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JUL 19 2019

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS



NOTICE OF PUBLIC MEETING

NUECES COUNTY HOSPITAL DISTRICT

Board of Managers - Special Meeting

Tuesday, July 23, 2019 at 12:00 PM

The Board of Managers of the Nueces County Hospital District's ("NCHD") will hold a special meeting on the date and at the time shown above in the NCHD Board Room located at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas. Entry is through Security at the main entrance of the Tower II Office Building; the main entrance fronts the intersection of North Carancahua and Mestina Streets. The agenda items for this Board meeting are set forth on the accompanying pages.

VAN HUSEMAN

Chairman

CLAUDE C. JENNINGS, C.P.A.

Vice Chairman

Chairman, Finance Committee

RODNEY J. HART, P.E.

Chairman, Planning Committee

Member, Quality Management Committee

ROBERT N. CORRIGAN, JR.

Member, Finance Committee

JOHN E. VALLS

Chairman, Quality Management Committee

Member, Planning Committee

TED A. DANIEL

Member, Finance Committee

Member, Quality Management Committee

SYLVIA TRYON OLIVER

Member, Planning Committee

NUECES COUNTY HOSPITAL DISTRICT

555 North Carancahua Street, Suite 950

Corpus Christi, Texas 78401-0835

Telephone: (361) 808-3300

Facsimile: (361) 808-3274

Website: www.nchdcc.org

GENERAL INFORMATION ABOUT THE BOARD OF MANAGERS AGENDA

PUBLIC COMMENT: Members of the public who desire to comment on any agenda item(s) or any subject within the Board's responsibilities, except a matter related to pending litigation, will have an opportunity to address the Board during the public comment section of the meeting agenda. Each commenter must sign in on the "Agenda Item Request to Speak" form provided at the entrance of the Board meeting room and so indicate in writing at least five (5) minutes prior to commencement of the Board meeting. The Board's Bylaws provide that commenters should limit their comments to three (3) minutes and must be appropriate to the agenda item(s). The Bylaws also provide that the presiding officer reserves the right to limit the number and/or duration of public comments. Under the law, the Board may only take action on items specifically listed on the agenda. Subject matter presented during public comment which is not part of the agenda may be referred by the presiding officer to the Hospital District's Administrator for review and subsequent action. Materials submitted during public comment will not be returned unless prior arrangements have been made through the Administrator. At least twelve (12) copies of any document to be used by any public commenter should be available for distribution. The commenter's name and, if applicable, Board agenda item number should be clearly marked on the front of such documents.

CONSENT AGENDA: At most meetings, the Board establishes a Consent Agenda. The Consent Agenda consists of those agenda items which are routine, non-controversial, or administrative in nature, and which a member of the Board or a citizen has not requested to be discussed separately. If requested to be discussed separately, that agenda item will be removed from the Consent Agenda by the presiding officer to the Regular Agenda and discussed as a part of the Regular Agenda at the appropriate time. All remaining items listed under the Consent Agenda will be voted upon in a single vote.

REGULAR AGENDA: At most meetings, the Board establishes a Regular Agenda. It consists of those agenda items which are non-routine, potentially controversial, or non-administrative in nature. Each agenda item will be voted upon separately if action is required.

CLOSED MEETING - The Board of Managers may elect to go into closed meeting session(s) at any time during the meeting covered by this Notice of Public 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, §551.001 et seq.; the Texas Health and Safety Code, Chapter 161, §161.031, §161.0315, and §161.032; and the Texas Occupations Code, Chapters 151 and 160; and that the Board specifically expects to go into a closed session(s) on the matters listed in this Notice. In the event the Board elects to go into closed session(s) regarding an agenda item(s) covered by this Notice, 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, 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.

AGENDA ITEMS: At the meeting covered by this Notice of Public Meeting, the agenda items shown on the following pages may be discussed, considered, and acted upon. Agenda items are not necessarily considered in the order listed.

AUXILIARY AIDS: Persons needing auxiliary aids such as overhead projectors or other similar devices should contact NCHD's Board Administrative Assistant, at (361) 808-3316, at least forty-eight (48) hours in advance of the meeting so that appropriate arrangements may be made.

SPECIAL ACCOMODATIONS: Persons who plan to attend this Board meeting and who may need special accommodation pursuant to the Americans With Disabilities Act (ADA) should contact NCHD's Administrative Specialist, at (361) 808-3315, at least forty-eight (48) hours in advance of the meeting so that appropriate arrangements can be made.

DRIVING DIRECTIONS: Driving directions to the building location where the Board meeting will be held are available for viewing or downloading at the Hospital District's website, click the "Contact Us" link and scroll to the bottom of the page for a map and instructions.

TEXAS PUBLIC INFORMATION ACT: Texas law gives you the right to access government records and government officials may not ask why you want them. All government information is presumed to be available to the public. However, certain exceptions may apply to the disclosure of the information. Governmental bodies shall promptly release requested information that is not confidential by law or information for which an exception to the disclosure has been sought. For additional information regarding the rights of requestors, responsibilities of governmental bodies, and the procedures to obtain information, including information to be released, cost of records and information that may be withheld due to an exception under the *Texas Public Information Act*, please review the Texas Attorney General's open government publications webpage.

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Tuesday, July 23, 2019 at 12:00 PM**

Agenda

1. CALL TO ORDER

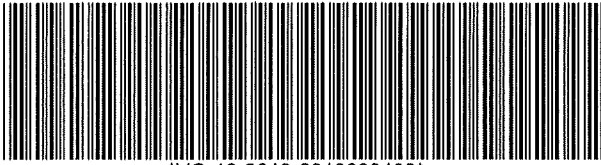
2. ESTABLISHMENT OF QUORUM

3. AGENDA:

- A. Discuss and consider adopting a Board of Managers Order granting a discretionary exemption from competitive purchasing requirements pursuant to Section 262.024(4) of the Texas Local Government Code: Discuss and consider selection of a vendor/consultant to review an existing Hospital District-funded program relating to diversion of persons from jails or other detention facilities, provision of crisis intervention teams, expansion of mobile crisis outreach, and development of jail-based competency restoration; receive information/recommendations from staff, select vendor/consultant, and authorize Administrator to negotiate and execute related agreement(s). (***ACTION***)

- B. Discuss and consider adopting a Board of Managers Order granting a discretionary exemption from competitive purchasing requirements pursuant to Section 262.024(4) of the Texas Local Government Code: Discuss and consider selection of a vendor/consultant to prepare a Comprehensive Mental Health Needs Assessment of Nueces County; receive information/recommendations from staff, select vendor/consultant, and authorize Administrator to negotiate and execute related agreement(s). (***ACTION***)

4. ADJOURN



VG-12-2019-2019880402

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2019880402

Public Notice

PUBLIC NOTICES

Recorded On: July 19, 2019 11:18 AM

Number of Pages: 4

" Examined and Charged as Follows: "

Total Recording: \$3.00

***** THIS PAGE IS PART OF THE INSTRUMENT *****

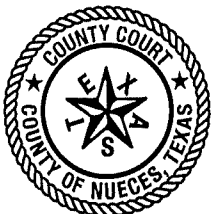
Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 2019880402
Receipt Number: 20190719000059
Recorded Date/Time: July 19, 2019 11:18 AM
User: Brenda R
Station: CLERK02

Record and Return To:

NUECES COUNTY HOSPITAL DISTRICT



**STATE OF TEXAS
Nueces County**

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Nueces County, Texas

Kara Sands
Nueces County Clerk
Nueces County, TX