

DRAFT

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

**JULY 23, 2019
12:00 P.M.**

The Nueces County Hospital District Board of Managers met at 12:00 p.m., Tuesday June 23, 2019 in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp, Administrator/CEO
Donna Littlefield, Director, Accounting & Finance
Wm. DeWitt Alsup, Attorney, Alsup Law Firm
Melissa Vela, Nueces Assistant County Attorney
Melissa Quintanilla, Executive Assistant/Human Resources
Carmina Hernandez Moreno, Administrative Assistant

OTHER(S) PRESENT:

Leon Evans	Behealthle
Karla Ramirez	Behealthle
Mike Davis	MHID
Victoria Rodriguez	MHID
Mark Hendrix	MHID
Jay Woodall	CCMC
Steven Botelho	Plains Capital Bank
Judge Barbara Canales	Nueces County Judge
Maggie Turner	Judge Canales' Office
Alyssa Costenbader	Commissioner Brent Chesney
Dr. Osbert Blow	Christus Spohn
Comm. Joe "JAG" Gonzales	Nueces County Pct. 1
Comm. Carolyn Vaughn	Nueces County Pct. 1

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1. **CALL TO ORDER** – Mr. Huseman, Chairman
The meeting was called to order by Mr. Huseman at 12:04 p.m.

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2. **ESTABLISHMENT OF QUORUM** – Mr. Huseman

A quorum was present with all seven members in attendance.

Van Huseman, Chairman – PRESENT

Claude “Cal” Jennings, Vice Chair – PRESENT

Robert N. Corrigan, Member – PRESENT

Rodney J. Hart, Member – PRESENT

Ted A. Daniel, Member – PRESENT

John E. Valls, Member – PRESENT

Sylvia Tryon-Oliver, Member – PRESENT

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*)

**Board of Managers Motion to Order the Selection
of a Mental Healthcare Consultant for the Jail
Diversion Program. Motion by Mr. Valls and second
by Mr. Corrigan. MOTION CARRIED.**

- 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*)

**Board of Managers Motion to Order the Selection
of a Mental Healthcare Consultant for a Comprehensive
Mental Health Needs Assessment of Nueces County.
Motion by Mr. Valls, second by Mr. Daniel.
MOTION CARRIED.**

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4. ADJOURN

On motion by Mr. Valls and second by Mr. Daniel the Board of Managers voted to adjourn meeting at 12:27 p.m.

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PRESIDING OFFICER:

Van Huseman, 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