

RECEIVED

SEP 23 2019

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS



NOTICE OF PUBLIC MEETING

NUECES COUNTY HOSPITAL DISTRICT

**Board of Managers - Regular Meeting
Thursday, September 26, 2019 at 12:00 PM**

The Board of Managers of the Nueces County Hospital District ("NCHD") will hold a regular meeting 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 entrance to the Tower II Office Building facing Carancahua Street; the entrance is near the intersection of North Carancahua and Mestina Streets. The agenda items for this Board meeting are set forth on the accompanying pages. A copy of the Nueces County Clerk's posting receipt for this meeting is shown at the end of this packet.

VAN HUSEMAN
Member

TED A. DANIEL
Member

SYLVIA TRYON OLIVER
Member

JOHN B. MARTINEZ
Member

BELINDA FLORES
Member

VISHNU V. REDDY, M.D.
Member

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

GENERAL INFORMATION ABOUT THE BOARD OF MANAGERS AGENDA

PUBLIC COMMENT: Members of the public who desire to comment on any agenda item(s), 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). 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. 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.

CONSENT AGENDA: At most meetings, the Board establishes a Consent Agenda. The Consent Agenda consists of those agenda items which are routine, non-controversial, or administrative in nature, and which a member of the Board or a citizen 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 establishes a Regular Agenda. It consists of those agenda items which are non-routine, potentially controversial, or non-administrative in nature. Each 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 NCHD'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 ACCOMODATIONS: Persons who plan to attend this Board meeting and who may need special accommodation pursuant to the Americans With Disabilities Act (ADA) should contact NCHD'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.

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Regular Meeting
Thursday, September 26, 2019 at 12:00 PM**

Agenda

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM

3. PUBLIC COMMENT - Persons wishing to comment on items listed on the meeting's agenda must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Board meeting room at least five (5) minutes prior to commencement of the Board meeting. See the "Public Comment" section of the preceding General Information page for additional Public Comment-related information; commenters shall limit their comments to three (3) minutes.

4. BOARD OF MANAGERS MATTERS:

A. Elect Board of Managers Chairman Pro tempore to serve through September 30, 2019. *(ACTION)*

B. Elect Board of Managers Officers to take office October 1, 2019; elections and effective date pursuant to Board of Managers Bylaws, §2.2.A:

- 1) Board Chairman; and
- 2) Board Vice-Chairman. *(ACTION)*

5. CONSENT AGENDA:

A. Approve Board of Managers meeting schedule for remainder of Calendar Year 2019 and entire Calendar Year 2020. *(ACTION)*

B. Receive complete listing of vendors as of September 20, 2019; vendor listing provided pursuant to Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176. *(INFORMATION)*

6. REGULAR AGENDA:

A. Ratify Professional Services Agreement between Nueces County, Meadows Mental Health Policy Institute, and Nueces County Hospital District (NCHD) for NCHD to provide funding for preparation of a comprehensive needs assessment for Nueces County that can serve as the basis for a systematic approach to providing services for mental illnesses and substance abuse disorders in the County. *(ACTION)*

- B. Ratify Professional Services Agreement between Nueces County, BeHealthle Consulting, and Nueces County Hospital District (NCHD) for NCHD to provide funding for an assessment of the existing Community Collaborative Program, including Jail Diversion Program, Crisis Intervention Team, Mobile Crisis Outreach, and Jail-Based Competency Restoration. **(ACTION)**

- C. Ratify Interlocal Agreement between Nueces County (County), Nueces Center for Mental Health and Intellectual Disabilities (NCMHID), and Nueces County Hospital District (NCHD) for NCHD to provide funding to NCMHID and County for the period October 1, 2019 - September 30, 2020 for Community Collaborative mental health-related programs to be provided by or through NCMHID and County relating to the diversion of persons from jails or other detention facilities, provision of crisis intervention teams, expansion of mobile crisis outreach, and development of jail-based competency restoration, including services associated substance abuse issues. **(ACTION)**

- D. Qualify and designate Frost Bank as depository for Hospital District funds for the period October 1, 2019 - September 30, 2023; qualification and designation finalizes award of Request for Applications No. 2019-01; qualification and designation pursuant to Chapter 116, Texas Local Government Code, Subchapters B and C:
 - 1) Qualify Frost Bank as selected depository:
 - a) Approve securities pledged by Frost Bank for deposited Hospital District funds; approval pursuant to Subchapter C, Texas Local Government Code, §116.051 *et seq.*;
 - 2) Adopt Order designating Frost Bank as depository for Hospital District funds; designation pursuant to Subchapter B, Texas Local Government Code, §116.025;
 - 3) Approve depository-related Agreements with Frost Bank and authorize Administrator to execute Agreements:
 - a) Bank Depository Agreement;
 - b) Security Agreement; and
 - c) Pledgee Agreement; and
 - 4) Authorize Administrator to execute other depository-related agreements and documents:
 - a) Safekeeping agreements and documents with the Federal Reserve, Federal Home Loan Bank, or Bank of New York Mellon (BNY Mellon); and
 - b) Other depository-related agreements and documents, including, but not limited to depository, bank services, security, pledgee, and safekeeping-related services. **(ACTION)**

- E. Appoint Director to City of Corpus Christi's Reinvestment Zone No. 2 Board of

Directors for term ending November 1, 2020; appointment pursuant to Texas Tax Code, §311.009(a). (***ACTION***)

7. WORKSHOP:

- A. Conduct Board member orientation.

8. ADJOURN

* * *