

**DRAFT**

**BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
FINANCE MEETING - WORKSHOP  
JULY 30, 2025**

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The Nueces County Hospital District Board of Managers met at 11:00 am, July 30, 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 – <b>Not Present</b>
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

**OTHERS PRESENT:**

NONE

**1. WELCOME**

**2. ROLL CALL OF COMMITTEE MEMBERS**

☐ Y\_\_ Georgia Neblett, Chair  
☐ Y\_\_ Sylvia Tryon Oliver  
☐ Y\_\_ Karen O'Connor Urban

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**3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, MEETING POSTING  
CONFIRMATION, AND CLOSED MEETING NOTICE**

A. Call to order – Georgia Neblett, Chair.

The meeting was called to order by Georgia Neblett at 12:00 p.m.,

B. Establish quorum – Georgia Neblett.

A quorum was present with all members in attendance.

**Georgia Neblett, Chair – PRESENT**

**Sylvia Tryon Oliver, Member – PRESENT – via Zoom**

**Karen O'Connor Urban, Member – PRESENT**

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. WORKSHOP SESSION** - Workshop Session is an open meeting for the limited purposes of information gathering and discussion between the Committee and staff on the Workshop's listed agenda item(s) without taking action on the listed item(s) during the Workshop. Public comment will not be accepted during the Workshop Session.

A. Fiscal Year 2026 Budgets, October 1, 2025 - September 30, 2026.

**5. ADJOURN**

**Motion to adjourn by Georgia Neblett, Chair.**

**Meeting adjourned at 2:18 p.m.**