

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS
Board Legislative Committee - Regular Meeting
Tuesday, October 22, 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 Regular Meeting minutes of September 24, 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 amendments to the 89th Texas Legislative Session Agenda. (**ACTION**) 6

8. **ADMINISTRATOR'S BRIEFING:**

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

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

1. Next Meeting: Tuesday, November 19, 2024, 11:45 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

9. **ADJOURN**

10. Public Notice posting receipt. 10

**BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
LEGISLATIVE MEETING
SEPTEMBER 24, 2024**

The Nueces County Hospital District Board of Managers met at 11:45 am, September 24, 2024 in the NCHD Board Room at 555 N. Carancahua, Suite 950 – A Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO – ABSENT
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:

Haydee Rothenbach	NCHD Eligibility Supervisor
Jenny Dorsey	NC Courthouse Attorney
Becky Rios	Corpus Christi Spohn Hospital – via Zoom
Joel Romo	Lobbyist – via Zoom
Patricia Shipton	Lobbyist – via Zoom

1. WELCOME

2. ROLL CALL OF COMMITTEE MEMBERS

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

**BOARD OF MANAGERS
LEGISLATIVE MEETING
MINUTES
SEPTEMBER 24, 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 11:53 a.m.

B. Establish quorum – Mr. Granado, Chairman.
A quorum was present with two members in attendance.

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

No one to speak in Public Meeting.

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

**BOARD OF MANAGERS
LEGISLATIVE MEETING
MINUTES
SEPTEMBER 24, 2024**

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:

Consent Agenda approved. Motion by Dr. Reddy and seconded by Mr. Granado. MOTION CARRIED.

A. Approve Legislative Committee Regular Meeting minutes of August 27, 2024.

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 revision of the 89th Texas Legislative Session Agenda of August 21, 2024. (*ACTION*)

**Motion by Dr. Reddy 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, October 22, 2024 at 11:45 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

B. Pending and other Hospital District matters. (*INFORMATION*)

9. ADJOURN

Motion to adjourn by Mr. Granado, Chairman at 12:06 p.m.

DRAFT

NUECES COUNTY HOSPITAL DISTRICT Agenda for 89th Texas Legislative Session

October 22, 2024

- 1) Additional investment in Graduate Medical Education (GME) residency programs training:
 - a) Texas Legislature:
 - i) Increase Medicaid GME supplemental payments:
 - (a) Work with local legislative delegation, in conjunction with CHRISTUS Spohn, to appropriate additional funds or direct additional funds via state budget riders for benefit of Spohn's emergency medicine graduate medical education programs including, without limitation, Spohn's emergency medicine graduate medical program.
 - b) Texas Higher Education Coordinating Board:
 - i) Achieve State's goal of 1.1-to-1 ratio of Texas residency positions to medical school graduates.
 - (a) Establish funding for existing training slots.
 - (b) Increase funding for new training slots.
 - (c) Incentivize opening of new training slots.
 - c) Health and Human Services Commission:
 - i) Increase Medicaid GME supplemental payments:
 - (a) For non-government-owned teaching hospitals.
 - (b) Per slot increase.
 - (c) Recover additional costs of existing slots.
- 2) Increase number of law enforcement officers providing crisis intervention services:
 - a) Commissioned Peace Officers:
 - i) Work with local legislative delegation to establish strategies aimed at increasing the number of commissioned peace officers providing crisis intervention services.
- 3) Establish regional state-supported facilities for mental health issues in Nueces County for the following:
 - a) Adults
 - b) Children
 - c) Persons involved with the justice system.
- 4) Reduce deficit of essential medical specialties in Nueces County.
 - a) Create categories of "essential medical specialties" for Texas counties.
 - a. Create "startup" benefits for physicians and mid-level providers to practice in each category.
 - (a) Reduce loan obligations.
 - (b) Discount malpractice premiums.
 - (c) Create malpractice limitations.
 - (d) Provide malpractice immunities.
 - (e) Guarantee or subsidize incomes.
 - (f) Subsidize housing.

###

DRAFT

DRAFT

NUECES COUNTY HOSPITAL DISTRICT Agenda for 89th Texas Legislative Session

~~September 24~~October 22, 2024

- 1) ~~Investment~~Additional investment in Graduate Medical Education (GME) residency programs training:
 - a) Texas Legislature:
 - i) Increase Medicaid GME supplemental payments:
 - (a) Work with local legislative delegation, in conjunction with CHRISTUS Spohn, to appropriate additional funds or direct additional funds via state budget riders for benefit of Spohn's emergency medicine graduate medical education programs including, without limitation, Spohn's emergency medicine graduate medical program.
 - b) ~~a)~~Texas Higher Education Coordinating Board:
 - i) Achieve State's goal of 1.1-to-1 ratio of Texas residency positions to medical school graduates.
 - (a) Establish funding for existing training slots.
 - (b) Increase funding for new training slots.
 - (c) Incentivize opening of new training slots.
 - c) ~~b)~~Health and Human Services Commission:
 - i) Increase Medicaid GME supplemental payments:
 - (a) For non-government-owned teaching hospitals.
 - (b) Per slot increase.
 - (c) Recover additional costs of existing slots.
- 2) Increase number of law enforcement officers ~~with specialized~~providing crisis intervention ~~trainingservices:~~
 - a) ~~Mental Health Deputy:~~
 - i) ~~Acquire NCHD authority to operate mental health deputy program through hiring/contracting of already commissioned peace officers.~~
 - a) ~~b)~~Commissioned Peace Officers:
 - i) Work with local legislative delegation to establish strategies aimed at increasing the number of commissioned peace officers providing crisis intervention services.
 - i) ~~Amend Health & Safety 281.057 and 2.12 Code of Criminal Procedure:~~
 - a. ~~Add NCHD as additional hospital district with authority to hire peace officers.~~
 - b. ~~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 Local Mental Health Authority in Extended Mobile Crisis Outreach Teams.~~
- 3) Establish regional state-supported facilities for mental health issues in Nueces County for the following:
 - a) Adults
 - b) Children
 - c) ~~People~~Persons involved with the justice system.

DRAFT

DRAFT

- 4) Reduce deficit of essential medical specialties in Nueces County.
 - a) Create categories of “essential medical specialties” for Texas counties.
 - a. Create “startup” benefits for physicians and mid-level providers to practice in each category.
 - (a) Reduce loan obligations.
 - (b) Discount malpractice premiums.
 - (c) Create malpractice limitations.
 - (d) Provide malpractice immunities.
 - (e) Guarantee or subsidize incomes.
 - (f) Subsidize housing.

###

DRAFT

Summary report: Litera Compare for Word 11.10.0.38 Document comparison done on 10/18/2024 10:26:18 AM	
Style name: Default Style	
Intelligent Table Comparison: Active	
Original filename: NCHD 89th Session Legislatve Agenda Draft 09.24.2024.docx	
Modified filename: NCHD 89th Session Legislatve Agenda Draft 10.22.2024.docx	
Changes:	
<u>Add</u>	16
Delete	24
Move From	0
<u>Move To</u>	0
<u>Table Insert</u>	0
Table Delete	0
<u>Table moves to</u>	0
Table moves from	0
Embedded Graphics (Visio, ChemDraw, Images etc.)	0
Embedded Excel	0
Format changes	0
Total Changes:	40



VG-12-2024-2024000460

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2024000460

Public Notice

PUBLIC NOTICES

Recorded On: October 18, 2024 09:38 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: 2024000460
Receipt Number: 20241018000034
Recorded Date/Time: October 18, 2024 09:38 AM
User: Lisa C
Station: CLERK02

Record and Return To:

HOSPITAL DISTRICT



Kara Sands

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

Main: (361)888-0580

Receipt: 20241018000034

Date: 10/18/2024

Time: 09:38AM

By: Lisa C

Station: CLERK02

Status: ORIGINAL 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	2024000460	5	\$0.00	

Order Total (1) \$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

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

OCT 18 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, October 22, 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://nchdcc-org.zoom.us/j/5746765992?pwd=T2RVWFpZGJYdHYyQmp1VUdZeUc3Zz09>

Meeting ID: 574 676 5992

Passcode: 195957

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS
Board Legislative Committee - Regular Meeting
Tuesday, October 22, 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 Regular Meeting minutes of September 24, 2024.

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 amendments to the 89th Texas Legislative Session Agenda. (*ACTION*)

8. ADMINISTRATOR'S BRIEFING:

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

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

1. Next Meeting: Tuesday, November 19, 2024, 11:45 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

9. ADJOURN

10. Public Notice posting receipt.