

DRAFT

**BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
LEGISLATIVE MEETING
APRIL 19, 2021**

The Nueces County Hospital District Board of Managers met at 11:45 a.m., Monday, April 19, 2021 in the NCHD Board Room, at 555 N. Carancahua, Suite 950 – A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator, Administrative Services
Donna Littlefield	Director, Accounting & Finance
Mary Esther Guerra	Assistant County Attorney – via Zoom
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Eric Baggerman	Amistad Community Health Center
Joe A. Gonzalez	Nueces County Commissioner
Becky Rios	Christus Spohn - via Zoom
Mark Hendrix	MHID – via Zoom
Andrea Kovarik	MHID – via Zoom
Cathy Sanders	- via Zoom
V. Camarillo	CC Caller Times – via Zoom
Rachell Chiang	Texas Health Institute - via Zoom
Nadia Siddiqui	Texas Health Institute – via Zoom
Ankit Sanghari	Texas Health Institute – via Zoom
Ryan Callison	Accenture, LLP. – via Zoom
Sachn Chintawar	Accenture LLP. – via Zoom

1. WELCOME

2. ROLL CALL OF COMMITTEE MEMBERS

 Y__ John E. Valls, M.B.A., Chairman
 Y__ Vishnu V. Reddy, M.D.
 X__ Daniel W. Dain

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 Y Mariana Garza, J.D.

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

A. Call to order – Mr. Valls, Chairman

The meeting was called to order by Mr. Valls at 11:54 a.m.

B. Establish quorum – Mr. Valls.

A quorum was present with three members in attendance.

John E. Valls, M.B.A., Chairman – PRESENT

Vishnu V. Reddy, M.D., Member – PRESENT

Mariana Garza, J.D., Member – PRESENT – via Zoom

Daniel W. Dain, 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. 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.

5. 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

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member has not requested be discussed separately. If requested to be discussed separately, 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 March 16, 2021.

Consent Agenda approved. Motion by Dr. Reddy and seconded by Ms. Garza. MOTION CARRIED.

6. 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. Receive update on actions associated with Hospital District's 87th Texas Legislative Session agenda. (*INFORMATION*)

7. ADMINISTRATOR'S BRIEFING:

- A. Next regular Committee meeting (meeting's dates, times, and locations subject to change):

- 1. Next Meeting: Tuesday, May 18, 2021, 11:45 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

8. ADJOURN

Motion to adjourn by Mr. Valls. Motion by Dr. Reddy and seconded by Ms. Garza. Meeting adjourned at 12:03 p.m.