

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
SPECIAL MEETING
SEPTEMBER 24, 2020**

The Nueces County Hospital District Board of Managers will hold a regular meeting via teleconference on Thursday, September 24, 2020 at 12:00 p.m. in the NCHD Board Room, located at 555 North Carancahua Street, Room 950 – A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator
Donna Littlefield	Director, Accounting & Finance
Wm DeWitt Alsup	Attorney, Alsup Law Firm
Mary Esther Guerra	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Judge Barbara Canales Nueces County Courthouse – via telephone

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

MEMBERS:

Y__ John B. Martinez, J.D., Chairman
 Y__ Sylvia Tryon-Oliver, Vice-Chairman
 Y__ Belinda Flores, R.N.
 X__ Vishnu V. Reddy, M.D.
 Y__ Daniel W. Dain
 Y__ John E. Valls
 Y__ Mariana Garza, J.D. – via telephone

3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, MEETING POSTING, & CLOSED MEETING NOTICE

A. Call to order – Mr. Martinez, Chairman

The meeting was called to order by Mr. Martinez at 12:03 p.m.

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B. Establish quorum – Mr. Martinez

A quorum was present with six members in attendance.

John B. Martinez, J.D., Chairman – PRESENT
Sylvia Tryon-Oliver, Vice – Chairman – PRESENT
Belinda Flores, R.N., Member – PRESENT
Daniel W. Dain, Member – PRESENT
John E. Valls, Member – PRESENT
Mariana Garza, J.D., Member – PRESENT
Dr. Vishnu V. Reddy, M.D., Member – ABSENT

C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

D. Public notice is hereby given that the Board of Managers may elect to go into Closed Meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551.

E. Public Comment – **Judge Barbara Canales – via telephone.**

4. **WORKSHOP SESSION** - Workshop Session is an open meeting for the limited purposes of information gathering and discussion between the Board of Managers and staff on the Workshop's listed agenda item(s) without taking action on the listed item(s) during the Workshop. Public comment will not be accepted during the Workshop Session.

A. Revenue, expense, and fund balance projections for Fiscal Year 2021 (October 1, 2020 - September 30, 2021) and subsequent Fiscal Years.

5. **CLOSED MEETING** - Public notice is hereby given that the Board of Managers may elect to go into closed meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda, when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551 and the Board specifically expects to go into a closed session(s) on the matters listed below pursuant to the Act, §551.071. In the event the Board elects to go into closed session(s) regarding an agenda item(s), the section(s) of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in closed session(s), then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine

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pursuant to applicable laws:

- A. Consult with attorneys on matters relating to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement.
- B. Consult with attorneys on matters relating to creation of and participation in a Health Care Provider Participation Fund.
- C. Consult with attorneys on matters relating to intergovernmental transfers used for support of Medicaid supplemental payment programs sponsored by the Texas Health and Human Services Commission.

Mr. Martinez called for closed session at 12:44 p.m.

- 6. **OPEN MEETING** - Following the Closed Meeting, the Board of Managers will reconvene the Open Meeting prior to taking any action(s) on matters considered in the Closed Meeting or adjourning the meeting.

Mr. Martinez called for open session at 2:00 p.m.

- 7. Consider final action, decision or vote on matters considered in the Closed Meeting. (***ACTION AS NEEDED***)

No action taken.

- 8. **ADJOURN**

Motion to adjourn by Mr. Martinez. Motion by Ms. Flores and seconded by Ms. Oliver. Meeting adjourned at 2:00 p.m.

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PRESIDING OFFICER

John B. Martinez, Chairman
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

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