

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers - Emergency Meeting  
Friday, April 17, 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. REGULAR AGENDA**

- A. Discuss and consider action(s) related to establishment of a dedicated COVID-19 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. (***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 and the Board specifically expects to go into a closed session(s) on the matter(s) 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, or 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 legal matters related to establishment of dedicated COVID-19 patient care unit and relocation of mental health/psychiatric services pursuant to Open Meetings Act, Texas Government Code, §551.071:

- 1) The Amended and Restated Membership Agreement between CHRISTUS Spohn Health System Corporation, CHRISTUS Health, and Nueces County Hospital District;
- 2) Support for a dedicated COVID-19 patient care unit at CHRISTUS Spohn Hospital Corpus Christi – Memorial; and
- 3) Potential relocation of mental health/psychiatric services located at CHRISTUS Spohn Hospital Corpus Christi – Memorial to an alternate location.

6. **OPEN MEETING** - Following the Closed Meeting, the Board of Managers will reconvene the public meeting before taking any action(s) on Closed Meeting matters or adjourning the meeting.

7. Consider final action, decision, or vote on matters covered in Closed Meeting. (***ACTION AS NEEDED***)

8. **ADJOURN**

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