

DRAFT

**BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
REGULAR MEETING
APRIL 28, 2026**

The Nueces County Hospital District Board of Managers met at 12:00 p.m., April 28, 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
John B. Martinez	General Counsel
Adam Robison	Legal Counsel
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Becky Rios	Christus Spohn
Andrea Kovarik	NC MHID
Mark Hendrix	NC MHID
J.D. Cambron	ER Residency
Alainya Tomanec	ER Residency
Justin Hacnik	ER Residency
Kate Spencer	ER Residency
Richard Schechter	Consultant – via Zoom

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
APRIL 28, 2026**

1. WELCOME

2. ROLL CALL OF MEMBERS

- Vishnu V. Reddy, Chairman
- Sylvia Tryon Oliver, Vice Chair
- Mariana Garza
- Georgia Neblett, Legislative Committee Chair
- Karen O'Connor Urban
- Pamela Brower, Finance Committee Chair
- 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 at 12:07 p.m.

B. Establish quorum – Vishnu V. Reddy, Chairman.
A quorum was present with all members in attendance.

Vishnu V. Reddy, Chairman – PRESENT
Sylvia Tryon Oliver, Vice Chair – PRESENT
Mariana Garza, Member – PRESENT @ 12:13 p.m.
Georgia Neblett, Member – PRESENT
Karen O'Connor Urban, Member – PRESENT
Pamela Brower, Member – PRESENT
Sunil Reddy, Member – PRESENT

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

D. 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.

4. 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

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
APRIL 28, 2026**

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 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. 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.

**Dr. Alainya Tomanec
Dr. J.D. Cambron**

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 March 31, 2026.
2. Receive listing of new vendors as of April 22, 2026; listing provided pursuant to Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176.
3. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2026 year-to-date:

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
APRIL 28, 2026**

- 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;
 - 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*)
4. 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*)
5. 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*)
6. 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 program under Texas Health and Safety Code, Chapter 298C, as amended. (*Finance Committee*)
7. 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

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
APRIL 28, 2026**

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*)

8. 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*)

9. Receive reports relating to Nueces Aid Program enrollment for the month-ended March 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 Sylvia Tryon Oliver
and seconded by Karen O'Connor Urban. MOTION CARRIED.**

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
APRIL 28, 2026**

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 month and fiscal year-to-date ended March 31, 2026. (***ACTION***)

**Motion by Pamela Brower and seconded by
Sylvia Tryon Oliver. MOTION CARRIED.**

b. Investment Report:

1. Receive and approve Quarterly Investment Report and ratify related investment transactions for fiscal quarter-ended March 31, 2026 pursuant to Texas Government Code, §2256.023. (***ACTION***)

**Motion by Sylvia Tryon Oliver and seconded by
Karen O'Connor Urban. MOTION CARRIED.**

c. Opioid Settlement Proceeds:

1. Receive information on third round distribution of settlement funds to Texas hospital districts from the Opioid Abatement Trust Fund; initial distribution in August 2024, second in April 2025; Texas Government Code, §403.508(a)(2) requires 15 percent of opioid settlement funding allocated to the Texas Opioid Abatement Fund Council (O AFC) to be distributed to hospital districts; and Texas Administrative Code §16.222 governs distribution of settlement funds by the O AFC and the receipt of said funds by hospital districts. (***INFORMATION***)

2. Legislative Committee:

a. Receive and discuss reports from Legislative Consultants on the 90th Texas Legislature's Special Sessions and related matters. (***INFORMATION***)

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
APRIL 28, 2026**

b. Receive information on interim matters and preparation for the 90th Texas Legislative Session. (*INFORMATION*)

3. 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):

1. Legislative Committee: Tuesday, May 26, 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: Tuesday, May 26, 2026, 11:30 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401; and

3. Board of Managers: Tuesday, May 26, 2026, 12:00 PM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401. (*INFORMATION*)

7. 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 551.074 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 the Corpus Christi Housing Authority's workforce housing contracts, tax exemptions, potential open meetings violations and related matters.

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
APRIL 28, 2026**

C. Consult with attorneys on matters related to *Nueces County Hospital District v. Purdue Pharma, Inc., et al.*, Multi-District Litigation (MDL) Pretrial Cause No. 2018-63587, in the 152nd District Court of Harris County, Texas, pursuant to §551.071.

D. Consult with attorneys on matters relating to uses of funds and related matters.

E. Consult with attorneys on legal matters relating to medical education and related matters.

F. Consult with attorneys on matters relating to support of medical education and related matters.

Vishnu V. Reddy, Chairman called for Closed Session at 12:17 p.m.

8. 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 1:18 p.m.

A. Consider final action, decision, or vote on matters considered in the Closed Meeting:

1. Consider authorizing the Administrator to execute the Settlement participation and release forms regarding settlement offers from the remnant defendants in the matter of Texas opioid multi-district litigation for the Hospital District in the matter of *Nueces County Hospital District v. Purdue Pharma, Inc., et al.*, Multi-District Litigation (MDL) Pretrial Cause No. 2018-63587, in the 152nd District Court of Harris County, Texas. (**ACTION**)

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

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

No Action Taken.

9. ADJOURN

**Vishnu V. Reddy, Chairman motion to adjourn.
Meeting adjourned at 1:19 p.m.**

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
APRIL 28, 2026**

PRESIDING OFFICER:

Vishnu V. Reddy, Chairman

ATTEST:

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