

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Tuesday, August 19, 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. CONSENT AGENDA:

- A. Ratify Administrator Employment Agreement for employment term October 1, 2014 - September 30, 2018. (***ACTION***)

5. REGULAR AGENDA:

- A. Receive briefing from Administrator 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; possible amendment to CHRISTUS Spohn Health System Corporation Membership Agreement. (***INFORMATION***)

- 6. 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.

7. OPEN MEETING:

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

8. ADJOURN

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