

**DRAFT**

**BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
LEGISLATIVE MEETING  
JULY 23, 2024**

---

The Nueces County Hospital District Board of Managers met at 11:45 am, July 23, 2024 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	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:**

Lee Lopez	Corpus Christi Medical Center, CFO
Eric Hamon	Driscoll Hospital
Steve King	Driscoll Hospital
Jenny Dorsey	Nueces County Courthouse Attorney
Dom Dominguez	Corpus Christi Spohn Hospital
Becky Rios	Corpus Christi Spohn Hospital – via Zoom
Michael Neill	Adelanto Healthcare Venture – via Zoom
Cassidy Willie	Gjerset & Lorenz – via Zoom

**1. WELCOME**

**2. ROLL CALL OF COMMITTEE MEMBERS**

  Y   Arthur Granado, Chairman  
  X   Vishnu V. Reddy, M.D.  
  Y   Judge Mariana Garza

**BOARD OF MANAGERS  
LEGISLATIVE MEETING  
MINUTES  
JULY 23, 2024**

**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 11:47 a.m.

B. Establish quorum – Mr. Granado, Chairman.

A quorum was present with two members in attendance.

**Arthur Granado, Chairman – PRESENT**

**Judge Mariana Garza, Member – PRESENT**

**Vishnu V. Reddy, M.D., 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 for Public Comment.**

**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 member has not requested be discussed separately. If requested to be discussed separately,

**BOARD OF MANAGERS  
LEGISLATIVE MEETING  
MINUTES  
JULY 23, 2024**

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:

A. Approve Legislative Committee Regular Meeting minutes of June 27, 2023.

**Consent Agenda approved. Motion by Judge Garza and seconded by Mr. Granado. MOTION CARRIED.**

**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 agenda for 89th Texas Legislative Session. (*INFORMATION*)

B. Discuss and recommend action related to governmental affairs/lobby professional services for Hospital District-related matters in the 89th Texas Legislative Session. (*ACTION*)

**Motion by Judge Garza 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, August 27, 2024 at 11:45 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

**9. ADJOURN**

**Motion to adjourn by Judge Garza seconded by Mr. Granado. Meeting adjourned at 11:54 a.m.**