

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Thursday, April 9, 2020 at 12:00 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, except that Commenters addressing the Board through a translator shall limit their comments to six (6) minutes. See the "Public Comment" section of the preceding General Information page for additional information.

4. AGENDA

- A. Discuss and consider support for establishing a dedicated COVID-19 (Coronavirus) patient care unit at CHRISTUS Spohn Hospital Corpus Christi - Memorial and potential relocation of mental health/psychiatric services located at Memorial to an alternate location; authorize the Administrator to negotiate one or more related agreements as needed. (**ACTION**)

5. ADJOURN

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