

**NUECES COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS  
Board of Managers - Public Hearing  
Tuesday, July 23, 2024 at 12:00 PM**

**AGENDA**

**1. WELCOME**

**2. ROLL CALL OF MEMBERS**

- \_\_\_ John E. Valls, MBA, Chairman
- \_\_\_ Vishnu V. Reddy, M.D., Vice Chairman
- \_\_\_ Sylvia Tryon Oliver
- \_\_\_ Belinda Flores, R.N.
- \_\_\_ Judge Mariana Garza
- \_\_\_ Efrain Guerrero, Jr.
- \_\_\_ Arthur Granado

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

A. Call to order.

B. Establish quorum.

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

**4. OPEN PUBLIC HEARING**

A. Conduct a Public Hearing on the matter of:

1. Mandatory Health Care Provider Participation Program ("Program") payment rate of six percent (6%) of net patient revenue that the Board of Managers intends to require of each institutional health care provider located within the Hospital District's boundaries during District Fiscal Year 2025 (October 1, 2024 - September 30, 2025) and use of revenue derived from the payments; Program authorized by Texas Health & Safety Code ("Health Code"), Chapter 298C, as amended; mandatory payment authorized by Health Code, §298C.051 and public hearing conducted pursuant to Health Code, §298C.101.

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**5. CLOSE PUBLIC HEARING**

**6. ADJOURN**





**Administrative Offices**

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**BOARD OF MANAGERS ORDER**  
**JULY 23, 2024**

**Order Setting the Fiscal Year 2025 Mandatory Payment Rate for the  
Nueces County Hospital District Health Care Provider Participation Program**

**WHEREAS**, the Texas Legislature in the 86<sup>th</sup> Regular Session enacted S.B. 2315 which added Chapter 298C to the Health and Safety Code enabling the Nueces County Hospital District's ("District") Board of Managers ("Board") to authorize a local health care provider participation program ("Program");

**WHEREAS**, the 87<sup>th</sup> Texas Legislature enacted House Bill 1456 which amended Health and Safety Code, Chapter 298C effective June 15, 2021;

**WHEREAS**, pursuant to Section 298C.003 of the Health and Safety Code the Board authorized the District to participate in the Program for Fiscal Year 2021, Fiscal Year 2022, Fiscal Year 2023, and Fiscal Year 2024 on September 29, 2020; August 3, 2021; September 20, 2022; and July 24, 2023, respectively;

**WHEREAS**, the Board desires to proceed with establishing the amount of the mandatory payments under the Program for Fiscal Year 2025 (October 1, 2024 – September 30, 2025) and to satisfy the related preliminary requirements of Chapter 298C, Health and Safety Code;

**WHEREAS**, pursuant to Section 298C.101(a), Health and Safety Code in each fiscal year that the Board authorizes the Program, the Board is required to hold a public hearing on the amounts of any mandatory payments that the Board intends to require during the applicable fiscal year and how the revenue derived from those mandatory payments is to be spent, and the District held said public hearing on July 23, 2024;

**WHEREAS**, pursuant to Section 298C.101(b), Health and Safety Code not later than the fifth day before the date of the public hearing, the Board is required to publish notice of the public hearing in a newspaper of general circulation in the District, and the District published said notice on July 16, 2024;

**WHEREAS**, pursuant to Section 298C.101(b), Health and Safety Code not later than the fifth day before the date of the public hearing, the Board is required to provide written notice of the hearing to each institutional health care provider located in the District, and the District provided said notice on June 27, 2024; and

**WHEREAS**, in consideration of the foregoing, the Board now desires to establish the amount of the mandatory payments under the Program for Fiscal Year 2025 and to direct that the mandatory payments to be used for one or more of the authorized uses of the mandatory payments as set forth in §298C.103, Health and Safety Code.

**NOW THEREFORE, BE IT ORDERED** that the Board sets the amount of the mandatory payments under the Program for Fiscal Year 2025 at six percent (6%) of the net patient revenue of each institutional health care provider located in the District and directs the mandatory payments to be used for one or more of the authorized uses of the mandatory payments as set forth in §298C.103, Health and Safety Code.

**NUECES COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

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John E. Valls, MBA  
Chairman

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Vishnu V. Reddy, M.D.  
Vice Chairman

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Sylvia Tryon Oliver  
Member

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Belinda Flores, R.N.  
Member

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Judge Mariana Garza  
Member

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Efrain Guerrero, Jr.  
Member

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Arthur Granado  
Member

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ABSENT: ( )

all as shown in the official Minutes of the Board for the Meeting.

5. The attached Order is a true and correct copy of the original on file in the official records of the Hospital District; the duly qualified and acting members of the Board on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Order would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Order, was posted and given in advance thereof in compliance with the provisions of Chapter 551, Texas Government Code, as amended.
6. I am the Secretary of the Board having been duly appointed pursuant to Health Code, §281.023(b).
7. The foregoing Order is in full force and effect; that the same has not been rescinded, nor has it been amended or modified in any way.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of the Hospital District on this the 23<sup>rd</sup> day of July 2024.

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

{HOSPITAL DISTRICT SEAL}

**Nueces County Hospital District LPPF  
FY2025 Rate Proposal**

**WORKING DRAFT  
SUBJECT TO CHANGE**

Facility	System	AHA 2022 Net Patient Revenue	FY25 Rate	Quarterly Assessment
			6.00%	
Driscoll Children's Hospital	DCH	448,296,854	26,897,811	6,724,452.75
CHRISTUS Spohn Hospital Corpus Christi	CHRISTUS	615,440,115	36,926,407	9,231,601.75
The Corpus Christi Medical Center - Bay Area	HCA	433,826,756	26,029,605	6,507,401.25
PAM Specialty Hospital of Corpus Christi North	PAM	25,331,522	1,519,891	379,972.75
PAM Rehabilitation Hospital of Corpus Christi	PAM	24,878,694	1,492,722	373,180.50
CHRISTUS Surgical Hospital	CHRISTUS	44,983,654	2,699,019	674,754.75
Corpus Christi Rehabilitation Hospital	Ernest	19,675,175	1,180,511	295,127.75
<b>TOTAL</b>		<b>1,612,432,770</b>	<b>96,745,966</b>	<b>\$ 24,186,491.50</b>

**Nueces County Hospital District LPPF  
Schedule of FY25 Mandatory Payments**

**WORKING DRAFT  
SUBJECT TO CHANGE**

Facility	System	AHA 2022 Net Patient Revenue	FY25 Rate	Q1 Mandatory Assessment	Q2 Mandatory Assessment	Q3 Mandatory Assessment	Q4 Mandatory Assessment
			6.00%	Due 10/31/2024	Due 10/31/2024	Due 1/31/2025	Due 4/30/2025
Driscoll Children's Hospital	DCH	448,296,854	26,897,811	6,724,452.75	6,724,452.75	6,724,452.75	6,724,452.75
CHRISTUS Spohn Hospital Corpus Christi	CHRISTUS	615,440,115	36,926,407	9,231,601.75	9,231,601.75	9,231,601.75	9,231,601.75
The Corpus Christi Medical Center - Bay Area	HCA	433,826,756	26,029,605	6,507,401.25	6,507,401.25	6,507,401.25	6,507,401.25
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<b>TOTAL</b>		<b>1,612,432,770</b>	<b>96,745,966</b>	<b>\$ 24,186,491.50</b>	<b>\$ 24,186,491.50</b>	<b>\$ 24,186,491.50</b>	<b>\$ 24,186,491.50</b>