

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
LEGISLATIVE MEETING
MARCH 16, 2021**

The Nueces County Hospital District Board of Managers met at 11:45 a.m., Tuesday, March 16, 2021 in the NCHD Board Room, at 555 N. Carancahua, Suite 950 – A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

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

OTHERS PRESENT:

Brigid W. Cook	Collier, Johnson & Woods
Francisco X. Zamora	Nueces County Atty Office, Chief of Admin. Services
Thomas Graham	Crosswind
Venessa Santos Garza	Crosswind
Jim McKibben	Attorney
Mark Hendrix	MHID – via Zoom
Andrea Kovarik	MHID – via Zoom
JT Graham	Crosswind – via Zoom
MK Trawick	Crosswind – via Zoom
Jared Konczal	Gjerset and Lorenz – via Zoom
Jenny Dorsey	Nueces County Attorney – via Zoom
V. Camarillo	CC Caller Times – via Zoom
Haydee Rothenbach	NCHD Program Supervisor – via Zoom

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1. WELCOME

2. ROLL CALL OF COMMITTEE MEMBERS

 Y__ John E. Valls, M.B.A., Chairman

 Y__ Vishnu V. Reddy, M.D.

 Y__ Daniel W. Dain

 Y__ Mariana Garza, J.D.

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

A. Call to order – Mr. Valls, Chairman

The meeting was called to order by Mr. Valls at 12:16 p.m.

B. Establish quorum – Mr. Valls

A quorum was present with all members in attendance

John E. Valls, M.B.A., Chairman – PRESENT

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

Daniel W. Dain, 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 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

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three (3) minutes, except that Commenters addressing the Committee through a translator shall limit their comments to six (6) minutes.

No one to speak for 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 remaining items listed under the Consent Agenda will be voted upon in a single vote:

A. Approve Legislative Committee Regular Meeting minutes of January 27, 2021.

Consent agenda approved by Mr. Dain and seconded by Ms. Garza. MOTION CARRIED.

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 update on 87th Texas Legislative Session agenda. (*INFORMATION*)

7. ADMINISTRATOR'S BRIEFING:

A. Next regular Committee meeting (meeting's dates, times, and locations subject to change):

1. Legislative Committee: April 20, 2021, 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. Valls. Motion by Ms. Garza and seconded by Dr. Reddy. Meeting adjourned at 12:21 p.m.