

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Tuesday, August 4, 2020 at 12:00 PM**

Agenda

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

MEMBERS:

- ___ John B. Martinez, JD, Chairman
- ___ Sylvia Tryon-Oliver, Vice-Chairman
- ___ Belinda Flores, RN
- ___ Vishnu V. Reddy, MD
- ___ Pamela L. Brower
- ___ Daniel W. Dain
- ___ John E. Valls

3. CALL TO ORDER & ESTABLISHMENT OF QUORUM

- A. Call to order.
- B. Establish quorum.
- C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

4. 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.

5. REGULAR AGENDA:

A. COVID-19 Pandemic:

- 1) Receive information from consulting engineer on the probable infrastructure replacement and reconstruction needed to continue use of the former Memorial Medical Center located at 2606 Hospital Boulevard, Corpus Christi, Texas that may be partially demolished and discuss potential costs. (**INFORMATION**)

- 2) Receive information on possible establishment of a COVID-19-related Alternate Care Site at CHRISTUS Spohn Hospital Corpus Christi-Memorial (formerly Memorial Medical Center) located at 2606 Hospital Boulevard and discuss potential transaction terms. (*INFORMATION*)
- 3) Receive information on identification of additional and/or alternative facilities for Nueces County to establish a COVID-19-related Alternate Care Site and discuss potential transaction terms for identified facilities. (*INFORMATION*)

6. **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 matters listed below pursuant to the Act, §551.071 and §551.074. 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 relating to transaction terms for additional and/or alternative facilities for establishment of a COVID-19-related Alternate Care Site.
- B. Consult with attorneys on legal matters related to the Amended and Restated Membership Agreement between CHRISTUS Spohn Health System Corporation, CHRISTUS Health, and Nueces County Hospital District.

7. **ADJOURN**

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