

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers - Special Meeting  
Friday, March 2, 2018 at 12:00 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. 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. AGENDA:**
  - A. Receive update on Nueces County's establishment of a mental health-related community collaborative and adopt Board of Managers Resolution approving Fiscal Year 2018 funding for initial collaborative-related programs; collaborative pursuant to Texas Government Code, §539.0051. (***ACTION***)
  - B. Approve Fiscal Year 2018 Budget Change Order No. 1 allocating funding for Nueces County mental health community collaborative-related programs. (***ACTION***)
- 5. ADJOURN**