

**BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
REGULAR MEETING
JUNE 23, 2026**

The Nueces County Hospital District Board of Managers met at 12:45 p.m., June 23, 2026 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
Mary Esther Guerra	Assistant County Attorney – via Zoom
John B. Martinez	General Counsel
Adam Robison	Legal Counsel
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Andrea Kovarik	NCMHID
Mark Hendrix	NCMHID
Dom Dominguez	Christus Spohn Hospital

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1. WELCOME

2. ROLL CALL OF MEMBERS

☐ Y__ Vishnu V. Reddy, Chairman
☒ X__ Sylvia Tryon Oliver, Vice Chair
☒ X__ Mariana Garza
☐ Y__ Georgia Neblett, Legislative Committee Chair
☐ Y__ Karen O'Connor Urban
☐ Y__ Pamela Brower, Finance Committee Chair
☒ X__ Sunil Reddy

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

A. Call to order – Vishnu V. Reddy, Chairman.

The meeting was called to order by Vishnu V. Reddy, Chairman at 12:56 p.m.

B. Establish quorum – Vishnu V. Reddy, Chairman.

A quorum was present with four members in attendance.

4. Vishnu V. Reddy, Chairman – PRESENT

Georgia Neblett, Member – PRESENT

Karen O'Connor Urban, Member – PRESENT

Pamela Brower, Member – PRESENT

Sylvia Tryon Oliver, Member – ABSENT

Mariana Garza, Member – ABSENT

Sunil Reddy, Member – ABSENT

A. Confirm posting of the meeting's public notice in compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

B. Notice is hereby provided that the Board of Managers may convene in closed meeting session(s) during this meeting to consider any agenda item, when permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551.

5. NOTICE REGARDING BUDGET. The Hospital District's Fiscal Year 2026 budget has been duly adopted by the Board and approved by Commissioners Court. At this meeting, the Board may discuss the budget. The budget and the required taxpayer impact statement for Fiscal Year 2026 are available for public review on the District's official website at:

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https://www.nchdcc.org/public_notices/finance.php.

6. ANNOUNCEMENT ON DISCLOSURE OF CONFLICTS OF INTEREST. Any Conflicts of Interest or Appearance of a Conflict of Interest with items on this agenda shall be declared at this time. Members with conflicts will refrain from voting and are asked to refrain from discussion on such items. Conflicts discovered later in the meeting shall be disclosed at that time.

7. REGULAR SESSION

A. PUBLIC COMMENT – Opportunity for members of the public to address the Board on matters within its jurisdiction. In-person attendees must sign the “Agenda Item Request to Speak” form at least five (5) minutes before the meeting begins. Remote attendees must notify the presiding officer when called upon. Comments are limited to three (3) minutes (six [6] minutes with translator). The presiding officer may further limit the number of speakers or time allowed. The Board may act only on items listed on the agenda. Materials submitted will not be returned; at least ten (10) copies, labeled with the commenter’s name and agenda item number, must be provided for distribution.

Dom Dominguez

B. 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 member of the Board 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:

1. Approve Board of Managers Regular Meeting minutes of April 28, 2026.
2. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2026 year-to-date:
 - a. Salaries, benefits, and supplies at/for the City of Corpus Christi/Nueces County Public Health District;
 - b. Emergency medical services provided in unincorporated areas of Nueces County;

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- c. Supplemental and jail diversion program funding for Nueces Center for Mental Health and Intellectual Disabilities;
 - d. Medical services provided at County correctional facilities:
 - 1. Nueces County Jail; and
 - 2. Nueces County Juvenile Detention Center;
 - e. Funding for alcohol and drug abuse treatment programs:
 - 1. Cenikor (Charlie's Place); and
 - 2. Council on Alcohol and Drug Abuse;
 - f. Funding for diabetes prevention and supporting programs; and
 - g. Public health grants. *(Finance Committee)*
3. Receive summary of imputed claims information for medical and hospital services provided to the Nueces Aid Program population, consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement for Fiscal Year 2026 year to date. *(Finance Committee)*
4. Receive Fiscal Year 2026 year-to-date Specified Annual Percentage-related revenue reports; revenue receipts pursuant to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, Section 5.03. *(Finance Committee)*
5. Receive information on State Comptroller of Public Accounts' 2026 pro-rata distributions of Calendar Year 2025 income from Tobacco Permanent Settlement Trust Account; distributions pursuant to Texas Administrative Code, Title 25, Part 1, Chapter 102, Rule §102.2. *(Finance Committee)*
6. Receive fiscal year-to-date statement detailing amounts deposited into and/or withdrawn from the Opioid Settlement Fund, including receipts from the Opioid Abatement Fund Council through the Texas Comptroller of Public Accounts in accordance with Texas Government Code §403.508(a)(2), and disbursements made solely for the remediation of opioid-related harms pursuant to 34 Texas Administrative Code §16.222. *(Finance Committee)*
7. Receive statement of Fiscal Year 2026 year-to-date deposits to and withdrawals from the Local Provider Participation Fund, made pursuant to the Board of Managers Order authorizing participation in a health care provider participation

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program under Texas Health and Safety Code, Chapter 298C, as amended. (*Finance Committee*)

8. Receive summary report of cumulative actual intergovernmental transfers (IGTs) made in support of local and other healthcare providers participating in Medicaid directed and supplemental payment programs sponsored by the Texas Health and Human Services Commission (HHSC), and receive estimates of provider payments resulting from the IGTs:

a. Directed Payment Programs - IGTs to HHSC for Medicaid managed care payments to providers that promote Medicaid program goals and objectives:

1. Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS);
2. Comprehensive Hospital Increase Reimbursement Program (CHIRP);
3. Network Access Improvement Program (NAIP); and
4. Texas Incentives for Physicians and Professional Services (TIPPS); and

b. Supplemental Payment Programs - IGTs to HHSC for Medicaid payments to hospitals, made separately from and in addition to base payments, to incentivize achievement of specified goals or to support providers serving significant numbers of uninsured or low-income patients:

1. Disproportionate Share Hospital (DSH);
2. Graduate Medical Education (GME);
3. Hospital Augmented Reimbursement Program (HARP); and
4. Hospital Uncompensated Care (UC). (*Finance Committee*)

9. Receive reports relating to Nueces Aid Program enrollment for the months ended April 30 and May 31, 2026:

- a. Referral Sources;
- b. Total Persons and Households Enrolled;
- c. Enrollment Summary;
- d. Denials;
- e. Application Processing Summary; and
- f. Enrollment by Zip Code. (*Finance Committee*)

**Consent Agenda Approved. Motion by Georgia Neblett
and seconded by Karen O'Connor Urban.
MOTION CARRIED.**

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C. REGULAR AGENDA -Items that are non-routine, non-administrative, or require individual attention. Each item will be considered and, if action is needed, voted on separately:

1. Finance Committee:

a. Financial Statements:

1. Receive and approve unaudited financial statements for the months and fiscal year-to-dates ended April 30 and May 31, 2026. **(ACTION)**

**Motion by Karen O'Connor Urban and seconded by
Pamela Brower. MOTION CARRIED.**

2. Legislative Committee:

a. Receive and discuss information relating to the upcoming 90th Texas Legislative Session:

1. Receive and discuss reports from Legislative Consultants; and
2. Receive information on interim matters. **(INFORMATION)**

3. Community Mental Health Initiatives:

a. Receive and discuss information from the Nueces Center for Mental Health and Intellectual Disabilities (MHID) relating to:

1. Work performed under agreements between Nueces County, MHID, and the Hospital District, or directly between MHID and the Hospital District; and
2. Completion and opening of an MHID community mental health services diversion center funded by federal American Rescue Plan Act funds allocated by Nueces County. **(INFORMATION)**

**Mark and Andrea from NCMHID added presentation
to the workshop.**

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4. Office Lease:

- a. Approve Fifth Amendment to Lease Agreement with ERF Tower II, Inc. for office space at 555 N. Carancahua Street, Suite 950, Corpus Christi, Texas for the five-year term June 1, 2026 - May 31, 2031; and authorize the Administrator to execute Amendment. (***ACTION***)

**Motion by Georgia Neblett and seconded by
Karen O'Connor Urban. MOTION CARRIED.**

Vishnu V. Reddy, Chairman called for a break at 1:33 p.m.

**Vishnu V. Reddy, Chairman called for meeting to commence
after break at 1:45 p.m.**

5. Employee Retirement Plans:

- a. Adopt a Board of Managers Resolution concerning the administration and compliance of the Hospital District's employer-sponsored retirement plans, including the restatement of the 457(b) Plan, amendment of the 403(b) Plan, and authorization and ratification of related actions. (***ACTION***)

**Motion by Pamela Brower and seconded by
Georgia Neblett. MOTION CARRIED.**

6. Other Business:

- a. Receive supporting documentation relating to Administrator's achievement of certain Employment Agreement-related performance goals for the Fiscal Year 2026 fiscal quarters ended December 31, 2025 and March 31, 2026 and approve related payment. (***ACTION***)

**Motion by Pamela Brower and seconded by
Karen O'Connor Urban. MOTION CARRIED.**

7. Administrator's Briefing:

- a. Next scheduled regular meetings of the Board of Managers and Board Committees (all meeting dates, times, and locations are subject to change):

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1. Legislative Committee: July 28, 2026, 11:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401;
2. Finance Committee: July 28, 2026, 11:30 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401;
3. Board of Managers Workshop: July 28, 2026, 12:00 PM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401; and
4. Board of Managers Regular Meeting: July 28, 2026, 1:00 PM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401. **(INFORMATION)**

8. **CLOSED MEETING** – The Board of Managers may convene in closed session at any time during this meeting to deliberate any agenda item, as authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code. The Board reserves the right to discuss any agenda item in executive session when legally permitted, regardless of whether the item is customarily considered in open session. The presiding officer will announce the applicable statutory authority under the Act prior to each closed session. Any final action, decision, or vote will be taken in open session, either upon reconvening or at a subsequent public meeting, as required by law. The Board anticipates entering closed session on the matters identified below pursuant to Sections 551.071 and 551.072 of the Texas Government Code, as applicable.

A. Consult with attorneys regarding CPS Energy’s proposed tax-exemption settlement Agreements related to the Barney Davis and Nueces Bay Power Plants and related matters.

B. Consult with attorneys on legal issues regarding Corpus Christi Housing Authority's workforce housing contracts, tax exemptions, potential open meetings violations, and related matters.

C. Deliberate value of certain Hospital District-owned real property and related matters.

D. Consult with attorneys on matters related to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement and related matters.

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E. Consult with attorneys concerning legal matters related to the Hospital District's Health Care Provider Participation Program and uses of related Local Provider Participation Funds.

Vishnu V. Reddy, Chairman called for Close Session at 2:02 p.m.

9. OPEN MEETING - The Board will reconvene in open session following the Closed Meeting before taking action on Closed Meeting matters or adjourning.

Vishnu V. Reddy, Chairman called for Open Session at 2:19 p.m.

A. Discuss and consider taking final action, decision, or vote on matters deliberated in Closed Meeting. (***ACTION AS NEEDED***)

No Action Taken.

10. ADJOURN

**Vishnu V. Reddy motion to adjourn.
Meeting adjourned at 2:19 p.m.**

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PRESIDING OFFICERS:

Vishnu V. Reddy, Chairman

ATTEST:

Jonny F. Hipp, Secretary
Board of Managers
Nueces County Hospital District