

DRAFT

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
SPECIAL MEETING
APRIL 9, 2020**

The Nueces County Hospital District Board of Managers met at 12:00 p.m., Thursday, April 9, 2020 in the NCHD Board Room, at 555 N. Carancahua, Suite 950 – A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator, Administrative Services
Donna Littlefield	Director, Accounting & Finance
Wm DeWitt Alsup	Attorney, Alsup Law Firm
Mary Esther Guerra	Assistant County Attorney
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Sunil Reddy	CBH
Nestor Praderio	CBH
Osbert Blow	Christus Spohn
Judge Barbara Canales	Nueces County
Bobby Gonzales	KRIS CH. 6
Laura Jimenez	Nueces County Attorney
Gary Eiland	NCHD Consultant -via telephone
Adam Robison	Attorney -via telephone
Annette Rodriguez	CC/Nueces County Public Health Dept.-via telephone
Peter Zaroni	City of CC – City Manager -via telephone

Others present, names were not auditable

1. **CALL TO ORDER** – Mr. Martinez, Chairman
The Meeting was called to order by Mr. Martinez at 12:05 p.m.
2. **ESTABLISHMENT OF QUORUM** – Mr. Martinez
A quorum was present with all members in attendance.

John B. Martinez – Chairman - PRESENT

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**Sylvia Tryon Oliver – Vice Chair – PRESENT via Teleconference
Belinda Flores – PRESENT via Teleconference
Vishnu V. Reddy – PRESENT
Pamela L. Brower – PRESENT
Daniel W. Dain – PRESENT – via Teleconference
John E. Valls – PRESENT**

3. **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.

**Judge Barbara Canales
Dr. Osbert Blow
Commenter – via telephone**

4. AGENDA

- A. Discuss and consider support for establishing a dedicated COVID-19 (Coronavirus) patient care unit at CHRISTUS Spohn Hospital Corpus Christi - Memorial and potential relocation of mental health/psychiatric services located at Memorial to an alternate location; authorize the Administrator to negotiate one or more related agreements as needed. (**ACTION**)

- 1. Discuss and consider establishing a dedicated COVID -19 unit**
- 2. Working with Spohn to relocate alternate location of mental health/ psychiatric services with amendment to incorporate relevant parties.**
- 3. Authorizing Administrator to negotiate 1&2 and other recommendations agreeable as needed to bring to the Board for considerations.**

**Motion by Mr. Valls and seconded by Dr. Reddy
MOTION CARRIED.**

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5. ADJOURN

**Motion to adjourn by Mr. Martinez. Motion by Mr. Valls
And seconded by Dr. Reddy. Adjourned at 2:25p.m.**

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PRESIDING OFFICER

John B. Martinez, Chairman
Nueces County Hospital District

ATTEST:

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

Wm Dewitt Alsup, General Counsel
Nueces County Hospital District