

**MINUTES  
BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
SPECIAL MEETING  
SEPTEMBER 29, 2020**

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The Nueces County Hospital District Board of Managers will hold a regular meeting via teleconference on Tuesday, September 29, 2020 at 9:00 a.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 – via telephone
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
Carlos Zaffirini	AHCV – via telephone
Senator Hinojosa	Texas State Senate – via telephone
Steve King	Driscoll
Jamie Whitney	AHCV
Chris Nicosia	CCMC
Becky Rios	Spohn
Osbert Blow	Spohn
Eric Hamon	Driscoll
Jared Konezal	Spohn / Gjerset & Lorenz
Michele Mora-Trevino	Spohn
Steve Takacs	STSH
Michael Pierce	CCRH
Robin LeDaniel	AHCV

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**1. WELCOME**

**2. ROLL CALL OF BOARD OF MANAGERS**

**MEMBERS:**

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

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

A. Call to order – Mr. Martinez

The meeting was called to order by Mr. Martinez at 9:02 a.m.

B. Establish quorum – Mr. Martinez

A quorum was present with all members in attendance.

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

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.

**4. PUBLIC COMMENT** - Persons wishing to comment on any item(s) on the agenda or any subject within the Board's responsibilities 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

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prior to commencement of the meeting. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Board through a translator shall limit their comments to six (6) minutes. See the "Public Comment" section of the preceding General Information page for additional information.

**Senator Hinojosa  
Judge Canales**

**5. REGULAR AGENDA**

**A. Health Care Provider Participation Program:**

1. Consider actions necessary for the Board of Managers to activate, implement, and operate a health care provider participation program for Fiscal Year 2020 (October 1, 2019 - September 30, 2020); actions pursuant to Texas Health and Safety Code, Chapter 298C:
  - a. Confirm posting of public notice on public hearing on the amounts of mandatory health care provider participation program payments that the Board of Managers intends to require of each institutional health care provider located in the Hospital District's boundaries under the program during Fiscal Year 2020 (October 1, 2019 - September 30, 2020) and how the revenue derived from the payments will be spent; public notice of public hearing required by Texas Health & Safety Code, §298C.101(b);

**OPEN PUBLIC HEARING** – Called by Mr. Martinez at 9:12 a.m.

**Eric Hamon – Driscoll Children’s Hospital**

**Dr. Blow – Chistus Spohn Hospital**

**Jared Konezal – Gjerset & Lorenz**

**Chris Nicosia – Corpus Christi Medical Center**

**Steve Takacs – South Texas Surgical Hospital**

**Michael Pierce - Corpus Christi Rehabilitation Hospital**

**Jamie Whitney – Adelanto HealthCare Ventures L.L.C.**

- b. Conduct **PUBLIC HEARING** on the mandatory health care provider participation program payment of six percent (6%) of net patient revenue that the Board of Managers intends to require of each institutional health care provider located within the Hospital District's boundaries under the program in Fiscal Year 2020 (October 1, 2019 - September 30, 2020) and how the revenue derived from the mandatory payments will be used; public hearing

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required by Texas Health & Safety Code, §298C.101(a);

**CLOSE PUBLIC HEARING** – Called by Mr. Martinez at 9:52 a.m.

- c. Adopt Board of Managers Order for Fiscal Year 2020 (October 1, 2019 - September 30, 2020) authorizing participation in a health care provider participation program, establishment of mandatory health care provider

participation program payments, establishment of local provider participation fund for the payments, and use of funds in the local provider participation fund for statutorily-permitted purposes; actions pursuant to Texas Health and Safety Code, Chapter 298C; and

**Motion by Mr. Valls and seconded by Ms. Flores.  
MOTION CARRIED.**

- d. Adopt Board of Managers Order implementing requirements, rules, regulations, and procedures for participation in a health care provider participation program; actions pursuant to Texas Health and Safety Code, Chapter 298C. (*ACTION*)

**Motion by Mr. Valls and seconded by Mr. Dain.  
MOTION CARRIED.**

**6. ADJOURN**

**Motion to adjourn by Mr. Martinez. Motion by Mr. Valls and seconded by Ms. Flores. Meeting adjourned at 10:01 a.m.**

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**PRESIDING OFFICER:**

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John B. Martinez, Chairman  
Nueces County Hospital District

**ATTEST:**

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Jonny F. Hipp, Secretary  
Board of Managers  
Nueces County Hospital District

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Wm Dewitt Alsup, General Counsel  
Nueces County Hospital District