvestment Zone No. 2 Board of Directors for term ending November 1, 2020; appointment pursuant to Texas Tax Code, §311.009(a). *(ACTION)*

Mr. Martinez Motioned to appoint Ms. Oliver as an interim position to be the Director to the City of Corpus Christi's Reinvestment Zone No. 2 Board of Directors. This position will be in place until new Board of Managers are elected.

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Motion by Dr. Reddy and seconded by Ms. Flores. MOTION CARRIED

7. WORKSHOP:

A. Conduct Board member orientation.

Mr. Martinez presented to table another meeting for Board of Managers Orientation.

Motion by Dr. Reddy and seconded by Ms. Flores. MOTION CARRIED

8. ADJOURN

Motion to adjourn by Mr. Martinez. Motion by Dr. Reddy and seconded by Ms. Flores. Meeting adjourned at 1:10 pm.

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PRESIDING OFFICER:

John B. Martinez, Chairman Pro Tempore
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