

**MINUTES  
BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
PUBLIC HEARING MEETING  
SEPTEMBER 20, 2022**

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The Nueces County Hospital District Board of Managers met at 10:00 a.m., Tuesday, September 20, 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:**

Dr. Xavier Gonzales	Nueces County Director of Mental Health
Dr. Osbert Blow	Christus Spohn CEO
Stuart Archer	Oceans Health Care
John Lusins MD	Psychiatrist
Andrea Riojas	CLK Architects
Jerry Kramer	CLK Architects
Carol Scott	Scott Public Relations
Eric Evans	CCMC
Hilda Dalfonso	CCMC
John Michael	Hanson
Rebecca Rios	Christus Spohn – via Zoom
Aaron Vasquez Diaz	NC Deputy Director of Mental Health Programs–via Zoom
Ronda Klocko	Christus Spohn – via Zoom
Paityn Havelka	Asst to Comm Brent Chesney – via Zoom
Mark Hendrix	MHID – via Zoom
Andrea Kovarik	MHID – via Zoom
Aidee Hernandez	Commissioners Court Manager - via Zoom
DCH13616945934	- via Zoom
DCH7795	- via Zoom

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**1. WELCOME**

**2. ROLL CALL OF MEMBERS**

- Sylvia Tryon Oliver, Vice-Chairman
- Belinda Flores, RN
- Vishnu V. Reddy, M.D.
- John E. Valls, M.B.A.
- Mariana Garza, J.D.
- Efrain Guerrero, Jr.
- Arthur Granado

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

- A. Call to order – Ms. Sylvia Tryon Oliver, Vice-Chairman.  
The meeting was called to order by Ms. Oliver at 10:04 a.m.
- B. Establish quorum – Ms. Oliver  
A quorum was present with all members in attendance.

**Sylvia Tryon Olivier, Vice-Chairman – PRESENT**  
**Belinda Flores, R.N., Member – PRESENT**  
**Vishnu V. Reddy, M.D., Member – PRESENT**  
**John E. Valls, M.B.A., Member – PRESENT**  
**Mariana Garza, J.D., Member – PRESENT**  
**Efrain Guerrero, Jr., Member – PRESENT**  
**Arthur Granado, Member – PRESENT @ 10:05 a.m.**

- 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 following:**

- 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 2023 (October 1, 2022 - September 30, 2023) and use of revenue derived

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from the payments; Program authorized by Texas Health & Safety Code (“Health 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 comment.**

**5. CLOSE PUBLIC HEARING – Ms. Oliver closed Public Meeting at 10:08 a.m.**

**6. ADJOURN**

**Motion to adjourn by Ms. Oliver at 10:08 a.m.**