

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers - Special Meeting  
Wednesday, September 10, 2014 at 9:00 AM**

**Agenda**

**1. CALL TO ORDER**

**2. ESTABLISHMENT OF QUORUM**

**3. PUBLIC COMMENT** - Persons wishing to comment 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. SPECIAL AGENDA:**

A. Discuss and consider any necessary action relating to receipt of a Material Alteration Notice and related consent request from Christus Spohn Health System Corporation applicable to Hospital District-owned hospital real property presently known as Christus Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas; Alteration Notice and consent request includes, but is not limited to, proposed construction by Christus Spohn of a new ambulatory health center on the hospital campus and then demolition of the hospital buildings located on the campus; Alteration Notice and consent request provided in accordance with Schedule 1, Section 3.8.6 of Christus Spohn Health System Corporation Membership Agreement between the Hospital District and Christus Health. (***ACTION***)

B. Discuss and consider adopting a Board of Managers Resolution approving a binding Letter of Intent between the Hospital District and Christus Spohn Health System Corporation relating to the District's receipt of Christus Spohn's Material Alteration Notice and related consent request applicable to District-owned hospital real property presently known as Christus Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas; Letter of Intent includes, but is not limited to, Christus Spohn's intent to: (i) construct an ambulatory health center of at least 40,000 square feet to provide comprehensive outpatient medical care on the District-owned hospital campus; (ii) relocate the inpatient beds and Level II trauma center from the hospital to the Christus Spohn Shoreline hospital facility; and (iii) then demolish the existing hospital buildings on the campus; Letter of

Intent subject to Commissioners Court approval and authorize Administrator to execute the Letter of Intent and any other related documents necessary to achieve the objectives of the Letter of Intent. (***ACTION***)

**5. ADJOURN**

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