

DRAFT

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
PUBLIC HEARING
AUGUST 3, 2021**

The Nueces County Hospital District Board of Managers met at 10:00 a.m., Tuesday, August 3, 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:

Gary Eiland	Attorney – via Zoom
Aaron Diaz	Deputy Director of Mental Health - via Zoom
Chris Nicosia	Corpus Christi Medical Center
Robin Daniel	AHCV
Mark Hendrix	MHID
Mike Davis	MHID
Andrea Kovarik	MHID

1. WELCOME

2. ROLL CALL OF MEMBERS

 Y__ Daniel W. Dain, Chairman
 Y__ Sylvia Tryon Oliver, Vice-Chairman
 Y__ Belinda Flores, RN
 Y__ Vishnu V. Reddy, M.D.
 Y__ John E. Valls, M.B.A.

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Mariana Garza, J.D.
 Efrain Guerrero, Jr.

**3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, AND PUBLIC HEARING
POSTING CONFIRMATION**

- A. Call to order – Mr. Daniel Dain, Chairman
The meeting was called to order by Mr. Dain at 10:38 a.m.
- B. Establish quorum – Mr. Dain
A quorum was present with six members in attendance.

Daniel W. Dain, Chairman – PRESENT
Sylvia Tryon Oliver, Vice-Chairman – PRESENT
Belinda Flores, RN, Member – PRESENT – via Zoom
Vishnu V. Reddy, M.D., Member – PRESENT
John E. Valls, M.B.A., Member – PRESENT
Efrain Guerrero, Jr., Member – PRESENT
Mariana Garza, J.D., Member – ABSENT

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

4. OPEN PUBLIC HEARING

No one to speak for public comment.

A. Health Care Provider Participation Program:

1. The Nueces County Hospital District Board of Managers will conduct a public hearing to receive public comments regarding the mandatory health care provider participation program payment of six percent (6%) of net patient revenue that the Board of Managers intends to require of each institutional health care provider located within the Hospital District's boundaries under the program for District Fiscal Year 2021 (October 1, 2020 - September 30, 2021) and comments regarding the use of revenue derived from the payments; provider participation program authorized by Texas Health & Safety Code ("Health Code"), Chapter 298C, as amended, and public hearing conducted pursuant to Health Code, §298C.101.

5. CLOSE PUBLIC HEARING

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6. ADJOURN

**Motion to adjourn by Mr. Dain. Motion by
Mr. Valls and seconded by Ms. Oliver.
Meeting adjourned at 10:42 a.m.**