

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
REGULAR SESSION**

**September 7, 2018
12:15 P.M.**

The Nueces County Hospital District Board of Managers met in **REGULAR SESSION** in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp, Administrator/CEO
Belinda Chism, Assistant Administrator, Administrative Services
Donna Littlefield, Director of Accounting & Finance
Wm. DeWitt Alsup, Attorney, Alsup Law Firm
Jenny Cron, Chief Litigation, Nueces County
Melissa Vela, Assistant County Attorney
Sara G. Lopez, Administrative Specialist
Carmen H. Ramos, Administrative

OTHER(S) PRESENT:

Estela Chapa, Chief Clinical & Transformation Officer, CSHS
Steve King, CFO, Christus Spohn Health System Corporation
Victoria Rodriguez, Nueces Center for Mental Health and Intellectual Disabilities
Mark Hendrix, Nueces Center for Mental Health and Intellectual Disabilities
Denise Pace, Police Officer, Corpus Christi Police Department
Amber Bucklaw, Officer, Corpus Christi Police Department
Carolyn Vaughn, Nueces County Commissioner
Jay Ellington, City of Corpus Christi
Craig Thompson, P.E., City of Corpus Christi
Barbara Canales, Local Attorney
Comm. Joe A. "JAG" Gonzalez, Nueces County, Pct. 2

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1. **Call to Order** - Mr. Huseman, Chairman
The meeting was called to order by Mr. Huseman at 12: p.m.
 2. **Establishment of Quorum** - Mr. Huseman
A quorum was present with all members in attendance.

Van Huseman, Chairman - PRESENT
Claude "Cal" Jennings, Vice Chair - PRESENT

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Robert N. Corrigan, Member - PRESENT
Rodney J. Hart, Member - PRESENT
Ted Daniel, Member - PRESENT
John E. Valls, Member - PRESENT
Sylvia Tryon-Oliver, Member - PRESENT

3. **PUBLIC COMMENT** - Persons wishing to comment 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 Board meeting. Commenters shall limit their comments to three (3) minutes and comments must be appropriate to the agenda item(s). See the "Public Comment-related requirements and information."

None requested.

4. **CONSENT AGENDA:**

On motion by Mr. Jennings, seconded by Mr. Hart, the Board of Managers voted to accept, amend, approve, authorize(s) and/or ratify/ratifies the following consent agenda items: A through P and R as presented. **MOTION CARRIED, Except agenda item 4.Q*** which was pulled for further discussion.**

- A. Approved minutes of May 22, 2018 Board of Managers' meeting.
- B. Received listing of new vendors as of September 5, 2018; listing pursuant to Board of Managers Bylaws, Article 2, §2.1B and Texas Local Government Code, Chapter 176.

Copy of complete list of new vendors as of September 5, 2018 is attached hereto for information and made a part of these minutes.

- C. Received listing of Calendar Year 2019 Board of Managers and Committee meeting dates.

Copy of Calendar Year 2019 Board of Managers and Committee meeting dates is attached hereto and made a part of these minutes.

- D. Received hospital providers' quarterly reports relating to certain Indigent Care

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Affiliation Agreements associated with participation in the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver for the calendar quarter ended June 30, 2018:

- 1) CHRISTUS Spohn Health System Corporation Hospitals: Alice, Beeville, and Kleberg (Consolidated Report);
- 2) Corpus Christi Medical Center;
- 3) DeTar Health System; and
- 4) Driscoll Children's Hospital.

Copies of the abovementioned reports are attached hereto for information and made a part of these minutes.

- E. Received fiscal year-to-date revenue report relating to CHRISTUS Spohn Health System corporation Amended and Restated Membership Agreement.

Copy of fiscal year-to-date revenue report relating to CHRISTUS Spohn Health System Corporation Membership Agreement is attached hereto and made a part of these minutes.

- F. Received and approved the unaudited financial statements for the months and fiscal year-to-date periods ended April 30, May 31, and June 30, 2018.

Copy of unaudited financial statements for the abovementioned periods are attached hereto for information and made a part of these minutes.

- G. Receive and approved investment report and ratify related investment transactions:

- 1) Quarterly Investment Report for fiscal year quarter ended June 30, 2018; and

Copies of Quarterly Investment Reports for fiscal quarter ended June 30, 2018 is attached heretc for information and made a part of these minutes.

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- H. Received summary information on medical and hospital care provided to the Nueces Aid population consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement for Calendar Year-to-date ended June 30, 2018

Copy of NCHD Imputed Claims Experience for Calendar Year 2018 As if Adjudicated January 1, 2018 through March 31, 2018 is attached hereto and made a part of these minutes.

- I. Received summary payment information for current fiscal year-to-date:
- 1) Medical services at Nueces County juvenile detention facility;
 - 2) Emergency medical services in unincorporated areas of Nueces County;
 - 3) Supplemental funding for Behavioral Health Center of Nueces County;
and
 - 4) Salaries, benefits, and supplies at Corpus Christi/Nueces County Public Health Department.

Copy of summary payment information report is attached hereto for information and made a part of these minutes.

- J. Received summary report of intergovernmental transfers made in support of local and other healthcare providers participating in Medicaid supplemental payment programs sponsored by the Texas Health and Human Commission for fiscal year-to-date:
- 1) Texas Healthcare Transformation and Quality Improvement Program (Medicaid 1115 Waiver):
 - a) Hospital Uncompensated Care (UC) pool; and
 - b) Delivery System Reform Incentive Payment (DSRIP) pool;

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- 2) Disproportionate Share Hospitals (DSH) program;
- 3) Network Access Improvement Program (NAIP); and
- 4) Uniform Hospital Rate Increase Program (UHRIP).

Copy of detailed Nueces County Hospital District 1115 Waiver Program Intergovernmental Transfer Activity report is attached hereto and made a part of these minutes.

- K. Received monthly statements of escrow amounts deposited and/or withdrawn by CHRISTUS Spohn Health System Corporation; deposits and withdrawals pursuant to and consistent with Section 3.9.7 of Amended and Restated Schedule 1 to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, as amended; received statement for months ending May 31, June 30, and July 31, 2018.

Copies of Bank of America Merrill Lynch statement of investment for the period of monthly statements of escrow for the period of May 31, June 30, and July 31, 2018 are attached hereto for information and made a part of these minutes.

- L. Ratified Administrator's action(s) performed as part of his duties directing the affairs of the District and/or as required by the Board of Managers; duties established pursuant to Texas Health and Safety Code, §281.026(e):
- 1) Execution of amended Medicaid Network Access Improvement Program Inter-Governmental Transfer Responsibility Agreement with Texas Health and Human Services Commission for the term September 1, 2018 - August 31, 2019;

Copy of executed amended Medicaid Network Access Improvement Program Inter-Governmental Transfer Responsibility Agreement with Texas Health and Human Services Commission for the term September 1, 2018 - August 31, 2019 is attached hereto for information and made a part of these minutes.

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- 2) Execution of Amendment No. 2 to Texas Transformation and Quality Improvement Medicaid 1115 Waiver Program for Administrative Services with Texas Health and Human Services Commission for the term October 1, 2012 - September 30, 2022;

Copy of executed Amendment No. 2 to Texas Transformation and Quality Improvement Medicaid 1115 Waiver Program for Administrative Services with Texas Health and Human Services Commission for the term specified above is attached hereto for information and made a part of these minutes.

- 3) Execution of Amendment No. 8 to Letter Agreement with Health Management Associates relating to the Hospital District's Anchor Entity responsibilities under the Texas Health and Human Services Commission's Transformation and Quality Improvement 1115 Waiver Program;

Copy of executed Amendment No. 8 Letter Agreement by and between the Health Management Associates and the Nueces County Hospital District relating to Anchor Entity responsibilities under the Texas Health and Human Services Commission's Transformation and Quality Improvement 1115 Waiver Program is attached hereto for information and made a part of these minutes.

- 4) Execution of Amendment No. 1 to Health Services Agreement Nueces County Correctional Facilities between Nueces County, Nueces County Hospital District, and Correct Care Solutions, LLC; Amendment exercised one (1)-year renewal option extending termination date and increasing annual compensation;

Copy of letter dated August 28, 2018 from Nueces County Purchasing Department to Correct Care Solutions, Inc and Jonny Hipp - Nueces County Hospital District; and Agreement Amendment No. 1 by and between the parties is attached hereto for information and made a part of these minutes.

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- 5) Execution of Easement Agreement with Regional Transportation Authority (RTA) for RTA's construction of an upgraded bus shelter at Dr. Hector P. Garcia Memorial Family Health Center located at 2606 Hospital Boulevard, Corpus Christi, Texas; easement grant for 680 square foot tract out of Block 3, Medical Center Subdivision, as shown on a map recorded in Volume 53, Pages 144-145, Map Records, Nueces County, Texas;

Executed Easement Agreement with the Regional Transportation Authority (RTA) for construction of an upgraded bus shelter at the Dr. Hector P. Garcia Memorial Family Health Center located 2606 Hospital Boulevard, Corpus Christi, Texas is attached hereto for information and made a part of these minutes.

- 6) Engagement of Collier, Johnson & Woods, P.C. Certified Public Accountants to perform an audit of the Hospital District's financial statements of the governmental activities, each major fund, and the aggregate remaining funds for the fiscal year ended September 30, 2018; and

Copy of Engagement Letter dated August 27, 2018 from Collier, Johnson & Woods, P.C. Certified Public Accountant to perform an audit of the Hospital District's financial statements of the governmental activities, each major fund, and the aggregate remaining funds for the fiscal year ended September 30, 2018.

- 7) Execution of Personal Services Agreement with former employee Dena B. Bruni for assistance and other services relating to the Nueces Aid Program and proposed revisions to the Nueces Aid Program Handbook; Agreement term August 27, 2018 - December 31, 2018 an amount not to exceed \$5,000.00 during the term.

Copy of the executed Personal Services Agreement with former employee Dena B. Bruni is attached hereto for information and made a part of these minutes.

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- M. Approved Fiscal Year 2018 Operating Budget Amendment No. 1 to incorporate an amount for new Nueces County mental health community collaborative-related programs, Amendment effective July 1, 2018; and Amendment pursuant to Texas Health and Safety Code, §281.091(b).

Copy of approved Fiscal Year 2018 Operating Budget Amendment No. 1 to incorporate an amount for new Nueces County mental health community collaborative-related programs, Amendment effective July 1, 2018; and Amendment pursuant to Texas Health and Safety Code, §281.091 is attached hereto for information and made a part of these minutes.

- N. Adopted Board of Managers Resolution amending authorized signatories on Hospital District's accounts at Frost National Bank

Original executed Resolution is attached hereto and made a part of these minutes.

- O. Adopted Board of Managers Resolution amending investment officers pursuant to Public Funds Investment Act, Texas Government Code, §2256.005(f);

Original executed Resolution is attached hereto and made a part of these minutes.

- P. Adopted Board of Managers Resolution amending authorized representatives on Hospital District accounts at investment pools; investment pools as follows:

- 1) Texas Local Government Investment Pool ("TexPool");
- 2) Texas Short Term Asset Reserve Fund ("TexSTAR"); and
- 3) Local Government Investment Cooperative ("LOGIC").

Original executed Resolutions are attached hereto and made a part of these minutes.

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- R. Adopted Board of Managers Resolution committing an amount of the September 30, 2018 fiscal year-end General Fund balance to the subsequent fiscal year of unpaid intergovernmental transfer relating to Demonstration Year No. 7 of the Texas Healthcare Transformation and Quality Improvement Program Section 1115 Waiver.

Original executed Resolution is attached hereto and made a part of these minutes.

- Q.*** **After a brief discussion, and on motion by Mr. Valls, seconded by Mr. Hart, the Board of Managers approved the Interlocal Agreement between Nueces County, Nueces County Hospital District, and Nueces County for Mental Health and Intellectual Disabilities; and further authorizes the Administrator to execute any and all Interlocal Agreements. MOTION CARRIED.**

Approved Interlocal Agreement between Nueces County, Nueces County Hospital District, and Nueces Center for Mental Health and Intellectual Disabilities (formerly the Behavioral Health Center of Nueces County)(NCMHID) to provide funding to the NCMHID for the period October 1, 2018 - September 30, 2019 for certain mental health-related programs to be provided by or through NCMHID relating to the 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, including services associated substance abuse issues.

Copy of executed Interlocal Agreement between Nueces County, Nueces County Hospital District and Nueces Center for Mental Health and Intellectual Disabilities is attached hereto for information and made a part of these minutes.

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5. REGULAR AGENDA:

A. Finance Committee:

- 1) Ratify August 13, 2018 letter relating to the CHRISTUS Spohn Health System Corporation Membership Agreement-related annual Member Revenue Allocation Percentage for the Hospital District's Fiscal Year 2019 (October 1, 2018 - September 30, 2019); Allocation Percentage established pursuant to Membership Agreement, Section 7.03(a) - ACTION

On motion by Mr. Valls, seconded by Mr. Daniel, the Board of Managers ratified the August 13, 2018 letter relating to the CHRISTUS Spohn Health System Corporation Membership Agreement related to the annual Member Revenue Allocation Percentage for the Hospital District's Fiscal Year 2019 (October 1, 2018 - September 30, 2019) as presented.

MOTION CARRIED.

Copy of ratified letter relating to CHRISTUS Spohn Health System Corporation Membership Agreement-related annual Member Revenue Allocation Percentage for the Hospital District's Fiscal Year 2019 (October 1, 2018 - September 30, 2019); Allocation Percentage established pursuant to Membership Agreement, Section 7.03(a) as presented.

- 2) Adopt Board of Managers Resolutions relating to approval of Hospital District's Fiscal Year 2019 Annual Budget (October 1, 2018 - September 30, 2019): ACTION

On motion by Mr. Valls, seconded by Mr. Jennings, the Board of Managers adopted the following resolutions relating to Hospital District's FY 2019 Annual Budget as presented:

- a) Resolutions incorporating funding in the FY 2019 Annual Budget for:
- (1) Nueces Center for Mental Health and Intellectual Disabilities (formerly the Behavioral Health Center of Nueces County); and

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Original executed Resolution and its Exhibit "1" is attached hereto and made a part of these minutes.

- (2) Nueces County-related healthcare expenditures.
Original executed Resolution and its Exhibit "1" is attached hereto and made a part of these minutes.

- b) Resolution approving FY 2019 Annual Budget, approval pursuant to Texas Health and Safety Code, §281.091(b); FY 2019 Annual Budget comprised of:

- (1) Consolidated Budget, inclusive of General, Tobacco, and Indigent Care Funds; and
- (2) Capital Budget.

Original executed Resolution and its Exhibit "A" is attached hereto and made a part of these minutes.

B. Board of Managers:

- 1) Ratify execution of Letter Agreement with Smith, Kirkpatrick & Klager, LLC for appraisal of Hospital District-owned real properties presently known as CHRISTUS Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas and other adjacent and nearby properties; properties to be appraised describe as:

ACTION

On motion by Mr. Jennings, seconded by Mr. Daniel, the Board of Managers ratified execution of Letter Agreement with Smith, Kirkpatrick & Klager, LLC for appraisal services of Hospital District-owned real properties presently known as CHRISTUS Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas and other adjacent and nearby properties and are identified below: **MOTION CARRIED.**

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- a) Lot A, Block 1, Medical Center Subdivision;
- b) Lot B, Block 1, Medical Center Subdivision;
- c) Block 2, Medical Center Subdivision;
- d) The West +/- 14.32 acres out of Block 3, Medical Center Subdivision;
- e) Lot 4, Block 2, Portmoor Addition;
- f) Lots 1, 2, 3, 4, 26, 27, & 28, Block 4 Tierra Alta Addition; and
- g) Lots 1-12, Block 7, Tierra Alta Addition.

Copy of Letter Agreement and appraisal of the abovementioned properties are attached hereto for information and made a part of these minutes.

- 2) **Ratify execution of Letter Agreement with Hanson Professional Services for platting of Hospital District-owned real property presently known as CHRISTUS Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center located at 2606 Hospital Boulevard, Corpus Christi, Texas - ACTION**

On the same motion by Mr. Jennings, seconded by Mr. Daniel, the Board of Managers ratified the execution Letter Agreement with Hanson Professional Services for platting of Hospital District-owned property known as CHRISTUS Spohn Hospital Corpus Christi - Memorial located at 2606 Hospital Boulevard, Corpus Christi, Texas. **MOTION CARRIED.**

Copy of executed Letter Agreement with Hanson Professional Services for platting of Hospital District-owned properties is attached hereto for information and made a part of these minutes.

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- 3) Approve Administrator Employment Agreement for the four-year term October 1, 2018 - September 30, 2022; employment and term pursuant to Texas Health and Safety Code, §281.026 - ACTION

On motion by Mr. Jennings, seconded by Mr. Hart, the Board of Managers voted to appoint and approve Employment Agreement for a four-year term October 1, 2018 - September 30, 2022 as presented.
MOTION CARRIED.

Copy of executed Employment Agreement is attached hereto for information and made a part of these minutes.

- 4) Appoint Director to Board of City of Corpus Christi's Reinvestment Zone No. 2 for two-year term to expire November 1, 2020; appointment pursuant to Texas Tax Code, §311.009(a) - ACTION

On motion by Mr. Daniel, seconded by Mr. Valls, the Board of Managers voted to appoint Claude "Cal" Jennings as Director to Board of City of Corpus Christi Reinvestment Zone No. 2 for a two-year term to expire November 1, 2020. **MOTION CARRIED.**

Copy of appointment letter from the City of Corpus Christi Reinvestment Zone No. 2 is attached hereto for information and made a part of these minutes.

- 5) Approve surrender of Northside Clinic leasehold between Nueces County Hospital District and City of Corpus Christi; leased premises located at Martin Luther King Drive and Sam Rankin Street, Corpus Christi, Texas, and described as Lot 4-A, Bluff Annex, an Addition to the City of Corpus Christi, Texas, recorded in Volume 56, Page 56 Map Records of Nueces County, Texas; authorize Administrator to execute related documents - ACTION

On motion by Mr. Daniel, seconded by Mr. Jennings, the Board of Managers approved surrender of Northside Clinic leasehold between Nueces County Hospital District and City of Corpus Christi; leased premises located at Martin Luther King Drive and Sam Rankin Street,

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Corpus Christi, Texas and described as Lot 4-A, Bluff Annex, an addition to the City of Corpus Christi, Texas. It's recorded in Volume 56, Page 56 Map Records of Nueces County, Texas; and further authorizes administrator to execute related documents. **MOTION CARRIED.**

Copy of approved surrendered documentation is attached hereto for information and made a part of these minutes.

- 6) **Receive update from CHRISTUS Spohn Health System Corporation relating to planning, construction, and/or demolition activities associated with September 10, 2014 Letter of Intent Regarding Material Alteration Notice: INFORMATION**
- a) Operations of Dr. Hector P. Garcia - Memorial Family Health Center located on Hospital District-owned property at 2606 Hospital Boulevard, Corpus Christi, Texas;
 - b) Construction and/or demolition activities at CHRISTUS Spohn Hospital Corpus Christi-Shoreline located at 600 Elizabeth Street, Corpus Christi, Texas;
 - c) Transition of services from Hospital District-owned hospital presently known as CHRISTUS Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard to CHRISTUS Spohn Hospital Corpus Christi-Shoreline located at 600 Elizabeth Street, both facility locations in Corpus Christi, Texas; and
 - d) Planning orderly transition of services from Hospital District-owned hospital presently known as CHRISTUS Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard to CHRISTUS Spohn Hospital Corpus Christi-Shoreline located at 600 Elizabeth Street, both facility locations in Corpus Christi, Texas.

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C. Indigent Care Provider's Briefing: INFORMATION

- 1) Receive and discuss information from CHRISTUS Spohn Health System Corporation (Provider) relating to:
 - a) Medical aid and hospital care provided to the Nueces Aid Program population consistent with the CHRISTUS Spohn Health System Corporation Membership Agreement and related matters; and
 - b) Programs, projects, and/or activities at CHRISTUS Spohn Hospital Corpus Christi-Memorial and other Hospital District-owned facilities and related matters.

6. **CLOSED MEETING:** Public notice is hereby given that the Board of Managers may elect to go into closed meeting session(s) at any time during the 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; the Texas Health and Safety Code, Chapter 161; and the Texas Occupations Code, chapter 151 and 160; and the Board specifically expects to go into a closed session(s) on the matters listed below. In the event the Board elects to go into closed session(s) regarding an agenda item(s), 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.

EXECUTIVE CLOSED SESSION

Let the record show that there was no executive closed session held during this meeting.

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The Board of Managers entered into executively closed session at approximately ----- p.m., to discuss and/or deliberate on the following agenda item(s): A, B and C:

- A. Consult with attorneys on matters related to sale of Hospital District-owned real property presently known as CHRISTUS Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas and other adjacent and nearby properties; consultation pursuant to Open Meetings Act, Texas Government Code, §551.071.
- B. Consult with attorneys on status of litigation against opioid drug manufacturers, promoters, and distributors and related matters; consultation pursuant to Open Meetings Act, Texas Government Code, §551.071.
- C. Deliberate appointment, employment, or evaluation of Administrator; deliberation pursuant to Open Meetings Act, Texas Government Code, §551.074.

Members of the Board of Managers, Administrator Jonny F. Hipp, Attorneys Wm. DeWitt Alsop, Melissa Vela, Director of Accounting & Finance Donna Littlefield remained for the executive closed session.

The Board of Managers ended its executively closed session at approximately ----- p.m., and reopened to public session.

- 7. **OPEN MEETING:**
Reopened to public session at ----- p.m.
- 8. **Final action, final decision, or final vote on item(s) covered during Closed Meeting - (ACTION AS NEEDED).**
No action taken in open session.
- 9. **Adjourn**
On motion by Mr. Jennings, seconded by Mr. Daniel, the Board of Managers voted to adjourn the meeting at 1:10 p.m.

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PRESIDING OFFICER:

Van Huseman, Chairman
Nueces County Hospital District

ATTEST:

Jonny F. Hipp, Secretary
Board of Managers
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Wm. DeWitt Alsup, General Counsel
Nueces County Hospital District