

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Tuesday, August 26, 2014 at 6:00 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; commenters shall limit their comments to three (3) minutes.

4. REGULAR AGENDA:

A. Finance Committee:

- 1) Announce meeting schedule for Calendar Year 2015 Board of Managers and Board Committee meetings. (**INFORMATION**)
- 2) Adopt Board of Managers Resolution authorizing fiscal year-end fund balance transfers from the General Fund to the Indigent Care Fund. (**ACTION**)
- 3) Adopt Board of Managers Resolution committing a portion of the September 30, 2014 General Fund balance to the subsequent fiscal year for unpaid Texas Healthcare Transformation and Quality Improvement Program 1115 Waiver intergovernmental transfers. (**ACTION**)
- 4) Ratify Letter Agreement pertaining to the Christus Spohn Health System Corporation Membership Agreement-related annual Member Revenue Allocation Percentage for the period October 1, 2014 - September 30, 2015; Allocation Percentage established pursuant to Membership Agreement, Section 7.03(a). (**ACTION**)
- 5) Adopt Board of Managers Resolutions relating to approval of the Fiscal Year 2015 Annual Budget for the fiscal period October 1, 2014 - September 30, 2015:

- a) Adopt Resolution approving supplemental funding in the Annual Budget for the Behavioral Health Center of Nueces County (formerly Nueces County Mental Health and Mental Retardation Community Center) and approving related matters;
- b) Adopt Resolution approving funding in the Annual Budget for certain Nueces County-related healthcare expenditures and approving related matters; and
- c) Adopt Resolution approving Fiscal Year 2015 Annual Budget for fiscal period October 1, 2014 - September 30, 2015; approval pursuant to Texas Health and Safety Code, §281.091(b); and Annual Budget comprised of:
 - (1) Operating Budget; and
 - (2) Capital Budget. (*ACTION*)

B. Hospital District-Owned Real Property:

- 1) Receive update on progress of negotiations with CHRISTUS Spohn Health System Corporation about proposed material alteration of Hospital District-owned real property formerly known as Memorial Medical Center located at 2606 Hospital Boulevard, Corpus Christi, Texas; material alteration to include construction of a new ambulatory health center and then demolition of Memorial Medical Center; and discuss 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 attorneys 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 relating to proposed 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 related to pending negotiations with CHRISTUS Spohn Health System Corporation about proposed material alteration of Hospital District-owned real property formerly known as Memorial Medical Center located at 2606 Hospital Boulevard, Corpus Christi, Texas;
- 3) Matters relating to proposal to replace 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 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.

6. OPEN MEETING:

- A. Discuss final action, decision, or vote on matters deliberated in Closed Meeting.
(ACTION AS NEEDED)

7. ADJOURN

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