

DRAFT

**BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
LEGISLATIVE MEETING
SEPTEMBER 24, 2024**

The Nueces County Hospital District Board of Managers met at 11:45 am, September 24, 2024 in the NCHD Board Room at 555 N. Carancahua, Suite 950 – A Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO – ABSENT
Belinda Espinoza	Asst. Administrator, Admin. Services
Donna Littlefield	Director, Accounting & Finance
John B. Martinez	General Counsel
Adam Robison	Legal Counsel
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Haydee Rothenbach	NCHD Eligibility Supervisor
Jenny Dorsey	NC Courthouse Attorney
Becky Rios	Corpus Christi Spohn Hospital – via Zoom
Joel Romo	Lobbyist – via Zoom
Patricia Shipton	Lobbyist – via Zoom

1. WELCOME

2. ROLL CALL OF COMMITTEE MEMBERS

Y__ Arthur Granado, Chairman
 Y__ Vishnu V. Reddy, M.D.
 X__ Judge Mariana Garza

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

A. Call to order – Arthur Granado, Chairman.
The meeting was called to order by Mr. Granado at 11:53 a.m.

B. Establish quorum – Mr. Granado, Chairman.
A quorum was present with two members in attendance.

Arthur Granado, Chairman – PRESENT
Vishnu V. Reddy, M.D., Member – PRESENT
Judge Mariana Garza, 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. ANNOUNCEMENT ON DISCLOSURE OF CONFLICTS OF INTEREST. Any Conflicts of Interest or Appearance of a Conflict of Interest with items on this agenda shall be declared at this time. Members with conflicts will refrain from voting and are asked to refrain from discussion on such items. Conflicts discovered later in the meeting shall be disclosed at that time.

5. 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.

No one to speak in Public Meeting.

6. 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

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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:

Consent Agenda approved. Motion by Dr. Reddy and seconded by Mr. Granado. MOTION CARRIED.

A. Approve Legislative Committee Regular Meeting minutes of August 27, 2024.

7. 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. Discuss and consider recommending revision of the 89th Texas Legislative Session Agenda of August 21, 2024. (*ACTION*)

**Motion by Dr. Reddy and seconded by Mr. Granado.
MOTION CARRIED.**

8. ADMINISTRATOR'S BRIEFING:

A. Next scheduled regular Committee meeting (meeting's date, time, and location subject to change):

1. Next Meeting: Tuesday, October 22, 2024 at 11:45 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

B. Pending and other Hospital District matters. (*INFORMATION*)

9. ADJOURN

Motion to adjourn by Mr. Granado, Chairman at 12:06 p.m.