

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

The Nueces County Hospital District Board of Managers met at 12:00 p.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 BOARD OF MANAGERS

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

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

A. Call to order – Mr. John E. Valls, Chairman
The meeting was called to order by Mr. Valls at 12:09 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 @ 12:29 p.m.
Efrain Guerrero, Jr., Member – PRESENT
Arthur Granado, 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 Board of Managers 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 Board's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Board 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 Board'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 Board through a translator shall limit their comments to six (6) minutes.

Judge Barbara Canales
Dom Dominguez

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

A. **Legislative Committee:**

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

Motion to approve by Mr. Valls as recommended by the Legislative Committee. Motion by Ms. Flores and seconded by Ms. Garza. MOTION CARRIED.

6. **ADJOURN**

Meeting adjourned by Mr. Valls at 12:45 p.m.

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PRESIDING OFFICER

John E. Valls, MBA, Chairman

ATTEST:

Jonny F. Hipp, Secretary
Board of Managers
Nueces County Hospital District

ABSENT

Wm Dewitt Alsup, General Counsel
Nueces County Hospital District