

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Regular Meeting
Tuesday, January 21, 2020 at 12:30 PM**

Agenda

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM

3. PUBLIC COMMENT - Persons wishing to comment on any item(s) on the agenda or any subject within the Board's responsibilities 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 meeting. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Board through a translator shall limit their comments to six (6) minutes. See the "Public Comment" section of the preceding General Information page for additional information.

4. CONSENT AGENDA - See the "Consent Agenda" section of the preceding General Information page for an explanation of the Consent Agenda and for additional information.

A. Confirm posting of meeting's public notice.

B. Approve minutes of Board of Managers December 17, 2019 Regular Meeting.

C. Receive listing of new vendors as of January 15, 2020; listing provided pursuant to Board of Managers Bylaws, Article 2, §2.1 B and Texas Local Government Code, Chapter 176.

D. Ratify Administrator's action(s) performed as part of his duties directing the affairs of the Hospital District as required by the Board of Managers or by law; duties established pursuant to Texas Health and Safety Code, §281.026(e):

- 1) Ratify renewal of Pharmacy Benefit Administrative Services Agreement with Script Care, Limited for the period January 1, 2020 - December 31, 2020; renewal exercises third of three additional one-year renewal options pursuant to Section 22.2 of Agreement.

5. REGULAR AGENDA:

A. **Finance Committee:**

- 1) Receive and approve unaudited Hospital District financial statements for the month and fiscal year-to-date period ended November 30, 2019.

(ACTION)

B. Community Mental Health Initiatives:

- 1) Authorize the Administrator to prepare a Personal Services Agreement relating to the development of a public education, communication, and information campaign for the purposes of engaging Nueces County's citizens and key community stakeholders in the County and Hospital District's efforts to combat the opioid epidemic, and address current mental and public health issues in Nueces County. (ACTION)

6. FACILITIES TOUR:

- A. The Board of Managers will participate in a tour of Hospital Districted-owned and CHRISTUS Spohn Health System Corporation-constructed facilities located at 2606 Hospital Boulevard, Corpus Christi, Texas and other adjacent and nearby properties owned by the District; facilities to be toured are the Dr. Hector P. Garcia Memorial Family Health Center, CHRISTUS Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center), Crisis Stabilization Building located adjacent to CHRISTUS Spohn Hospital Corpus Christi-Memorial, and medical office buildings located between Morgan Avenue and Hospital Boulevard, Corpus Christi, Texas. During the tour, Board members may make comments and ask questions regarding the toured properties and constructed facilities, but will not take any action on any matters relating to the properties or facilities. (INFORMATION)

7. ADMINISTRATOR'S BRIEFING:

- A. Future Board of Managers and Board Committee meetings:
 - 1) Next Scheduled Regular Board Meeting: February 18, 2020, 12 Noon (date, time, and location subject to change); and
 - 2) Next Scheduled Regular Finance Committee Meeting: February 18, 2020, 11:00 AM (date, time, and location subject to change).

8. ADJOURN

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