



\*VG-12-2026-202600302\*

Nueces County  
Kara Sands  
Nueces County Clerk

Instrument Number: 202600302

Public Notice

PUBLIC NOTICES

Recorded On: June 16, 2026 01:54 PM

Number of Pages: 10

" Examined and Charged as Follows: "

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STATE OF TEXAS  
Nueces County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Nueces County, Texas

Kara Sands  
Nueces County Clerk  
Nueces County, TX

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NUECES COUNTY HOSPITAL DISTRICT



**Kara Sands**

Nueces County Clerk  
901 Leopard St #201  
Corpus Christi, TX 78401

**Main:** (361)888-0580

**Receipt:** 20260616000085

**Date:** 06/16/2026

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|------------|---------------|-----------------------------|---------------|------------------|---------------|----------------------|
| 1          | Public Notice | PBN                         | 2026000302    | 10               | \$0.00        |                      |

**Order Total (1)** \$0.00

| <u>Seq</u> | <u>Payment Method</u> | <u>Transaction Id</u> | <u>Comment</u> | <u>Total</u> |
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| 1          |                       |                       |                | \$0.00       |

**Total Payments (1)** \$0.00

**Change Due** \$0.00

NUECES COUNTY HOSPITAL DISTRICT

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JUN 16 2026

KARA SANDS  
CLERK OF THE COUNTY COURT  
NUECES COUNTY, TEXAS



**NOTICE OF PUBLIC MEETING**

**BOARD OF MANAGERS**

**Board of Managers - Regular Meeting  
Tuesday, June 23, 2026 at 12:45 PM**

**Location:**

**Board of Managers Meeting Room, 555 N. Carancahua Street, Room 950-A, Corpus Christi, Texas 78401**

The Nueces County Hospital District ("NCHD") Board of Managers or a Committee thereof as specified above will hold a meeting on the date and at the time and location shown above. The agenda item(s) for the meeting are set forth on the accompanying page(s). Agenda item(s) are not necessarily considered in the order listed.

The specified NCHD Board of Managers meeting will be held in-person and via videoconference call. Public participation will be available in-person as well as via videoconference call as allowed under the Texas Open Meetings Act ("Act"). It is the intent that a quorum of the Board of Managers or Committee as required for the specified meeting will be physically present at the meeting location posted in this meeting notice. It is also the intent that the Board member presiding over the meeting be physically present for the specified meeting at the meeting location posted in this meeting notice. Any member of the Board of Managers participating by videoconference call will be visible and audible to the public whenever the member is speaking; Board member participation by audio-only is not permitted. Any member of the public wishing to observe or participate in the meeting via videoconference call may do so through the videoconference call meeting Internet link shown on this meeting notice below and via NCHD's BoardBook meeting management system at <https://meetings.boardbook.org/Public/Organization/1886>.

The Act defines a "videoconference call" as a communication conducted between two or more persons in which one or more of the participants communicate with the other participants through duplex audio and video signals transmitted over a telephone network, a data network, or the Internet. NCHD will use Zoom to conduct the meeting via videoconference call; Zoom is a cloud-based communications platform that allows users to connect with video, audio, phone, and chat. Using Zoom requires an Internet connection and a supported device.

The agenda for this meeting and its supporting materials are available at: <https://meetings.boardbook.org/Public/Organization/1886>.

The Meeting may be attended in-person or via videoconference call:

**Videoconference Call:**

Click the link below or copy and paste the link into a supported web browser address bar.

<https://nchdcc-org.zoom.us/j/5746765992?pwd=T2RVWFpZGJYdHYyQmp1VUdZeUc3Zz09>

Meeting ID: 574 676 5992

Passcode: 195957

**Telephone:**

Dial any telephone number below and enter the Meeting ID and Passcode above if required.

One tap mobile:

+13462487799,,5746765992# US (Houston)

+16699006833,,5746765992# US (San Jose)

Dial by your location (United States):

+1 346 248 7799 (Houston)

+1 719 359 4580

+1 253 205 0468

+1 253 215 8782 (Tacoma)

+1 669 444 9171

+1 669 900 6833 (San Jose)

+1 929 205 6099 (New York)

+1 301 715 8592 (Washington DC)

+1 305 224 1968

+1 309 205 3325

+1 312 626 6799 (Chicago)

+1 360 209 5623

+1 386 347 5053

+1 507 473 4847

+1 564 217 2000

+1 646 931 3860

+1 689 278 1000

Find your local number: <https://nchdcc-org.zoom.us/u/kbKxLl8Eq4>



**BOARD OF MANAGERS**  
**Board of Managers - Regular Meeting**  
**Tuesday, June 23, 2026 at 12:45 PM**

**AGENDA**

**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.

B. Establish quorum.

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 Fiscal Year 2026 are available for public review on the District's official website at: [https://www.nchdcc.org/public\\_notices/finance.php](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.

**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;
  - 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 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*)

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***)

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*)

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*)

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*)

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*)

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):

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***)

**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 551.072 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.

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.

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

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

9. **ADJOURN**

10. Public Notice Posting Receipt