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NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Wednesday, July 15, 2020 at 9:00 AM

<u>Agenda</u>

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1. **WELCOME**

2. **ROLL CALL OF BOARD OF MANAGERS**

    <u>MEMBERS</u>:
    ___ 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

    <u>NON-MEMBERS</u>:
    ___ Jonny F. Hipp, Administrator/Chief Executive Officer
    ___ Wm. DeWitt Alsup, General Counsel
    ___ Mary Esther Guerra, Asst. County Attorney

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 call-in at least five (5) minutes prior to commencement of the Public Comments agenda item of the meeting to **(361) 414-6767** and enter the meeting ID **998 720 6754#**. 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** - Coordinate agenda items call-up with Commissioners Court's agenda.

    A. **<u>Community Mental Health</u>:**

1) Receive briefing on the Meadows Mental Health Policy Institute's "Nueces County Comprehensive Behavioral Health Community Needs Assessment (Draft Report) June 2020." *(INFORMATION)*

B. **Medical Examiner's Replacement Facility:**

1) Receive a presentation from SmithGroup, Inc. on the Nueces County Medical Examiner's Facility Feasibility Study and site selections for the proposed new facility. *(INFORMATION)*

2) Discuss final site selection for the new Nueces County Medical Examiner Facility; take necessary action to approve. *(ACTION)*

6. **ADJOURN**

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