

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
PUBLIC HEARING
JULY 24, 2023**

The Nueces County Hospital District Board of Managers met at 12:00 p.m., Monday, July 24, 2023, 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:

John Martinez	County Government Officer
Kevin Kieschnick	Tax Assessor
Robin Oldham	Adelanto Healthcare Ventures
John Michael	Hanson – via Zoom
Becky Rios	Corpus Christi Spohn Hospital – via Zoom
Craig Desmond	Corpus Christi Spohn Hospital – via Zoom
Ronica Hutchinson	Gjerset & Lorenz – via Zoom
Melanie McCammon	Adelanto Healthcare Ventures – via Zoom
Stephen King	Driscoll Hospital – via Zoom
Richard Ford	- via Zoom
13616945934	- via Zoom

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1. WELCOME

2. ROLL CALL OF MEMBERS

- John E. Valls, MBA, Chairman
- Vishnu V. Reddy, M.D., Vice Chairman
- Sylvia Tryon Oliver
- Belinda Flores, R.N.
- Judge Mariana Garza
- Efrain Guerrero, Jr.
- Arthur Granado

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

A. Call to order – Mr. John E. Valls, Chairman.
The meeting was called to order by Mr. Valls at 12:00 p.m.

B. Establish quorum – Mr. Valls.
A quorum was present with all members in attendance.

John E. Valls, MBA, Chairman – PRESENT
Vishnu V. Reddy, M.D., Vice Chairman – PRESENT
Sylvia Tryon Oliver, Member – PRESENT
Belinda Flores, R.N., Member – PRESENT
Judge Mariana Garza, Member – PRESENT
Efrain Guerrero, Jr., Member – PRESENT
Arthur Granado, Member – PRESENT

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

4. PUBLIC HEARING - The Nueces County Hospital District ("District") Board of Managers ("Board") will conduct a Public Hearing on the matter of:

A. Mandatory Health Care Provider Participation Program ("Program") payment rate of six percent (6%) of net patient revenue that the Board intends to require of each institutional health care provider located within the District's boundaries during District Fiscal Year 2024 (October 1, 2023 - September 30, 2024) and use of revenue derived from the payments; Program authorized by Texas Health & Safety Code ("Health

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Code”), Chapter 298C, as amended; mandatory payment authorized by Health Code, §298C.051 and public hearing conducted pursuant to Health Code, §298C.101.

No one to speak in Public Hearing.

5. CLOSE PUBLIC HEARING

Mr. Valls, Chairman called for Public Hearing Closed at 12:07 p.m.

6. ADJOURN

Motion adjourned by Mr. Valls, Chairman at 12:07 p.m.