

# BOARD OF MANAGERS NUECES COUNTY HOSPITAL DISTRICT FINANCE MEETING - WORKSHOP AUGUST 26, 2025

The Nueces County Hospital District Board of Managers met at 11:00 am, August 26, 2025 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:**

Jenny Dorsey
Captain Belinda Bustamante
Robert Caro M.D.
Milton Rivera

Nueces County Courthouse Attorney
Nueces County Jail Administrator
Nueces County Jail Medical Director
Nueces County Jail Administrator

read.a1 meeting notes - via Zoom

### 1. WELCOME

#### 2. ROLL CALL OF COMMITTEE MEMBERS

_Y	_ Georgia Neblett, Chair
_Y_	Sylvia Tryon Oliver
V	Karen O'Connor Urban

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## 3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, AND MEETING POSTING CONFIRMATION:

- A. Call to order Georgia Neblett, Chair.

  The meeting was called to order by Georgia Neblett at 10:07 a.m.
- B. Establish quorum Georgia Neblett.

  A quorum was present with all members in attendance.

Georgia Neblett, Chair – PRESENT Sylvia Tryon Oliver, Member – PRESENT Karen O'Connor Urban, Member – PRESENT – via Zoom

C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

Captain Belinda Bustamante and Dr. Robert Cara, M.D. presented.

- 4. **WORKSHOP SESSION** The Workshop Session is an open meeting convened solely for the purposes of information gathering and discussion between the Committee and staff regarding the listed agenda item(s). No action will be taken on the listed item(s) during the Workshop, and public comment will not be accepted.
  - A. Fiscal Year 2026 Health Care Provider Participation Program (October 1, 2025 September 30, 2026).
  - B. Fiscal Year 2026 Budget (October 1, 2025 September 30, 2026).

#### 5. ADJOURN

Motion to adjourned by Georgia Neblett. Meeting adjourned at 10:37 a.m.