

DRAFT

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
FINANCE SPECIAL MEETING
AUGUST 17, 2020**

The Nueces County Hospital District Board of Managers met at 10:00 a.m., Monday, August 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
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Dale Atchley	Nueces County Auditor – via telephone
Lisa Davis	Nueces County Budget Accountant – via telephone
Joe (JAG) Gonzalez	Nueces County Commissioner – via telephone

1. CALL TO ORDER

2. ROLL CALL OF COMMITTEE MEMBERS

MEMBERS:

Y Pamela L. Brower, Chairman
Y Vishnu V. Reddy, MD – via telephone
Y Daniel W. Dain

3. CALL TO ORDER & ESTABLISHMENT OF QUORUM

A. Call to order – Ms. Brower, Chairman

The meeting was called order by Ms. Brower at 10:02 a.m.

B. Establish quorum – Ms. Brower

A quorum was present with all members in attendance.

Pamela L. Brower – Chair Woman – PRESENT

Dr. Vishn V. Reddy – Member – PRESENT – via telephone

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Daniel W. Dain - Member – PRESENT

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.

No one to speak for public comment.

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**

**Motion to adjourn by Ms. Brower. Motion by Mr. Dain
and seconded by Dr. Reddy. Meeting adjourned at 11:23 a.m.**