

**DRAFT**

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

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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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**BOARD OF MANAGERS  
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MEETING  
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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 Granada

**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 Granada, 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.**