

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
LEGISLATIVE MEETING
DECEMBER 13, 2022**

The Nueces County Hospital District Board of Managers met at 11:30 a.m., Tuesday, December 13, 2022 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
Mary Esther Guerra	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Dom Dominguez	Christus Spohn Health System
Barbara Canales	Nueces County Judge
Eric Evans	CCMC – via Zoom
Hilda Dalfonso	CCMC – via Zoom
13617611400	CCMC ph # - via Zoom
Chris IP address: 64.140.30.162	- via Zoom

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1. WELCOME

2. ROLL CALL OF COMMITTEE MEMBERS

Y Arthur Granado, Chairman
Y Vishnu V. Reddy, M.D.
X Mariana Garza, J.D.

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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 scalled to order by Mr. Granado at 11:40 a.m.

B. Establish quorum – Mr. Granado.

A quorum was present with two members in attendance.

Arthur Granado, Chairman – PRESENT

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

Mariana Garza, J.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 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.

Judge Barbara Canales

5. **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:

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A. Discuss and consider recommending adoption of legislative agenda for 88th Texas Session (2023). (***ACTION***)

**Motion by Dr. Reddy as recommended by Mr. Hipp, as follows:
L 1,2,3 & 4 off the table. L 5 adopt and pursue.
L 6 & 7 pursue through State Association or Coalition of
Hospital Districts. S 1-5 recommend action to support through
State wide Association or Coalition of Hospital Districts.
Seconded by Mr. Granado.
MOTION CARRIED.**

6. ADJOURN

**Motion to adjourn by Mr. Granado.
Motion by Dr. Reddy and seconded by Mr. Granado.
Meeting adjourned at 12:01 p.m.**