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CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

NOTICE OF PUBLIC MEETING

NUECES COUNTY HOSPITAL DISTRICT

Board of Managers

Board Finance Committee - Regular Meeting

Tuesday, January 21, 2020 at 12:00 PM

The Finance Committee of the Nueces County Hospital District's ("NCHD") Board of Managers will hold a regular meeting on the date and at the time shown above in H.E.B. Classroom 1 of the Dr. Hector P. Garcia Memorial Family Health Center located at the northwest corner of the intersection of Hospital Boulevard and South 19th Street, Corpus Christi, Texas. Public entry is through the south and west entrances of the Health Center. At this Committee meeting, the agenda items set forth on the accompanying pages may be discussed, considered, and recommended for action by the Board of Managers; agenda items are not necessarily considered in the order listed. Meeting materials are available on the NCHD website at <http://www.nchdcc.org/meeting.cfm>, click the BoardBook link.

PAMELA L. BROWER, C.P.A.

Chairman, Finance Committee

VISHNU V. REDDY, M.D.

Member, Finance Committee

DANIEL W. DAIN

Member, Finance 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 FINANCE COMMITTEE MEETING AND AGENDA

PUBLIC COMMENT: Members of the public who desire to comment on any agenda item(s) or any subject within the Committee's responsibilities, except a matter related to pending litigation, will have an opportunity to address the Committee 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 Committee meeting room and so indicate in writing at least five (5) minutes prior to commencement of the Committee meeting. The Board of Managers' Bylaws provide that commenters should limit their comments to three (3) minutes and must be appropriate to the Committee's responsibilities. Those persons addressing the Board through a translator are given twice the amount of time, or six (6) minutes to provide their comments. 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 Committee 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, Committee agenda item number should be clearly marked on the front of such documents.

To the extent allowed by law, there is no prohibition against public criticism of the Committee, including criticism of any act, omission, policy, procedure, program, or service.

CONSENT AGENDA: At most regular meetings, the Committee utilizes a Consent Agenda. The Consent Agenda consists of those agenda items which are routine, non-controversial, administrative in nature, not in need of separate attention, and which a member of the Committee has not requested 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 regular meetings, the Committee utilizes a Regular Agenda. The Regular Agenda consists of those agenda items which are non-routine, potentially controversial, not administrative in nature, or otherwise in need of separate attention. Each Regular Agenda item will be voted upon separately if action is required.

CLOSED MEETING - The Committee 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 Committee specifically expects to go into a closed session(s) on the matters listed in this Notice. In the event the Committee 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 Committee 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 Committee upon notice thereof, as the Committee 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 Executive Assistant, at (361) 808-3300, at least forty-eight (48) hours in advance of the meeting so that appropriate arrangements may be made.

SPECIAL ACCOMMODATIONS: Persons who plan to attend this Committee meeting and who may need special accommodation pursuant to the Americans With Disabilities Act (ADA) should contact NCHD's Executive Assistant, at (361) 808-3300, 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 Committee 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
Board Finance Committee - Regular Meeting
Tuesday, January 21, 2020 at 12:00 PM**

Agenda

1. **CALL TO ORDER**

2. **ESTABLISHMENT OF QUORUM**

3. **PUBLIC COMMENT** - Persons wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee 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 Committee 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.

4. **CONSENT AGENDA** - See the "Consent Agenda" section of the preceding General Information page for an explanation of the Consent Agenda and for additional information.
 - A. Confirm posting of meeting's public notice.

 - B. Approve meeting minutes of Finance Committee's December 17, 2019 Regular Meeting.

5. **REGULAR AGENDA:**
 - A. Recommend receipt and approval of unaudited Hospital District financial statements for the month and fiscal year-to-date period ended November 30, 2019. **(ACTION)**

 - B. Recommend ratification of Administrator's action(s) performed as part of his duties directing the affairs of the Hospital District as required by the Board of Managers or by law; duties established pursuant to Texas Health and Safety Code, §281.026(e):
 - 1) Ratify renewal of Pharmacy Benefit Administrative Services Agreement with Script Care, Limited for the period January 1, 2020 - December 31, 2020; renewal exercises third of three additional one-year renewal options pursuant to Section 22.2 of Agreement. **(ACTION)**

6. ADMINISTRATOR'S BRIEFING:

A. Future Finance Committee meeting:

- 1) Next Scheduled Regular Finance Committee Meeting: February 18, 2020,
11:00 AM (date, time, and location subject to change).

7. ADJOURN

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Kara Sands

Nueces County Clerk
901 Leopard St #201
Corpus Christi, TX 78401

Main: (361)888-0580

Receipt: 20200115000188

Date: 01/15/2020

Time: 03:56PM

By: Sylvia C

Station: CLERK03

Status: DUPLICATE COPY

<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>
1	Public Notice	PBN	2020000063	5	\$0.00	
2	Public Notice	PBN	2020000064	6	\$0.00	
				Order Total (2)	\$0.00	

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>	
1				\$0.00	
				Total Payments (1)	\$0.00
				Change Due	\$0.00

NUECES COUNTY HOSPITAL DISTRICT

For more information about the County Clerk's office and to search property records online, please visit <http://www.nuecesco.com/county-services/county-clerk>