

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Monday, December 10, 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 from CHRISTUS Spohn Health System Corporation relating to operation, construction, transition, planning, and/or demolition activities associated with September 10, 2014 Letter of Intent Regarding Material Alteration Notice:

- 1) Operations of Dr. Hector P. Garcia Memorial Family Health Center located on Hospital District-owned property at 2606 Hospital Boulevard, Corpus Christi, Texas;
- 2) Construction and/or demolition activities at CHRISTUS Spohn Hospital Corpus Christi Shoreline located at 600 Elizabeth Street, Corpus Christi, Texas;
- 3) Transition of certain services from Hospital District-owned hospital presently known as CHRISTUS Spohn Hospital Corpus Christi Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard to CHRISTUS Spohn Hospital Corpus Christi Shoreline located at 600 Elizabeth Street, both facility locations in Corpus Christi, Texas; and
- 4) Planning orderly transition of services from Hospital District-owned hospital presently known as CHRISTUS Spohn Hospital Corpus Christi Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard to CHRISTUS Spohn Hospital Corpus Christi Shoreline located at 600 Elizabeth Street, both facility locations in Corpus Christi, Texas.

(INFORMATION)

- B. Receive property appraisal from Smith, Kirkpatrick & Klager, LLC on:
- 1) Real property presently known as CHRISTUS Spohn Hospital Corpus Christi Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas; sale exclusive of the portion of real property upon which the Dr. Hector P. Garcia Memorial Family Health Center is located; and
 - 2) Other real properties adjacent to or in the vicinity of CHRISTUS Spohn Hospital Corpus Christi Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas. (**INFORMATION**)

C. Adopt Board of Managers Resolution authorizing sale, through competitive bidding, of Hospital District-owned real property pursuant to Texas Health and Safety Code, §281.050:

- 1) Real property presently known as CHRISTUS Spohn Hospital Corpus Christi Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas; sale exclusive of the portion of real property upon which the Dr. Hector P. Garcia Memorial Family Health Center is located; and
- 2) Other real properties adjacent to or in the vicinity of CHRISTUS Spohn Hospital Corpus Christi Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas. (**ACTION**)

5. **CLOSED MEETING** - Public notice is hereby given that the Board of Managers may elect to go into closed meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda, when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551; the Texas Health and Safety Code, Chapter 161; and the Texas Occupations Code, Chapters 151 and 160; and that the Board specifically expects to go into a closed session(s) on the matters listed below. In the event the Board elects to go into closed session(s) regarding an agenda item(s), the section(s) of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in closed session(s), then the final action, final decision, final vote shall be either: (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine pursuant to applicable laws.

A. Consult with attorneys on matters related to sale of Hospital District-owned real property presently known as CHRISTUS Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas; consultation pursuant to Open Meetings Act, Texas Government Code, §551.071; and/or

B. Consult with attorneys on matters related to sale of Hospital District-owned real

properties adjacent to or in the vicinity of CHRISTUS Spohn Hospital Corpus Christi Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas; consultation pursuant to Open Meetings Act, Texas Government Code, §551.071.

6. OPEN MEETING

7. Final action, final decision, or final vote on matter(s) covered during Closed Session.
(ACTION AS NEEDED)

8. ADJOURN