

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS
Board Legislative Committee - Regular Meeting
Tuesday, August 27, 2024 at 11:45 AM**

AGENDA

1. WELCOME

2. ROLL CALL OF COMMITTEE MEMBERS

___ Arthur Granado, Chairman
___ Vishnu V. Reddy, M.D.
___ Judge Mariana Garza

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. 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.

5. 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.

6. **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 July 23, 2024. 3

7. **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. Discuss and consider recommending agenda for 89th Texas Legislative Session. (**ACTION**) 6

8. **ADMINISTRATOR'S BRIEFING:**

A. Pending and other matters. (**INFORMATION**)

B. Next scheduled regular Committee meeting (meeting's date, time, and location subject to change):

1. Next Meeting: Tuesday, September 24, 2024, at 11:45 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401. (**INFORMATION**)

9. **ADJOURN**

10. Public Notice posting receipt. 7

DRAFT

**BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
LEGISLATIVE MEETING
JULY 23, 2024**

The Nueces County Hospital District Board of Managers met at 11:45 am, July 23, 2024 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
John B. Martinez	General Counsel
Adam Robison	Legal Counsel
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Lee Lopez	Corpus Christi Medical Center, CFO
Eric Hamon	Driscoll Hospital
Steve King	Driscoll Hospital
Jenny Dorsey	Nueces County Courthouse Attorney
Dom Dominguez	Corpus Christi Spohn Hospital
Becky Rios	Corpus Christi Spohn Hospital – via Zoom
Michael Neill	Adelanto Healthcare Venture – via Zoom
Cassidy Willie	Gjerset & Lorenz – via Zoom

1. WELCOME

2. ROLL CALL OF COMMITTEE MEMBERS

 Y__ Arthur Granado, Chairman
 X__ Vishnu V. Reddy, M.D.
 Y__ Judge Mariana Garza

**BOARD OF MANAGERS
LEGISLATIVE MEETING
MINUTES
JULY 23, 2024**

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

- A. Call to order – Arthur Granado, Chairman.
The meeting was called to order by Mr. Granado at 11:47 a.m.
- B. Establish quorum – Mr. Granado, Chairman.
A quorum was present with two members in attendance.

**Arthur Granado, Chairman – PRESENT
Judge Mariana Garza, Member – PRESENT
Vishnu V. Reddy, M.D., 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.

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No one to speak for Public Comment.

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**BOARD OF MANAGERS
LEGISLATIVE MEETING
MINUTES
JULY 23, 2024**

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 June 27, 2023.

Consent Agenda approved. Motion by Judge Garza and seconded by Mr. Granado. MOTION CARRIED.

7. 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. Discuss agenda for 89th Texas Legislative Session. (*INFORMATION*)

B. Discuss and recommend action related to governmental affairs/lobby professional services for Hospital District-related matters in the 89th Texas Legislative Session. (*ACTION*)

Motion by Judge Garza and seconded by Mr. Granado. MOTION CARRIED.

8. ADMINISTRATOR'S BRIEFING:

A. Next scheduled regular Committee meeting (meeting's date, time, and location subject to change):

1. Next Meeting: Tuesday, August 27, 2024 at 11:45 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

9. ADJOURN

Motion to adjourn by Judge Garza seconded by Mr. Granado. Meeting adjourned at 11:54 a.m.

DRAFT

NUECES COUNTY HOSPITAL DISTRICT Agenda for 89th Texas Legislative Session

August 21, 2024

- 1) Investment in Graduate Medical Education (GME) residency programs training:
 - a) Additional state funding for GME Expansion Program enough to reach/maintain the State's goal of 1.1-to-1 ratio of Texas residency positions to medical school graduates.
 - b) Texas Higher Education Coordinating Board:
 - i) Establish funding for existing training slots.
 - ii) Increase funding for new training slots.
 - iii) Incentivize opening of new training slots.
 - c) Increase Medicaid GME supplemental payments:
 - (1) For non-government-owned teaching hospitals.
 - (2) Per slot increase.
 - (3) Recover additional costs of existing slots.
- 2) Increase number of law enforcement officers with specialized crisis intervention training:
 - a) Mental Health Deputy:
 - i) Acquire NCHD authority to operate mental health deputy program through hiring/contracting of already-commissioned peace officers.
 - b) Commissioned Peace Officers:
 - i) Amend Health & Safety 281.057 and 2.12 Code of Criminal Procedure:
 - (1) Add NCHD as additional hospital district with authority to hire peace officers.
 - (2) Add NCHD-specific language permitting NCHD-commissioned peace officers' authority to additionally:
 - (a) Perform mental health deputy duties within the District.
 - (b) Establish and participate in Crisis Intervention Teams within the District.
 - (c) Establish and participate in Crisis Intervention Teams within the District with LMHA in Extended Mobile Crisis Outreach Teams.
- 3) Expansion of state-supported local mental health treatment options.
 - a) Outpatient treatment facilities
 - b) Inpatient treatment facility.

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08/21/2024

DRAFT



VG-12-2024-2024000377

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2024000377

Public Notice

PUBLIC NOTICES

Recorded On: August 23, 2024 11:39 AM

Number of Pages: 5

" Examined and Charged as Follows: "

Total Recording: \$0.00



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

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 2024000377
Receipt Number: 20240823000082
Recorded Date/Time: August 23, 2024 11:39 AM
User: Regina C
Station: CLERK07

Record and Return To:

RTC-NOTINE OF HOSPITAL DISTRICT



Kara Sands

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

Main: (361)888-0580

Receipt: 20240823000082

Date: 08/23/2024

Time: 11:39AM

By: Regina C

Station: CLERK07

Status: DUPLICATE COPY

<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>
1	Public Notice	PBN	2024000376	7	\$0.00	
2	Public Notice	PBN	2024000377	5	\$0.00	
3	Public Notice	PBN	2024000378	9	\$0.00	

Order Total (3) \$0.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>
1				\$0.00
			Total Payments (1)	\$0.00
			Change Due	\$0.00

RTC-NOTINE OF HOSPITAL DISTRICT

For more information about the County Clerk's office and to search property records online, please visit <http://www.nuecesco.com/county-services/county-clerk>

RECEIVED

AUG 23 2024

**KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS**

NOTICE OF PUBLIC MEETING

NUECES COUNTY HOSPITAL DISTRICT

BOARD OF MANAGERS

**Board Legislative Committee - Regular Meeting
Tuesday, August 27, 2024 at 11:45 AM**

Location:

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

MEETING IN-PERSON AND VIA VIDEOCONFERENCE CALL

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 this meeting are set forth on the accompanying page(s); agenda item(s) are not necessarily considered in the order listed.

On September 1, 2021, Governor Abbott rescinded the suspension of certain Rules of the Texas Open Meetings Act ("Act") which had allowed meetings to be conducted entirely virtually. The specified NCHD Board of Managers meeting will be held both in-person and via videoconference call. Public participation will be available in-person as well as via videoconference call as allowed under the Act. It is the intent that a quorum of the Board of Managers as required for the specified meeting will be physically present at the 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 location posted in this meeting notice. Any member of the Board of Managers participating by videoconference call shall be visible and audible to the public whenever the member is speaking; Board member participation by audio-only is no longer permitted. Although the meeting will be open to the public during the open portions of the meeting, any member of the public wishing to observe the meeting may do so via videoconference call and as well as participate via videoconference call in public comment, may do so through the videoconference call Zoom meeting link shown on this meeting notice below, as well as shown on NCHD's website.

The Texas Open Meetings 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. Zoom is an Internet-based communications platform that allows users to connect with duplex audio and video signals. Using Zoom requires an Internet connection and a supported device.

Meeting agendas and supporting materials are available via NCHD's BoardBook meeting management system at: <https://meetings.boardbook.org/Public/Organization/1886>.

Attend Meeting via Videoconference, Join Zoom Meeting:

<https://nhdcc-org.zoom.us/j/5746765992?pwd=T2RVWFBoZGJYdHYyQmp1VUdZeUc3Zz09>

Meeting ID: 574 676 5992

Passcode: 195957

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(ACTION)

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