

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers - Special Meeting  
Tuesday, September 16, 2014 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; commenters shall limit their comments to three (3) minutes.
  
- 4. SPECIAL AGENDA:**
  - A. Adopt a Board of Managers Resolution ordering the closure of Hospital District-owned hospital presently known as Christus Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas, followed by subsequent demolition of said hospital. (**ACTION**)
  
  - B. Authorize Administrator to execute an amended and restated restrictive covenant relating to permitted uses of an 18.45 acre tract (current site of Christus Spohn Hospital Corpus Christi-Memorial formerly known as Memorial Medical Center located at 2606 Hospital Boulevard, Corpus Christi, Texas) deeded from the Baptist Foundation of Texas to Nueces County and City of Corpus Christi (as recorded in the Deed Records of Nueces County, Texas at Volume 291, Pages 193-195) and subsequently deeded to the Nueces County Hospital District (as recorded in the Deed Records of Nueces County, Texas at Volume 1282, Page 310). (**ACTION**)
  
  - C. Receive Standard & Poor's August 26, 2014 Ratings Direct report on Nueces County Hospital District's general obligation debt and affirmation of 'AA' long-term and underlying rating on the general obligation debt. (**INFORMATION**)
  
  - D. Adopt a Board of Managers Resolution authorizing the use of Memorial Medical Center Health Benefit Plan Trust funds for benefit of Hospital District employees for certain allowable trust benefits. (**ACTION**)

E. Authorize Administrator to execute an agreement with the Texas Health & Human Services Commission relating to reimbursement for Anchor Administrative Services provided by the Hospital District under the Texas Transformation and Quality Improvement Program Medicaid 1115 Waiver. (***ACTION***)

F. Ratify Amendment to Nueces County Correctional Facilities Health Services Agreement between Nueces County, Nueces County Hospital District, and Naphcare, Inc; Amendment effective December 1, 2014 through November 30, 2015. (***ACTION***)

**5. ADJOURN**

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