

Minutes of Board of Managers - Special Meeting

The Board of Managers Nueces County Hospital District

A Board of Managers - Special Meeting of the Board of Managers of Nueces County Hospital District was held Tuesday, February 21, 2023, beginning at 10:15 AM in the Board of Managers Meeting Room
555 N. Carancahua Street, Room 950-A
Corpus Christi, Texas 78401

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

- ___ John E. Valls, MBA, Chairman
- ___ Vishnu V. Reddy, M.D., Vice Chairman
- ___ Sylvia Tryon Oliver
- ___ Belinda Flores, R.N.
- ___ Judge Mariana Garza
- ___ Efrain Guerrero, Jr.
- ___ Arthur Granado

3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, MEETING POSTING CONFIRMATION, AND CLOSED MEETING NOTICE

- 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.
- D. 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.

4. **PUBLIC COMMENT** - Persons attending in-person and 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. Persons attending via audio or video conference and wishing to comment on any item(s) on the agenda or any subject within the Board's responsibilities must verbally notify the presiding officer of their desire to

comment when the officer calls for public comment from those attending via audio and video conference. 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.

5. **REGULAR AGENDA** - The Regular Agenda consists of those agenda items which are non-routine, not administrative in nature, or otherwise in need of separate attention. Each Regular Agenda item will be voted upon separately if action is required:

A. **Legislative Committee:**

1. Receive information on 88th Texas Session Legislative Agenda. (*INFORMATION*)
2. Adopt Board of Managers Resolution requesting and supporting legislation to use a broker for the sale of Hospital District real property. (*ACTION*)
3. Amend the 88th Texas Session Legislative Agenda to additionally include preservation of the Hospital District's authority to issue Certificates of Obligation. (*ACTION*)
4. Consider actions on introduced legislation HB 1489 relating to the issuance of Certificates of Obligation by local governments. (*ACTION*)
5. Request use of Nueces County's legislative consultants, as needed, on matters related to HB 1489, preservation of the Hospital District's authority to issue Certificates of Obligation, and any other related proposed legislation which may affect the Hospital District. (*ACTION*)

6. **ADJOURN**