

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Tuesday, October 8, 2013 at 6:00 PM**

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.

4. REGULAR AGENDA:

A. Introduce, recognize, and/or welcome reappointments and new appointment to the Board of Managers:

1) Reappointments:

a) Claude C. Jennings; and

b) Rodney Hart.

2) New Appointment:

a) Robert N. Corrigan, Jr.

B. Appointment of Board of Managers members to standing Board Committees and appointment of related Chairmen by Board Chair; appointments pursuant to Board of Managers Bylaws, Section 2.5:

1) Finance Committee;

2) Planning Committee; and

3) Quality Improvement Committee. (***ACTION***)

C. Ratify Letter Agreement relating to the CHRISTUS Spohn Health System Corporation Membership Agreement-related annual Member Revenue Allocation Percentage for the period October 1, 2013 - September 30, 2014; Allocation Percentage established pursuant to Membership Agreement, Section 7.03(a). (***ACTION***)

D. Award RFP No. 2013-01 for Information Technology Management and Support Services and authorize Administrator to negotiate and execute related Agreement. **(ACTION)**

E. Ratify Amendment to Nueces County Correctional Facilities-Health Services Agreement between Nueces County, Nueces County Hospital District, and Naphcare Incorporated exercising the first one-year renewal option and adjusting related annual compensation; amendments pursuant to Agreement Article 7.1 and Article 8. **(ACTION)**

5. CLOSED MEETING:

A. Consult with attorneys pursuant to Open Meetings Act, Texas Government Code, §551.071:

- 1) Matters related to the Hospital District's obligations to and provision of indigent health care services under current state and federal laws; and
- 2) Matters related to Hospital District-owned real property described in the CHRISTUS Spohn Health System Corporation Membership Agreement, September 2012 Amendment to the Lease Agreement, and other related agreements between the parties.

6. OPEN MEETING:

A. Discuss final action, decision, or vote on matters deliberated in Closed Meeting. **(ACTION AS NEEDED)**

7. ADJOURN

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