

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

The Nueces County Hospital District Board of Managers met at, 12:00 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
Becky Rios	Christus Spohn Hospital – via Zoom
read.ai meeting notes	- via Zoom

**BOARD OF MANAGERS
WORKSHOP MEETING
MINUTES
JUNE 23, 2026**

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, ESTABLISHMENT OF QUORUM, MEETING POSTING
CONFIRMATION, AND CLOSED MEETING NOTICE:**

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

The meeting was called to order by Vishnu V. Reddy, Chairman at 12:05 p.m.

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

A quorum of present with four members in attendance.

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

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

4. NOTICE REGARDING BUDGETS. 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: https://www.nchdcc.org/public_notices/finance.php.

5. ANNOUNCEMENT ON DISCLOSURE OF CONFLICTS OF INTEREST. Any Conflicts of Interest or Appearance of a Conflict of Interest with items on this agenda shall

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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.

6. WORKSHOP SESSION - Workshop Session is an open meeting for the purposes of information gathering and discussion between the Board of Managers and staff on the Workshop's listed agenda item(s) without taking action on the listed item(s) during the Workshop. Public comment may be accepted during the Workshop Session.

A. Programs for potential funding consideration in the Fiscal Year 2027 budget, including, but not limited to, initiatives addressing mental health services and physician workforce needs.

7. ADJOURN

**Vishnu V. Reddy, Chairman motion to adjourned.
Meeting adjourned at 12:55 p.m.**