

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Tuesday, October 8, 2019 at 2:00 PM**

Agenda

- 1. CALL TO ORDER**
- 2. ESTABLISHMENT OF QUORUM**
- 3. PUBLIC COMMENT** - Persons wishing to comment on any item(s) on the agenda or any subject within the Board's responsibilities 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 meeting. Commenters shall limit their comments to three (3) minutes. See the "Public Comment" section of the preceding General Information page for additional Public Comment-related information.
- 4. 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, §161.031, §161.0315, and §161.032; 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 regarding the status of County of Nueces and Nueces County Hospital District v. Purdue Pharma L.P. et al, Master File No. 2018-63587, in the District Court of Harris County, Texas, 152nd Judicial District; 2018CCV-61176-4, In the County Court at Law No. 4, Nueces County, Texas, and related matters.
- 5. WORKSHOP:**
 - A. Conduct Board member orientation.
- 6. ADJOURN**

