

NOTICE OF PUBLIC MEETING

BOARD OF MANAGERS

Public Hearing Tuesday, August 26, 2025 at 12:00 PM

Location:

Board of Managers Meeting Room, 555 N. Carancahua Street, Room 950-A, Corpus Christi, Texas 78401

The Nueces County Hospital District ("NCHD") Board of Managers or a Committee thereof as specified above will hold a meeting on the date and at the time and location shown above. The agenda item(s) for the meeting are set forth on the accompanying page(s). Agenda item(s) are not necessarily considered in the order listed.

The specified NCHD Board of Managers meeting will be held in-person and via videoconference call. Public participation will be available in-person as well as via videoconference call as allowed under the Texas Open Meetings Act ("Act"). It is the intent that a quorum of the Board of Managers or Committee as required for the specified meeting will be physically present at the meeting location posted in this meeting notice. It is also the intent that the Board member presiding over the meeting be physically present for the specified meeting at the meeting location posted in this meeting notice. Any member of the Board of Managers participating by videoconference call will be visible and audible to the public whenever the member is speaking; Board member participation by audio-only is not permitted. Any member of the public wishing to observe or participate in the meeting via videoconference call may do so through the videoconference call meeting Internet link shown on this meeting notice below and via NCHD's BoardBook meeting management system

at https://meetings.boardbook.org/Public/Organization/1886.

The Act defines a "videoconference call" as a communication conducted between two or more persons in which one or more of the participants communicate with the other participants through duplex audio and video signals transmitted over a telephone network, a data network, or the Internet. NCHD will use Zoom to conduct the meeting via videoconference call; Zoom is a cloud-based communications platform that allows users to connect with video, audio, phone, and chat. Using Zoom requires an Internet connection and a supported device.

The agenda for this meeting and its supporting materials are available at: https://meetings.boardbook.org/Public/Organization/1886.

The Meeting may be attended in-person or via videoconference call:

Videoconference Call:

Click the link below or copy and paste the link into a supported web browser address bar. https://nchdcc-org.zoom.us/j/5746765992?pwd=T2RVWFBpZGJYdHYyQmp1VUdZeUc3Zz09

Meeting ID: 574 676 5992

Passcode: 195957

Telephone:

Dial any telephone number below and enter the Meeting ID and Passcode above if required.

One tap mobile:

- +13462487799,,5746765992# US (Houston)
- +16699006833,,5746765992# US (San Jose)

Dial by your location:

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 444 9171 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)

Find your local number: https://nchdcc-org.zoom.us/u/kbKxL18Eq4



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AGENDA

1. WELCOME	
2. ROLL CALL OF MEMBERS	
Belinda Flores, Chairman Vishnu V. Reddy, Vice Chair Sylvia Tryon Oliver Mariana Garza Efrain Guerrero, Jr Georgia Neblett Karen O'Connor Urban	
3. CALL TO ORDER; ESTABLISHMENT OF QUORUM; AND CONFIRMATION OF PROPER POSTING OF MEETING NOTICE	V
A. Call to order.	
B. Establish quorum.	
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, which the Board of Managers intends to require of each institutional health care provider located within the Hospital District during Fiscal Year 2026 (October 1, 2025 September 30, 2026), together with the proposed uses of the revenue derived from such payments; the Program is authorized by Texas Health and Safety Code Chapter 298C, as amended; the mandatory payment is authorized under §298C.051; and the required public hearing has been conducted

pursuant to §298C.101.

5. CLOSE PUBLIC HEARING

- 6. ADJOURN
- 7. Public Notice Posting Receipt