

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Regular Meeting
Thursday, September 26, 2019 at 12:00 PM**

Agenda

- 1. CALL TO ORDER**

- 2. ESTABLISHMENT OF QUORUM**

- 3. PUBLIC COMMENT** - Persons wishing to comment on items listed on the meeting's agenda 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. BOARD OF MANAGERS MATTERS:**
 - A. Elect Board of Managers Chairman Pro tempore to serve through September 30, 2019. (*ACTION*)

 - B. Elect Board of Managers Officers to take office October 1, 2019; elections and effective date pursuant to Board of Managers Bylaws, §2.2.A:
 - 1) Board Chairman; and
 - 2) Board Vice-Chairman. (*ACTION*)

- 5. CONSENT AGENDA:**
 - A. Approve Board of Managers meeting schedule for remainder of Calendar Year 2019 and entire Calendar Year 2020. (*ACTION*)

 - B. Receive complete listing of vendors as of September 20, 2019; vendor listing provided pursuant to Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176. (*INFORMATION*)

- 6. REGULAR AGENDA:**
 - A. Ratify Professional Services Agreement between Nueces County, Meadows Mental Health Policy Institute, and Nueces County Hospital District (NCHD) for NCHD to provide funding for preparation of a comprehensive needs assessment for Nueces County that can serve as the basis for a systematic approach to providing services for mental illnesses and substance abuse disorders in the County. (*ACTION*)

- B. Ratify Professional Services Agreement between Nueces County, BeHealthle Consulting, and Nueces County Hospital District (NCHD) for NCHD to provide funding for an assessment of the existing Community Collaborative Program, including Jail Diversion Program, Crisis Intervention Team, Mobile Crisis Outreach, and Jail-Based Competency Restoration. (**ACTION**)
- C. Ratify Interlocal Agreement between Nueces County (County), Nueces Center for Mental Health and Intellectual Disabilities (NCMHID), and Nueces County Hospital District (NCHD) for NCHD to provide funding to NCMHID and County for the period October 1, 2019 - September 30, 2020 for Community Collaborative mental health-related programs to be provided by or through NCMHID and County relating to the diversion of persons from jails or other detention facilities, provision of crisis intervention teams, expansion of mobile crisis outreach, and development of jail-based competency restoration, including services associated substance abuse issues. (**ACTION**)
- D. Qualify and designate Frost Bank as depository for Hospital District funds for the period October 1, 2019 - September 30, 2023; qualification and designation finalizes award of Request for Applications No. 2019-01; qualification and designation pursuant to Chapter 116, Texas Local Government Code, Subchapters B and C:
- 1) Qualify Frost Bank as selected depository:
 - a) Approve securities pledged by Frost Bank for deposited Hospital District funds; approval pursuant to Subchapter C, Texas Local Government Code, §116.051 *et seq.*;
 - 2) Adopt Order designating Frost Bank as depository for Hospital District funds; designation pursuant to Subchapter B, Texas Local Government Code, §116.025;
 - 3) Approve depository-related Agreements with Frost Bank and authorize Administrator to execute Agreements:
 - a) Bank Depository Agreement;
 - b) Security Agreement; and
 - c) Pledgee Agreement; and
 - 4) Authorize Administrator to execute other depository-related agreements and documents:
 - a) Safekeeping agreements and documents with the Federal Reserve, Federal Home Loan Bank, or Bank of New York Mellon (BNY Mellon); and
 - b) Other depository-related agreements and documents, including, but not limited to depository, bank services, security, pledgee, and safekeeping-related services. (**ACTION**)

E. Appoint Director to City of Corpus Christi's Reinvestment Zone No. 2 Board of Directors for term ending November 1, 2020; appointment pursuant to Texas Tax Code, §311.009(a). (***ACTION***)

7. WORKSHOP:

A. Conduct Board member orientation.

8. ADJOURN

* * *