

DRAFT

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
PUBLIC HEARING MEETING
MAY 23, 2022**

The Nueces County Hospital District Board of Managers met at 10:00 a.m., Monday, May 23, 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
Wm Dewitt Alsup	Attorney, Alsup Law Firm
Mary Esther Guerra	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Chris Nicosia	Corpus Christi, Med. Ctr.
Andrea Kovarik	MHID
Mark Hendrix	MHID
Mike Davis	MHID
Javier Huerta	CIK
Jerry Kramer	CIK
Adam Robison	Attorney – via Zoom
Cleo Lawrence	Adelanto Healthcare- via Zoom
Luba Kubinski	- via Zoom
Joel Virgil	System Director, Christus Spohn – via Zoom
Colt Sullivan	Vice President, Adelanto Healthcare – via Zoom
Aaron V. Diaz	Deputy Director of MHP – via Zoom
Robin Daniel	Adelanto Healthcare - via Zoom
Rebecca Rios	Christus Spohn
Mike Pierce	CC Rehabilitation Hospital - via Zoom
1512565852	- via Zoom
DCH7795	- via Zoom

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1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

- Daniel W. Dain, Chairman
- 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.

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

- A. Call to order – Mr. Daniel W. Dain, Chairman
The meeting was called to order by Mr. Dain at 10:04 a.m.
- B. Establish quorum – Mr. Dain
A quorum was present with five members in attendance.

Daniel W. Dain, Chairman – PRESENT
Sylvia Tryon Oliver, Vice-Chairman – PRESENT
John E. Valls, M.B.A., Member – PRESENT
Marian Garza, J.D., Member – PRESENT @ 10:15 a.m.
Efrain Guerrero, Jr., Member – PRESENT
Belinda Flores, RN, Member – ABSENT
Vishnu V. Reddy, M.D., Member – ABSENT

- C. Confirm posting of public hearing notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

4. OPEN PUBLIC HEARING

No one to speak for public comment.

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5. Health Care Provider Participation Program:

A. The Nueces County Hospital District ("District") Board of Managers ("Board") will conduct a public hearing to receive public comments regarding the mandatory Health Care Provider Participation Program ("Program") payment 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 under the Program for District Fiscal Year 2022 (October 1, 2021 - September 30, 2022) and comments regarding the use of revenue derived from the payments; Program authorized by Texas Health & Safety Code ("Health Code"), Chapter 298C, as amended; and public hearing conducted pursuant to Health Code, §298C.101.

6. CLOSE PUBLIC HEARING

7. ADJOURN

Motion to adjourn by Mr. Dain. Motion by Mr. Valls and seconded by Mr. Guerrero. Meeting adjourned at 10:20 a.m.