

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
LEGISLATIVE MEETING
JANUARY 24, 2023**

The Nueces County Hospital District Board of Managers met at 11:45 a.m., Tuesday, January 24, 2023 in the NCHD Board Room at 555 N. Carancahua, Suite 950 – A Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO
Belinda Espinoza	Assistant Administrator, Administrative Services
Donna Littlefield	Director, Accounting & Finance
Mary Esther Guerra	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Bert Ramos	Christus Spohn
Craig Desmond	Christus Spohn
Andrea Kovarik	MHID
Mark Hendrix	MHID
Mike Davis	MHID
Govind Nadkarin	MHID
Shawn Barnes	CCPD
Hilda Dalfonso	CCMC – via Zoom

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1. WELCOME

2. ROLL CALL OF COMMITTEE MEMBERS

 Y__ Arthur Granado, Chairman
 Y__ Vishnu V. Reddy, M.D.
 Y__ Judge Mariana Garza

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

A. Call to order – Mr. Arthur Granado, Chairman

The meeting was called to order by Mr. Granado at 11:47 a.m.

B. Establish quorum – Mr. Granado.

A quorum was present with all members in attendance.

Arthur Granado, Chairman – PRESENT

Vishnu V. Reddy, M.D., Member – PRESENT

Judge Mariana Garza, 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 Committee 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 attending in-person and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room at least five (5) minutes prior to commencement of the meeting. Persons attending via audio or video conference and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must verbally notify the presiding officer of their desire to comment when the officer calls for public comment from those attending via audio and video conference. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Committee through a translator shall limit their comments to six (6) minutes.

No one to speak in public comment.

5. CONSENT AGENDA - The Consent Agenda consists of those agenda items which are routine, administrative in nature, not in need of separate attention, and which a Committee member has not requested be discussed separately. If requested to be discussed separately, that agenda item will be removed from the Consent Agenda by the presiding officer to the Regular Agenda and discussed as a part of the Regular Agenda at the appropriate time. All

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remaining items listed under the Consent Agenda will be voted upon in a single vote:

A. Approve Legislative Committee Regular Meeting minutes of December 13, 2022.

6. REGULAR AGENDA - The Regular Agenda consists of those agenda items which are non-routine, not administrative in nature, or otherwise in need of separate attention. Each Regular Agenda item will be voted upon separately if action is required:

A. Receive information on 88th Texas Session Legislative Agenda. (*INFORMATION*)

B. Discuss and consider recommending an amendment or amendments to 88th Texas Session Legislative Agenda. (*ACTION*)

No Action, as per Mr. Hipp it will be a recurring item which will also be taken up at the board meeting.

7. ADMINISTRATOR'S BRIEFING:

A. Next scheduled regular Committee meeting (meeting's date, time, and location subject to change):

1. Next Meeting: February 28, 2023, 11:45 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

8. ADJOURN

Motion to adjourn by Mr. Granado. Motion by Judge Garza and seconded by Dr. Reddy. Meeting adjourned at 11:55 a.m.