

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
SPECIAL MEETING
JULY 15, 2020**

1. **WELCOME** – Judge Canales at 9:00 am.

2. **ROLL CALL OF BOARD OF MANAGERS**
Mr. Martinez, Chairman for Nueces County Hospital District, called roll and all members and non-members present.

MEMBERS:

- John B. Martinez, JD, Chairman
- Sylvia Tryon-Oliver, Vice-Chairman
- Belinda Flores, RN
- Vishnu V. Reddy, MD
- Pamela L. Brower
- Daniel W. Dain
- John E. Valls

NON-MEMBERS:

- Jonny F. Hipp, Administrator/Chief Executive Officer
- Wm. DeWitt Alsup, General Counsel
- Mary Esther Guerra, Asst. County Attorney

3. **CALL TO ORDER & ESTABLISHMENT OF QUORUM**
 - A. Call to Order - Meeting called to order by Judge Canales at 9:09 am.
 - B. Establish quorum – Mr. Martinez, quorum was present with all NCHD members in attendance.
 - C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

4. **PUBLIC COMMENT** - Persons wishing to comment on any item(s) on the agenda or any subject within the Board's responsibilities must call-in at least five (5) minutes prior to commencement of the Public Comments agenda item of the meeting to (361) 414-6767 and enter the meeting ID 998 720 6754#. 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

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Comment" section of the preceding General Information page for additional information.

5. **REGULAR AGENDA** - Coordinate agenda items call-up with Commissioners Court's agenda.

A. **Community Mental Health:**

- 1) Receive briefing on the Meadows Mental Health Policy Institute's "Nueces County Comprehensive Behavioral Health Community Needs Assessment (Draft Report) June 2020." (*INFORMATION*)

B. **Medical Examiner's Replacement Facility:**

- 1) Receive a presentation from SmithGroup, Inc. on the Nueces County Medical Examiner's Facility Feasibility Study and site selections for the proposed new facility. (*INFORMATION*)
- 2) Discuss final site selection for the new Nueces County Medical Examiner Facility; take necessary action to approve. (*ACTION*)

**Motion for approval to table by Mr. Martinez.
Motion by Mr. Valls and seconded by Ms. Flores.
MOTION CARRIED.**

6. **ADJOURN** – Judge Canales called to adjourned meeting at 1:29 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