



\*VG-12-2020-2020000318\*

Nueces County  
Kara Sands  
Nueces County Clerk

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Instrument Number: 2020000318

Public Notice

PUBLIC NOTICES

Recorded On: July 10, 2020 11:49 AM

Number of Pages: 5

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" Examined and Charged as Follows: "

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

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

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**File Information:**

Document Number: 2020000318  
Receipt Number: 20200710000088  
Recorded Date/Time: July 10, 2020 11:49 AM  
User: Melissa H  
Station: CLERK01

**Record and Return To:**

NUECES COUNTY HOSPITAL DISTRICT



## Kara Sands

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

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

**Receipt:** 20200710000088

**Date:** 07/10/2020

**Time:** 11:49AM

**By:** Melissa H

**Station:** CLERK01

**Status:** ORIGINAL COPY

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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	2020000318	5	\$0.00	

**Order Total** (1) \$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

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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>



## NOTICE OF PUBLIC MEETING

### NUECES COUNTY HOSPITAL DISTRICT

Board of Managers - Special Meeting  
Wednesday, July 15, 2020 at 9:00 AM

RECEIVED

JUL 10 2020

KARA SANDS  
CLERK OF THE COUNTY COURT  
NUECES COUNTY, TEXAS

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

**\*\*MEETING LOCATION CHANGE\*\***

The Board of Managers of the Nueces County Hospital District ("NCHD") will hold a special meeting on the date and at the time shown above in the Commissioners Courtroom, Third Floor, Nueces County Courthouse located at 901 Leopard Street, Corpus Christi, Texas. 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](http://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. For this meeting, to reduce the possibility of exposure resulting from in-person meetings, the Board will meet via Zoom (an Internet-based videoconference system) and the public may view and listen to the meeting by browsing to <https://www.nuecesco.com/remotepubliccomment> and clicking the "Attend Virtual Commissioners Court" link shown there; this virtual meeting link is active only when the meeting is being broadcast through Zoom. Members of the public may remotely offer public comment at this meeting via telephone by calling (361) 414-6767 and entering the meeting ID 998 720 6754# and connecting prior to the public comment agenda item being called by the presiding officer. After connecting to the meeting commenters calls will be muted until public comment is called for. During public comment each commenters' name will be announced prior to the commenter being unmuted to deliver their comments. Before contributing their comments, the commenter will be asked to state their full name and address. Pursuant to an Emergency Executive Order issued on March 16, 2020 by Governor Greg Abbott, government bodies in Texas can hold videoconference and teleconference meetings without any members present in a physical location. 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. 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.

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### 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 BOARD OF MANAGERS MEETING AND AGENDA

**PUBLIC COMMENT:** Members of the public who desire to comment on any agenda item(s), or any subject within the Board's responsibilities, except a matter related to pending litigation, will have an opportunity to address the Board 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 Board meeting room and so indicate in writing at least five (5) minutes prior to commencement of the Board meeting. The Board's 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 Board's responsibilities. Those persons addressing the Board 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 Board may only take action 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, Board 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 Board, including criticism of any act, omission, policy, procedure, program, or service.

**CONSENT AGENDA:** At most meetings, the Board 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 Board 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 Board 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 Board of Managers 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 Board specifically expects to go into a closed session(s) on the matters listed in this Notice. In the event the Board 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 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.

**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 Board 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 Board 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.