

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
EMERGENCY MEETING
MAY 1, 2020**

The Nueces County Hospital District Board of Managers met at 12:00 p.m., Friday, April 17, 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 – Via Teleconference |
| Melissa Quintanilla | Executive Assistant/Human Resources |
| Carmina Hernandez Moreno | Administrative Assistant |

OTHERS PRESENT:

| | |
|-----------------------|-----------------------------------|
| Kerry Upton | CIBH |
| David Barrera | CIBH |
| Michele Mora-Trevino | Spohn |
| Dr. Osbert Blow | Spohn |
| Joe JAG Gonzalez | Nueces County Commissioner |
| Dr. Nestor Praderio | CIBH |
| Judge Barbara Canales | Nueces County |
| Seth Kovar | KRIS 6 |
| Lisa Oliver | CC Resident Social Service Agency |

Others present, names were not auditable

1. **CALL TO ORDER** - Mr. Martinez, Chairman
The meeting was called to order by Mr. Martinez at 12:56 p.m.
2. **ESTABLISHMENT OF QUORUM** - Mr. Martinez
A quorum was present with all members in attendance.

John B. Martinez – Chairman – PRESENT
Sylvia T. Oliver – Member – PRESENT

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Belinda Flores – Member – PRESENT
Vishnu V. Reddy MD – Member – PRESENT
Pamela L. Brower – Member – PRESENT
Daniel W. Dain – Member – PRESENT – Via Teleconference
John E. Valls – Member – 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.

No person to speak

4. **REGULAR AGENDA**

- A. Discuss and consider approval of funding for the purchase of COVID-19 diagnostic testing equipment. (**ACTION**)

No Action taken.

5. **ADJOURN**

Motion adjourn by Mr. Martinez. Motion by Mr. Valls and seconded by Ms. Flores at 12:57.

Mr. Martinez went back to Special Meeting to conclude with 4. C for discussion and then Closed Meeting.

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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