



**Kara Sands**

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

**Main:** (361)888-0580

**Receipt:** 20200814000035

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<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	2020000378	4	\$0.00	
2	Public Notice	PBN	2020000379	6	\$0.00	
3	Public Notice	PBN	2020000380	8	\$0.00	
				<b>Order Total</b>	(3)	\$0.00

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

NUECES COUNTY HOSPITAL DISTRICT BOARD  
OF MANAGERS

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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>

AUG 14 2020

KARA SANDS  
CLERK OF THE COUNTY COURT  
NUECES COUNTY, TEXAS



**NOTICE OF PUBLIC MEETING**

**NUECES COUNTY HOSPITAL DISTRICT**

**Board of Managers**

**Board Finance Committee - Special Meeting**

**Monday, August 17, 2020 at 10:00 AM**

**\*\*MEETING BY TELECONFERENCE\*\***

The Finance Committee of the Nueces County Hospital District (“NCHD”) Board of Managers will hold a special meeting via teleconference on the date and at the time shown above in the NCHD Board Room located at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas. Entry is through the main entrance of the Tower II Office Building; the main entrance fronts the intersection of North Carancahua and Mestina Streets. The agenda item(s) for this Committee meeting are set forth on the accompanying pages; agenda item(s) are not necessarily considered in the order listed. Meeting materials are available on the NCHD website at [www.nchdcc.org/meeting.cfm](http://www.nchdcc.org/meeting.cfm), click the BoardBook link.

The Finance Committee has modified its meeting practices considering the current COVID-19 pandemic. To reduce the possibility of spread because of in-person meetings, the Committee will meet via teleconference; this practice will continue for all future meetings until further notice. Pursuant to an Emergency Executive Order issued on March 16, 2020 by Governor Greg Abbott, government bodies in Texas can hold such teleconference meetings without any members present in a physical location. In addition, considering existing precautions relating to spreading the COVID-19, it is suggested that any entities planning to attend this meeting in-person consider limiting their attending representatives to one (1) person. As required by state law, notice of this and future meetings will be posted online at [www.nchdcc.org/meeting.cfm](http://www.nchdcc.org/meeting.cfm) as well as the Nueces County Clerk’s website, which can be searched at [www.nuecesco.com](http://www.nuecesco.com). The requirement for a physical posting has been waived until further notice through the Emergency Order.

Members of the public may access this meeting by teleconference by first dialing toll-free (866) 576-7975 and then entering participant code 844328# after the teleconference system answers. The teleconference system will allow for two-way communication by members of the public, as required by established meeting rules. The meeting can be joined using any telephone (cellular or land line). A recording of the meeting will be made available to the public through the Nueces County Hospital District website as soon as possible following the conclusion of the meeting.

<b>PAMELA L. BROWER</b> Chairman, Finance Committee	
<b>VISHNU V. REDDY, M.D.</b> Chairman, Planning Committee Member, Finance Committee	<b>DANIEL W. DAIN</b> Chairman Ad-Hoc Bylaws Review Committee 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](http://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 Finance 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 agenda item(s) or subjects within the Committee's responsibilities. Those persons addressing the Committee 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 act 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 Finance Committee, including criticism of any act, omission, policy, procedure, program, or service.

**CONSENT AGENDA:** At most meetings, the Finance 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 meetings, the Finance Committee also 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 Finance 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 the Hospital District Administrator'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 Finance Committee meeting and who may need special accommodation pursuant to the Americans With Disabilities Act (ADA) should contact the Hospital District Administrator'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 Finance 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 - Special Meeting  
Monday, August 17, 2020 at 10:00 AM**

**Agenda**

1. **CALL TO ORDER**
  
2. **ROLL CALL OF COMMITTEE MEMBERS**

**MEMBERS:**

- \_\_\_ Pamela L. Brower, Chairman
- \_\_\_ Vishnu V. Reddy, MD
- \_\_\_ Daniel W. Dain

3. **CALL TO ORDER & ESTABLISHMENT OF QUORUM**
  - A. Call to order.
  - B. Establish quorum.
  - C. Conform posting of Meeting's public notice in accordance with Texas Open Meetings act, Texas Government Code, Chapter 551.
  
4. **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.
  
5. **REGULAR AGENDA:**
  - A. Receive information on and discuss tax rates and projected revenues and expenses for Fiscal Year 2020-2021 Budget. (*INFORMATION*)
  
6. **ADJOURN**

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