

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

September 17, 2012

The Nueces County Hospital District Board of Managers met in **SPECIAL SESSION** in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Monday, September 27, 2012 at 5:30 p.m., Corpus Christi, TX.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp, Administrator/CEO
Dena B. Bruni, Assistant Administrator, Administrative Services
Donna Littlefield, Director, Accounting & Finance
Wm. DeWitt Alsup, Attorney, Alsup & Alsup Law Firm
Catherine Heller, Assistant County Attorney
Sara G. Lopez, Administrative Specialist
Carmen H. Ramos, Administrative Assistant

OTHER(S) PRESENT:

None.

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1. **Call to Order** - Mr. Huseman, Chairman
The meeting was called to order by Mr. Huseman at 5:31 p.m.
 2. **Establishment of Quorum** - Mr. Huseman
A quorum was present with six members in attendance.

Van Huseman, Chairman - PRESENT
Claude "Cal" Jennings, Vice Chair - PRESENT
Charles Wilson, Member - PRESENT
Raymond F. Wetegrove, Member - PRESENT
Dan Winship, Member - PRESENT
Irma Caballero, Member - PRESENT

Rodney J. Hart, Member - **ABSENT**

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3. **Authorize the Administrator to give notice of intent to renew and negotiate terms of an second extension to the current administrative office space Lease Agreement with T2 Building, L.P., or its successor(s); and authorize the Administrator to negotiate any related matters - ACTION**

On motion by Mr. Winship, seconded by Mr. Wilson, the Board of Managers voted to authorize the Administrator to give notice of intent and negotiate terms of a seconded extension to the current administrative office space Lease Agreement with T2 Building, L.P. for an additional five-year period; and further authorizes the Administrator to negotiate related matters. **MOTION CARRIED.** Copy of memorandum dated September 14, 2012 relating to office space Lease Agreement is attached hereto and made a part of these minutes.

4. **Adopt a Board of Managers Resolution approving a Letter Agreement with Nueces County relating to Commissioners Court's nomination of individuals to the Hospital District for initial and subsequent appointments to the Christus Spohn Health System Corporation Board of Directors; and authorize the Hospital District's Board Chairman to execute the Agreement - ACTION**

On motion by Mr. Winship, seconded by Ms. Caballero, the Board of Managers adopted a resolution approving a Letter Agreement with Nueces County Commissioners Court relating to Commissioners Court's nomination of individuals to the Hospital District for appointment to the Christus Spohn Health System Corporation Board of Directors; and further authorizes the Hospital District's Board Chairman to execute the Letter Agreement. **MOTION CARRIED.** Original executed resolution and its Attachment "A" are attached hereto and made a part of these minutes.

5. **Adjourn**

There being no further business, the meeting adjourned at 5:47 p.m.

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PRESIDING OFFICER:

Van Huseman, Chairman
Board of Managers
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