

## MINUTES BOARD OF MANAGERS NUECES COUNTY HOSPITAL DISTRICT FINANCE WORKSHOP MEETING AUGUST 25, 2021

The Nueces County Hospital District Board of Managers met at 9:30 a.m., Wednesday, August 25, 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 Executive Assistant/Human Resources

Melissa Quintanilla Carmina Hernandez Moreno

Administrative Assistant

## **OTHERS PRESENT:**

**Becky Rios** 

Christus Spohn - via Zoom

- 1. WELCOME
- 2. ROLL CALL OF COMMITTEE MEMBERS
- \_Y\_\_ Daniel W. Dain, Chairman
- Y Vishnu V. Reddy, M.D.
- Y John E. Valls, M.B.A.
- 3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, MEETING POSTING CONFIRMATION, AND CLOSED MEETING NOTICE
  - A. Call to order Mr. Daniel Dain, Chairman
    The meeting was called to order by Mr. Dain at 9:57 a.m.

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B. Establish quorum – Mr. Dain A quorum was present with all members in attendance.

Daniel W. Dain, Chairman – PRESENT Vishnu V. Reddy, M.D., Member – PRESENT John E. Valls, M.B.A., 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 2022 Budget (October 1, 2021 September 30, 2022) and related matters.
  - B. Fund balance projections for Fiscal Years 2022 2028.

## 5. ADJOURN

Motion to adjourn by Mr. Dain. Motion by Dr. Reddy and seconded by Mr. Valls. Meeting adjourned at 10:43 a.m.