

**NUECES COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS  
Board Legislative Committee - Regular Meeting  
Tuesday, May 18, 2021 at 11:45 AM**

**AGENDA**

**1. WELCOME**

**2. ROLL CALL OF COMMITTEE MEMBERS**

- \_\_\_ John E. Valls, M.B.A., Chairman
- \_\_\_ Vishnu V. Reddy, M.D.
- \_\_\_ Daniel W. Dain
- \_\_\_ Mariana Garza, J.D.

**3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, MEETING POSTING CONFIRMATION, AND CLOSED MEETING NOTICE**

A. Call to order.

B. Establish quorum.

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

D. Public notice is hereby given that the Committee may elect to go into Closed Meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551.

**4. PUBLIC COMMENT** - Persons attending in-person and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room at least five (5) minutes prior to commencement of the meeting. Persons attending via audio or video conference and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must verbally notify the presiding officer of their desire to comment when the officer calls for public comment from those attending via audio and video conference. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Committee through a translator shall limit their comments to six (6) minutes.

**5. 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 Committee member 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:

- A. Approve Legislative Committee Regular Meeting minutes of April 19, 2021. 3

6. **REGULAR AGENDA** - The Regular Agenda consists of those agenda items which are non-routine, not administrative in nature, or otherwise in need of separate attention. Each Regular Agenda item will be voted upon separately if action is required:

- A. Receive update on 87th Texas Legislative Session Agenda matters. (*INFORMATION*) 6

7. **ADMINISTRATOR'S BRIEFING:**

- A. Next regular Committee meeting (meeting's dates, times, and locations subject to change):
  - 1. Next Meeting: Tuesday, June 15, 2021, 11:45 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

8. **ADJOURN**

**BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
LEGISLATIVE MEETING  
APRIL 19, 2021**

---

The Nueces County Hospital District Board of Managers met at 11:45 a.m., Monday, April 19, 2021 in the NCHD Board Room, at 555 N. Carancahua, Suite 950 – A, Corpus Christi, Texas.

**HOSPITAL DISTRICT REPRESENTATIVES:**

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator, Administrative Services
Donna Littlefield	Director, Accounting & Finance
Mary Esther Guerra	Assistant County Attorney – via Zoom
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

**OTHERS PRESENT:**

Eric Baggerman	Amistad Community Health Center
Joe A. Gonzalez	Nueces County Commissioner
Becky Rios	Christus Spohn - via Zoom
Mark Hendrix	MHID – via Zoom
Andrea Kovarik	MHID – via Zoom
Cathy Sanders	- via Zoom
V. Camarillo	CC Caller Times – via Zoom
Rachell Chiang	Texas Health Institute - via Zoom
Nadia Siddiqui	Texas Health Institute – via Zoom
Ankit Sanghari	Texas Health Institute – via Zoom
Ryan Callison	Accenture, LLP. – via Zoom
Sachn Chintawar	Accenture LLP. – via Zoom

---

**1. WELCOME**

**2. ROLL CALL OF COMMITTEE MEMBERS**

  Y\_\_ John E. Valls, M.B.A., Chairman  
  Y\_\_ Vishnu V. Reddy, M.D.  
  X\_\_ Daniel W. Dain

**MINUTES  
BOARD OF MANAGERS  
REGULAR MINUTES  
APRIL 19, 2021**

  Y   Mariana Garza, J.D.

**3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, MEETING POSTING CONFIRMATION, AND CLOSED MEETING NOTICE**

A. Call to order – Mr. Valls, Chairman  
The meeting was called to order by Mr. Valls at 11:54 a.m.

B. Establish quorum – Mr. Valls.  
A quorum was present with three members in attendance.

**John E. Valls, M.B.A., Chairman – PRESENT**  
**Vishnu V. Reddy, M.D., Member – PRESENT**  
**Mariana Garza, J.D., Member – PRESENT – via Zoom**  
**Daniel W. Dain, Member – ABSENT**

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

D. Public notice is hereby given that the Committee may elect to go into Closed Meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551.

**4. PUBLIC COMMENT** - Persons attending in-person and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room at least five (5) minutes prior to commencement of the meeting. Persons attending via audio or video conference and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must verbally notify the presiding officer of their desire to comment when the officer calls for public comment from those attending via audio and video conference. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Committee through a translator shall limit their comments to six (6) minutes.

**No one to speak for public comment.**

**5. 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 Committee

**MINUTES  
BOARD OF MANAGERS  
REGULAR MINUTES  
APRIL 19, 2021**

member 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:

- A. Approve Legislative Committee Regular Meeting minutes of March 16, 2021.

**Consent Agenda approved. Motion by Dr. Reddy and seconded by Ms. Garza. MOTION CARRIED.**

**6. REGULAR AGENDA** - The Regular Agenda consists of those agenda items which are non-routine, not administrative in nature, or otherwise in need of separate attention. Each Regular Agenda item will be voted upon separately if action is required:

- A. Receive update on actions associated with Hospital District's 87th Texas Legislative Session agenda. (*INFORMATION*)

**7. ADMINISTRATOR'S BRIEFING:**

- A. Next regular Committee meeting (meeting's dates, times, and locations subject to change):

- 1. Next Meeting: Tuesday, May 18, 2021, 11:45 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

**8. ADJOURN**

**Motion to adjourn by Mr. Valls. Motion by Dr. Reddy and seconded by Ms. Garza. Meeting adjourned at 12:03 p.m.**

# Texas Legislature Online History

**Bill:** HB 1456

**Legislative Session:** 87(R)

**Council Document:** 87R 1644 SRA-F

**Last Action:** 05/10/2021 S Referred to Local Government

**Caption Version:** Engrossed

**Caption Text:** Relating to the operations of the Nueces County Hospital District, including the operations of a health care provider participation program administered by the district.

**Author:** Herrero

**Subjects:** NUECES COUNTY HOSPITAL DISTRICT (D0134)  
Health Care Providers (I0387)  
Hospitals (I0400)  
Special Districts & Authorities--Hospital (I0750)

**Companion:** SB 273 by Hinojosa, Identical

**House Committee:** County Affairs

**Status:** Out of committee

**Vote:** Ayes=9 Nays=0 Present Not Voting=0 Absent=0

**Senate Committee:** Local Government

**Status:** In committee

**Actions:** (descending date order)

Viewing Votes: Most Recent House Vote

	Description	Comment	Date ▼	Time	Journal Page
S	Referred to Local Government		05/10/2021		1342
S	Read first time		05/10/2021		1342
S	Received from the House		05/03/2021		1136
H	Reported engrossed		04/30/2021	03:25 PM	2078
H	Nonrecord vote recorded in Journal		04/30/2021		1906
H	Record vote	RV#582	04/30/2021		1906
H	Passed		04/30/2021		1906
H	Read 3rd time		04/30/2021		1906
H	Nonrecord vote recorded in Journal		04/30/2021		1888
H	Passed to engrossment		04/30/2021		1888
H	Read 2nd time		04/30/2021		1888
H	Placed on Local, Consent, and Res. Calendar		04/30/2021		
H	Considered in Local & Consent Calendars		04/27/2021		
H	Comm. report sent to Local & Consent Calendar		04/19/2021		
H	Committee report distributed		04/19/2021	08:09 AM	
H	Comte report filed with Committee Coordinator		04/16/2021		1267
H	Reported favorably as substituted		04/13/2021		
H	Recommended to be sent to Local & Consent		04/13/2021		
H	Committee substitute considered in committee		04/13/2021		
H	Considered in formal meeting		04/13/2021		
H	Left pending in committee		04/08/2021		
H	Testimony taken/registration(s) recorded in committee	6	04/08/2021		
H	Committee substitute considered in committee		04/08/2021		

H	Considered in public hearing	04/08/2021		
H	Scheduled for public hearing on . . .	04/08/2021		
H	Referred to County Affairs	03/05/2021	01:21 PM	380
H	Read first time	03/05/2021		380
H	Filed	01/28/2021		

By: \_\_\_\_\_ .B. No. \_\_\_\_\_

Substitute the following for .B. No. \_\_\_\_\_:

By: \_\_\_\_\_ C.S. .B. No. \_\_\_\_\_

A BILL TO BE ENTITLED

1 AN ACT

2 relating to the expiration of the health care provider  
3 participation program administered and operated by the Nueces  
4 County Hospital District.

5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

6 SECTION 1. Section 298C.004, Health and Safety Code, as  
7 added by Chapter 694 (S.B. 2315), Acts of the 86th Legislature,  
8 Regular Session, 2019, is repealed.

9 SECTION 2. Section 2, Chapter 694 (S.B. 2315), Acts of the  
10 86th Legislature, Regular Session, 2019, is repealed.

11 SECTION 3. To the extent of any conflict, this Act prevails  
12 over another Act of the 87th Legislature, Regular Session, 2021,  
13 relating to nonsubstantive additions to and corrections in enacted  
14 codes.

15 SECTION 4. This Act takes effect immediately if it receives  
16 a vote of two-thirds of all the members elected to each house, as  
17 provided by Section 39, Article III, Texas Constitution. If this  
18 Act does not receive the vote necessary for immediate effect, this  
19 Act takes effect September 1, 2021.