

DRAFT

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

October 8, 2019

The of Nueces County Hospital District Board of Managers met at 2:00 p.m., Tuesday October 8, 2019 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
Melissa Vela, Assistant County Attorney
Melissa Quintanilla, Executive Assistant/Human Resources
Carmina Hernandez Moreno, Administrative Assistant

OTHER(S) PRESENT:

Laura Jimenez	County Attorney
Adam Robison	Attorney-King and Spalding
Jenny Cron	Attorney-Chief of Litigation
T.J. Mayes	Phipps, Deacon, Purrell PLLC
Rebecca Phillips	Lanier Law Firm
Jim Ragan	Jim Ragan Law Firm
Victoria Rodriguez	NCMHID
Mark Hendrix	NCMHID
Alyssa Costenbader	Comm Brent Chesney
Dr. Osbert Blow	Christus Spohn

1. **CALL TO ORDER** – Mr. Martinez, Member

The meeting was called to order by Mr. Martinez at 2:04pm

2. **ESTABLISHMENT OF QUORUM** – Mr. Martinez
A quorum was present with four members in attendance.

Sylvia Tryon Oliver, Member – Present

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John B. Martinez, Member – Present
Belinda Flores, Member – Present
Vishnu V. Reddy, M.D., Member – Present

ABSENT BOARD MEMBERS

Van Huseman, Member – Absent
Ted A. Daniel, Member – Absent

3. **PUBLIC COMMENT** – Requested Copy of “Request to Speak Sign – In Sheet” attached hereto and made part of these minutes for information.

No one to speak for public comment.

4. **CLOSED MEETING** - Public notice is hereby given that the Board of Managers may elect to go into closed meeting session(s) at any time during the 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; 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 below. In the event the Board elects to go into closed session(s) regarding an agenda item(s), 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.
- A. Consult with attorneys regarding the status of County of Nueces and Nueces County Hospital District v. Purdue Pharma L.P. et al, Master File No. 2018-63587, in the District Court of Harris County, Texas, 152nd Judicial District; 2018CCV-61176-4, In the County Court at Law No. 4, Nueces County, Texas, and related matters.

Closed Session called by Mr. Martinez at 2:06 p.m.

Meeting was called back to Order by Mr. Martinez at 2:45 p.m.

5. **WORKSHOP:**

- A. Conduct Board member orientation.

Board of Managers new member orientation was conducted.

6. **ADJOURN** Motion to adjourn by Mr. Martinez

Motion from Ms. Flores and seconded by Dr. Reddy, meeting adjourn at 4:15 p.m.

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PRESIDING OFFICER:

John B. Martinez, Chairman Pro Tempore
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