

**MINUTES  
BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
SPECIAL SESSION**

**September 28, 2015**

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The Nueces County Hospital District Board of Managers met in **REGULAR SESSION** in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Corpus Christi, TX on Monday, September 28, 2015 at 11:30 a.m.

**HOSPITAL DISTRICT REPRESENTATIVES:**

Jonny F. Hipp, Administrator/CEO  
Dena B. Bruni, Assistant Administrator, Administrative Services  
Donna Littlefield, Director, Accounting & Finance  
Wm. DeWitt Alsup, Attorney, Alsup Law Firm  
Catherine Heller, Assistant County Attorney  
Sara G. Lopez, Administrative Specialist  
Carmen H. Ramos, Administrative Assistant

**OTHER(S) PRESENT:**

Mike Carrell, President/CEO, Frost Bank

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1. **Call to Order** - Mr. Huseman, Chairman  
The meeting was called to order by Mr. Huseman at 11:36 a.m.

2. **Establishment of Quorum** - Mr. Huseman  
A quorum was present with all members in attendance.

Van Huseman, Chairman - PRESENT  
Claude "Cal" Jennings, Vice Chair - PRESENT  
Rodney J. Hart, Member - PRESENT  
Irma Caballero, Member - PRESENT  
Robert N. Corrigan, Member - PRESENT  
John E. Valls, Member - PRESENT  
Ted Daniel, Member - PRESENT

3. **PUBLIC COMMENT:**  
None requested. Copy of "Request to Speak Sign-In Sheet" is attached hereto for information.

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4. **Reappointments/Appointments to Board of Managers:**

A. **Recognize and welcome reappointed and newly appointed members to Board of Managers; appointments by Nueces County Commissioners Court pursuant to Texas Health and Safety Code, §281.021 and §281.022:**

Mr. Hipp announced and welcomed the reappointment of Mr. John E. Valls, and appointment of Mr. Ted A. Daniel as noted below:

- 1) John E. Valls, reappointed for three-year term expiring September 1, 2018 (Place 2); and
- 2) Ted A. Daniel appointed for three-year term expiring September 1, 2018 (Place 1).

Copies of reappointment and appointment letters and their attachments from Judge Loyd Neal dated September 16, 2015 are attached hereto and made a part of these minutes.

5. **AGENDA:**

A. **Received copy of Tenant Notification Letter relating to sale of Tower II to ERF Tower II, Inc, a non-profit corporation, and assignment and transfer of Hospital District's tenant lease to purchase - INFORMATION**

Mr. Hipp reported Tower II Office Building has been sold and purchased by the Ed Rachel Foundation (ERF) Tower II, Inc, a non-profit corporation. The Hospital District's lease has been assigned and transferred to ERF. The property will continue to be managed by Griffin Partners.

Copy of Tenant Notification Letter dated September 16, 2015 is attached hereto for information and made a part of these minutes.

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B. Consider action relating to qualification and designation of Frost Bank as depository for Hospital District funds for the period October 1, 2015 - September 30, 2019; qualification and designation pursuant to Chapter 116, Texas Local Government Code, Subchapter B and C:

1) Qualify Frost Bank as selected depository:

- a) Approve bonds pledged by Frost Bank as security for deposited Hospital District funds; approval pursuant to Subchapter C, Texas Local Government Code, §116.051 *et seq.*;

Nueces County Hospital District Board of Managers has qualified and approved bonds pledged by Frost Bank as security for deposited Hospital District funds.

2) Designate Frost Bank as depository for Hospital District funds; designation pursuant to Subchapter B, Texas Local Government Code, §116.025; and

Nueces County Hospital District Board of Managers has designated Frost Bank as the depository for Hospital District funds. It was duly noted that Frost Bank met all requirements under Request for Applications No. 2015-01 (RFA).

3) Approve depository-related Agreements with Frost Bank and authorize Administrator to execute Agreements: ACTION

On motion by Mr. Valls, seconded by Ms. Caballero, the Board of Managers approved depository Agreements; and further authorizes the Administrator to execute Agreements noted below: MOTION CARRIED.

- a) Bank Depository Agreement;
- b) Security Agreement; and
- c) Pledgee Agreement

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Copies of all Agreements are attached hereto and made a part of these minutes.

- 4) **Authorize Administrator to execute other depository-related agreements and documents: ACTION**  
On the same previous motion, and seconded, the Board of Managers further authorizes the Administrator to execute other depository-related agreements and documents as necessary. **MOTION CARRIED.**

- a) Safekeeping agreements and documents with Federal Reserve and/or Federal Home Loan Banks; and
- b) Other depository-related agreements and document, including, but not limited to depository, banking services, security, pledgee, and safekeeping-related services

Copies of above mentioned documents are attached hereto and made a part of these minutes.

6. **ADJOURN**

There being no further business, the meeting adjourned at 11:45 a.m.

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**PRESIDING OFFICER:**

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Van Huseman, Chairman  
Board of Managers  
Nueces County Hospital District

**ATTEST:**

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Jonny F. Hipp, Secretary  
Board of Managers  
Nueces County Hospital District

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Wm. DeWitt Alsup, General Counsel  
Nueces County Hospital District