



VG-12-2020-202000220

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2020000220

Public Notice

PUBLIC NOTICES

Recorded On: April 16, 2020 09:24 AM

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Total Recording: \$0.00



STATE OF TEXAS
Nueces County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Nueces County, Texas

Kara Sands
Nueces County Clerk
Nueces County, TX

***** THIS PAGE IS PART OF THE INSTRUMENT *****

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NUECES COUNTY HOSPITAL DISTRICT



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APR 16 2020

NOTICE OF PUBLIC MEETING

NUECES COUNTY HOSPITAL DISTRICT

Board of Managers - Regular Meeting
Tuesday, April 21, 2020 at 12:00 PM

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

****MEETING BY TELECONFERENCE****

The Board of Managers of the Nueces County Hospital District ("NCHD") will hold a regular 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 Board 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, click the BoardBook link.

The Board of Managers of the Nueces County Hospital District ("NCHD") has modified its meeting practices considering the current COVID-19 pandemic. To reduce the possibility of spread because of in-person meetings, the Board 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 as well as the Nueces County Clerk's website, which can be searched at 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.

JOHN B. MARTINEZ, J.D. Chairman	
SYLVIA TRYON OLIVER Vice Chairman	BELINDA FLORES, R.N. Chairman, Ad-Hoc Legislative Committee
VISHNU V. REDDY, M.D. Chairman, Planning Committee Member, Finance Committee	PAMELA L. BROWER Chairman, Finance Committee
DANIEL W. DAIN Chairman Ad-Hoc Bylaws Review Committee Member, Finance Committee	JOHN E. VALLS Chairman, Quality Management Committee

NUECES COUNTY HOSPITAL DISTRICT
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Facsimile: (361) 808-3274
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