

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers Planning Committee - Special Meeting
Tuesday, July 22, 2014 at 5:30 PM**

Agenda

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM

3. SPECIAL AGENDA:

- A. 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**)

- B. 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**)

- C. 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**)

4. ADJOURN

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