

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Thursday, December 18, 2014 at 8:30 AM**

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. Commenters shall limit their comments to three (3) minutes and comments must be appropriate to the agenda item(s). See the "Public Comment" section of the preceding General Information page for additional Public Comment-related requirements and information.

4. APPOINTMENTS/REAPPOINTMENTS TO BOARD OF MANAGERS

- A. Introduce, recognize, welcome, and/or swear in Nueces County Commissioners Court's appointments and/or reappointments to the Board of Managers; appointments and/or reappointments pursuant to Texas Health and Safety Code, §281.021 and §281.022:

- 1) Appointment to fill vacant unexpired term ending September 1, 2015:
a) Mr. John E. Valls

5. SPECIAL AGENDA:

- A. Receive Nueces County Commissioners Court's nomination of Ms. Rachel Canales for consideration of appointment to the Christus Spohn Health System Board of Directors; accept Court's nomination and appoint Ms. Canales to the Christus Spohn Health System Board of Directors for a three-year term commencing January 1, 2015 and ending December 31, 2017; Hospital District's appointment pursuant to Christus Spohn Health System Membership Agreement, Article IV, Section 4.01(b). (**ACTION**)

- B. Receive Board and Committee Meetings Schedule for Calendar Year 2015. (**INFORMATION**)

6. ADJOURN

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