

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers - Special Meeting  
Tuesday, July 22, 2014 at 6:15 PM**

**Agenda**

**1. CALL TO ORDER**

**2. ESTABLISHMENT OF QUORUM**

**3. PUBLIC COMMENT** - Persons wishing to comment 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 Board meeting. See the "Public Comment" section of the preceding General Information page for additional Public Comment-related information.

**4. SPECIAL AGENDA:**

- A. Discuss with and inquire of CHRISTUS Spohn Health System Corporation representative(s) regarding their proposed changes, including expansion, re-purposing, and demolition, to Hospital District-owned CHRISTUS Spohn Hospital Corpus Christi-Memorial located at 2606 Hospital Boulevard in Corpus Christi, Texas, formerly known as Memorial Medical Center, including Spohn's proposed provision of Level II trauma center services, graduate medical education (medical residency training programs), indigent health care services, and psychiatric services, and discuss related matters. (*INFORMATION*)
  
- B. Discuss with and inquire of CHRISTUS Spohn Health System Corporation representative(s) regarding feedback and results from public community meetings held July 7, 8, 9, 10, 14, and 21, 2014 concerning CHRISTUS Spohn's proposed changes, including expansion, re-purposing, and demolition, to Hospital District-owned CHRISTUS Spohn Hospital Corpus Christi-Memorial located at 2606 Hospital Boulevard in Corpus Christi, Texas, formerly known as Memorial Medical Center, including Spohn's proposed provision of Level II trauma center services, graduate medical education (medical residency training programs), indigent health care services, and psychiatric services, and discuss related matters. (*INFORMATION*)
  
- C. Receive information from and inquire of representative(s) of Collier, Johnson & Woods, P.C., Certified Public Accountants on their review of CHRISTUS Spohn Health System Corporation's annual capital expenditures made during 1996-2012 at Hospital District-owned facilities, including CHRISTUS Spohn Hospital Corpus Christi-Memorial located at 2606 Hospital Boulevard in Corpus Christi, Texas, formerly known as Memorial Medical Center, and discuss related matters.

***(INFORMATION)***

- D. Discuss with and inquire of CHRISTUS Spohn Health System Corporation representative(s) regarding their annual capital expenditures during 1996-2012 at Hospital District-owned facilities, including CHRISTUS Spohn Hospital Corpus Christi-Memorial located at 2606 Hospital Boulevard in Corpus Christi, Texas, formerly known as Memorial Medical Center, and discuss related matters. ***(INFORMATION)***
  
  - E. Receive briefing from and inquire of Naismith Engineering, Inc. representative(s) regarding their evaluation of CHRISTUS Spohn Health System Corporation's estimates of refurbishment and/or replacement costs and useful life estimates relating to CHRISTUS Spohn Hospital Corpus Christi-Memorial located at 2606 Hospital Boulevard in Corpus Christi, Texas, formerly known as Memorial Medical Center, and discuss related matters. ***(INFORMATION)***
  
  - F. Receive information on and discuss debt obligation funding scenario on and estimated tax rate impact of hypothetical Hospital District-issued general obligation bonds in the amount of \$400,000,000 for construction of a replacement hospital facility and discuss related matters. ***(INFORMATION)***
  
  - G. Discuss potential Hospital District public hearing(s) relating to CHRISTUS Spohn Health System Corporation's proposed changes, including expansion, re-purposing, and demolition, to Hospital District-owned CHRISTUS Spohn Hospital Corpus Christi-Memorial located at 2606 Hospital Boulevard in Corpus Christi, Texas, formerly known as Memorial Medical Center, including Spohn's proposed provision of Level II trauma center services, graduate medical education (medical residency training programs), indigent health care services, and psychiatric services, and related matters. ***(INFORMATION)***
5. **CLOSED MEETING** - See the "Closed Meeting" section of the preceding General Information page for additional Closed Meeting-related information.
- A. Consult with Hospital District Attorney(s), including County Attorney, to seek legal advice on legal matters pursuant to Open Meetings Act, Texas Government Code, §551.071(2):
    - 1) Matters related to CHRISTUS Spohn Health System Corporation Membership Agreement, Schedule 1, Section 3.8.6 relating to material alteration of Hospital District-owned real property formerly known as Memorial Medical Center located at 2606 Hospital Boulevard, Corpus Christi, Texas; and related legal matters;

- 2) Matters relating to encumbrances, easements, and/or restrictions associated with Hospital District-owned real property located at or adjacent to 2606 Hospital Boulevard, Corpus Christi, Texas; and related legal matters;
- 3) Matters relating to replacing Hospital District-owned real property formerly known as Memorial Medical Center located at 2606 Hospital Boulevard, Corpus Christi, Texas with a new ambulatory health center and then demolishing Memorial Medical Center, including matters relating to ownership, demolition, consent to demolition, procedural steps relating to demolition; and related legal matters; and
- 4) Matters related to applicability of Open Meetings Act, Texas Government Code, Chapter 551, including Subchapter D, §551.072 real property exception as it relates to proposed closing of CHRISTUS Spohn Hospital Corpus Christi-Memorial, formerly Memorial Medical Center; scope of attorney/client confidentiality; and related legal matters.

## 6. **ADJOURN**

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