

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

December 18, 2014

The Nueces County Hospital District Board of Managers met in ***SPECIAL SESSION*** in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Corpus Christi, TX on Thursday, December 18, 2014 at 8:30 a.m.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp, Administrator/CEO
Dena B. Bruni, Assistant Administrator, Administrative Services
Donna Littlefield, Director, Accounting & Finance
Wm. DeWitt Alsup, Attorney, Alsup Law Firm
Catherine Heller, Assistant Nueces County Attorney
Sara G. Lopez, Administrative Specialist
Carmen H. Ramos, Administrative Assistant

OTHER(S) PRESENT:

Joe Gonzalez, Nueces County Commissioner, Pct. 2.

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1. **Call to Order** - Mr. Huseman, Chairman
The meeting was called to order by Mr. Huseman at 8:32 a.m.
 2. **Establishment of Quorum** - Mr. Huseman
A quorum was present with all members in attendance.

Van Huseman, Chairman - PRESENT
Claude "Cal" Jennings, Member - PRESENT
Rodney J. Hart, Member - PRESENT
Irma Caballero, Member - PRESENT
Robert N. Corrigan, Member - PRESENT
Raymond F. Wetegrove, Member - PRESENT

John E. Valls, Member - PRESENT

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3. PUBLIC COMMENT - Person 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. Commenters shall limit their comments to three (3) minutes and comments must be appropriate to the agenda item(s). See the "Public Comment" section of the preceding General Information page for additional Public Comment-related requirements and information.

None requested. Copy of Agenda Item Request to Speak Sign-In Sheet is attached hereto for information and made a part of these minutes.

4. Appointments/Reappointments to Board of Managers

- A. Introduce, recognize, welcome and/or swear in Nueces County Commissioners Court's appointment and/or reappointments pursuant to Texas Health and Safety Code, §281.021 and §281.022;

Mr. Hipp welcomed and introduced Mr. John E. Valls as newly appointed member to the Nueces County Hospital District Board of Managers to fill the vacant unexpired term ending September 1, 2015.

The Oath of Office was administered by Commissioner Gonzalez and Mr. Valls accepted. Copy of the Oath of Office document dated December 18, 2014 is attached hereto and made a part of these minutes.

1. Appointment to fill vacant unexpired term ending September 1, 2015:

- a) Mr. John E. Valls

5. Special Agenda:

- A. Receive Nueces County Commissioners Court's nomination of Ms. Rachel Canales for consideration of appointment to the Christus Spohn Health System Board of Directors; accept Court's nomination and appoint Ms. Canales to the Christus Spohn Health System Board of Directors for a three-year term commencing January 1, 2015 and ending December 31, 2017; Hospital District's appointment pursuant to Christus Spohn Health System Membership Agreement, Article IV, Section 4.01(b) - ACTION

The Board of Managers accepted the Nueces County Commissioners Court's nomination of Ms. Rachel Canales and forwards for consideration of appointment

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to the Christus Spohn Health System Board of Directors; accepts Court's nomination and appoint Ms. Canales to the Christus Spohn Health System Board of Directors for a three-year term commencing January 1, 2015 through December 31, 2017; Hospital District's appointment is pursuant to Christus Spohn Health System Membership Agreement, Article IV, Section 4.01(b).

B. Receive Board and Committee Meetings Schedule for Calendar Year 2015 - INFORMATION

A copy of the 2015 Board of Managers meeting dates schedule is attached hereto for information and made a part of these minutes.

6. Adjourn

There being no further business, the meeting adjourned at 9:07 a.m.

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PRESIDING OFFICER:

Van Huseman, Chairman
Board of Managers
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