

DRAFT

**BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
PUBLIC HEARING
AUGUST 26, 2025**

The Nueces County Hospital District Board of Managers met at 11:00 am, August 26, 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 – Not Present
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Jenny Dorsey	Nueces County Courthouse Attorney
Shani Italiya	Corpus Christi Emergency Physician
John Cambron	Corpus Christi Emergency Physician
Robin Oldham	AHCV
John Lusins	M.D.
Joel Romo	Lobbyist – via Zoom
Becky Rios	Christus Spohn Hospital – via Zoom
Richard Schechter	Attorney – via Zoom

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MINUTES
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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

A. Call to order – Vishnu V. Reddy, Vice Chair.
The meeting was called to order at 12:05 p.m.

B. Establish quorum – Vishnu V. Reddy, Vice Chair.
A quorum was present with five members in attendance.

Vishnu V. Reddy, Vice Chair – PRESENT
Sylvia Tryon Oliver, Member – PRESENT
Efrain Guerrero, Jr., Member – PRESENT
Georgia Neblett, Member – PRESENT
Karen O'Connor Urban, Member – PRESENT – via Zoom
Belinda Flores, Chair – ABSENT
Mariana Garza, Member – ABSENT

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

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authorized under §298C.051; and the required public hearing has been conducted pursuant to §298C.101.

5. CLOSE PUBLIC HEARING

6. ADJOURN

**Motion to adjourn by Vishnu V. Reddy, Vice Chair.
Motion by Georgia Neblett and seconded by
Sylvia Tryon Oliver. Meeting adjourned at 12:10 p.m.**