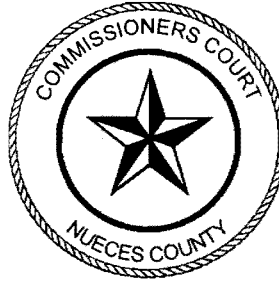


I, Diana T. Barrera, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on September 15, 2014.

Diana T. Barrera, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Nueces County, Texas



Samuel L. Neal, Jr., County Judge
Nueces County, Texas

SPECIAL MEETING - September 15, 2014

BE IT REMEMBERED, that on this the 15th day of September, A.D., 2014, there was begun and held a REGULAR MEETING of the Honorable Commissioners Court of Nueces County, Texas, wherein the following members thereof were present, to-wit:

SAMUEL L. NEAL, JR.	COUNTY JUDGE
MIKE PUSLEY	COMMISSIONER, PRECINCT NO. 1
JOE A. GONZALEZ	COMMISSIONER, PRECINCT NO. 2
OSCAR O. ORTIZ	COMMISSIONER, PRECINCT NO. 3
JOE MCCOMB	COMMISSIONER, PRECINCT NO. 4

and Diana T. Barrera, County Clerk of Nueces County, Texas, wherein the following proceedings were had, to-wit:

1. CALL TO ORDER

- A.** County Judge Neal led the Pledge of Allegiance to the United States of America and Texas Flags.
- B.** County Judge Neal called the roll at 9:00 a.m., and certified a quorum of the Court with all members present.

2. PUBLIC COMMENT: None.

3. REGULAR AGENDA:

A. AGENDA ITEMS

- 1.** Discuss and consider adopting a resolution regarding the disposition of the Christus Spohn Hospital Corpus Christi - Memorial (formerly known as Memorial Medical Center including Dr. Hector P. Garcia Ambulatory Care Center) and services, and related matters. **Agenda Item pulled by Commissioner Ortiz.**
- 2.** Discuss and consider approving a binding Letter of Intent between the Nueces County Hospital District and Christus Spohn Health System Corporation relating to the District's receipt of Christus Spohn's Material Alteration Notice and related consent request applicable to District-owned hospital real property presently known as Christus Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas; Letter of Intent includes, but is not limited to, Christus Spohn's intent to: (i) construct an ambulatory health center of at least 40,000 square feet to provide comprehensive outpatient medical care on the District-owned hospital campus; (ii) relocate the inpatient beds and Level II trauma center from the hospital to the Christus Spohn Shoreline hospital facility; and (iii) then demolish the existing hospital buildings on the campus.

Motion by: Judge Neal,

Motion: Approve a binding Letter of Intent between the Nueces County Hospital District and Christus Spohn Health System Corporation relating to the District's receipt of Christus Spohn's Material Alteration Notice and related consent request applicable to District-owned hospital real property presently known as Christus Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard, Corpus Christi, Texas;

Roll Call: Commissioner McComb-yes; Commissioner Gonzalez-yes; Judge Neal-yes;
Commissioner Ortiz-no; Commissioner Pusley-yes.

Speakers:

Van Huseman, Chairman of the Nueces County Hospital District

Dr. Jonny Hipp, CEO Nueces County Hospital District

Pam Robertson, President of Spohn Health Systems

Mrs. Chapa

Dr. Osbert Blow

Ms. Cecilia Garcia Akers

Johnny French

Mary Helen Berlanga

Rene Flores

John Michael, Naismith Engineering

Chris Phoban

Oscar Davila

Ms. Linda Strong

Abel Alonzo

Don Stafford

Ray Madrigal

Mary Lou Huffman

David Noyola

Vote: 4 - 1 Approved

Against: Commissioner Ortiz

4. EXECUTIVE SESSION: None.

The Court was adjourned at 11:17 a.m. There being no further business to come before the Court, it is ordered that this meeting does now stand adjourned, this the 15th day of September, 2014.