



**BOARD OF MANAGERS
Public Hearing
Tuesday, August 26, 2025 at 12:00 PM**

AGENDA

1. WELCOME

2. ROLL CALL OF MEMBERS

- ___ Belinda Flores, Chairman
- ___ Vishnu V. Reddy, Vice Chair
- ___ Sylvia Tryon Oliver
- ___ Mariana Garza
- ___ Efrain Guerrero, Jr.
- ___ Georgia Neblett
- ___ Karen O'Connor Urban

3. CALL TO ORDER; ESTABLISHMENT OF QUORUM; AND CONFIRMATION OF PROPER POSTING OF MEETING NOTICE

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. PUBLIC HEARING - The Nueces County Hospital District ("District") Board of Managers ("Board") will conduct a Public Hearing on the matter of:

A. Mandatory Health Care Provider Participation Program ("Program") payment rate of six percent (6%) of net patient revenue, which the Board of Managers intends to require of each institutional health care provider located within the Hospital District during Fiscal Year 2026 (October 1, 2025 – September 30, 2026), together with the proposed uses of the revenue derived from such payments; the Program is authorized by Texas Health and Safety Code Chapter 298C, as amended; the mandatory payment is

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authorized under §298C.051; and the required public hearing has been conducted pursuant to §298C.101.

5. CLOSE PUBLIC HEARING

6. ADJOURN

7. Public Notice Posting Receipt

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Administrative Offices

555 N. Carancahua Street, Suite 950
Corpus Christi, Texas 78401-0835

Office: (361) 808-3300

Fax: (361) 808-3274

www.nchdcc.org

BOARD OF MANAGERS ORDER **AUGUST 26, 2025**

Order Setting the Fiscal Year 2026 Mandatory Payment Rate for the Nueces County Hospital District Health Care Provider Participation Program

WHEREAS, during the 86th Regular Session, the Texas Legislature enacted S.B. 2315, adding Chapter 298C to the Health and Safety Code and authorizing the Nueces County Hospital District's ("District") Board of Managers ("Board") to establish a local health care provider participation program ("Program");

WHEREAS, the 87th Texas Legislature, through House Bill 1456, amended Chapter 298C of the Health and Safety Code, effective June 15, 2021;

WHEREAS, pursuant to Section 298C.003 of the Health and Safety Code, the Board authorized the District's participation in the Program for Fiscal Years 2021, 2022, 2023, 2024, and 2025 on September 29, 2020; August 3, 2021; September 20, 2022; July 24, 2023; and July 23, 2024, respectively;

WHEREAS, the Board now seeks to establish the amount of mandatory payments under the Program for Fiscal Year 2026 (October 1, 2025 – September 30, 2026) and to fulfill the preliminary requirements of Chapter 298C, Health and Safety Code;

WHEREAS, under Section 298C.101(a), Health and Safety Code, the Board is required each fiscal year to hold a public hearing regarding the amounts of mandatory payments to be assessed and the intended uses of the resulting revenue, and the District conducted such public hearing on August 26, 2025;

WHEREAS, pursuant to Section 298C.101(b), Health and Safety Code, the Board must publish notice of the required hearing at least five days prior in a newspaper of general circulation within the District, and such notice was published on August 19, 2025;

WHEREAS, pursuant to Section 298C.101(b), Health and Safety Code, the Board must also provide written notice of the hearing to each institutional health care provider in the District at least five days prior, and such notice was provided on August 19, 2025;

WHEREAS, having satisfied the statutory prerequisites, the Board now desires to establish the amount of mandatory payments under the Program for Fiscal Year 2026 and to direct that such payments be applied to one or more of the authorized purposes set forth in §298C.103, Health and Safety Code; and

WHEREAS, pursuant to Rule 9(d) of the Nueces County Hospital District Health Care Provider Participation Program Rules & Procedures (effective August 1, 2023), the net patient revenue basis for calculating the mandatory payment may be updated during the fiscal year using the most recent fiscal year data collected under Subdivision 5(a) of the Rules, and such updates do not require approval by the Board of Managers.

NOW, THEREFORE, BE IT ORDERED that the Board of Managers of the Nueces County Hospital District hereby establishes the mandatory payment under the Health Care Provider Participation Program for Fiscal Year 2026 (October 1, 2025 – September 30, 2026) **at six percent (6%) of the net patient revenue** of each institutional health care provider located within the District.

BE IT FURTHER ORDERED that the mandatory payments shall be directed to one or more of the authorized uses described in §298C.103 of the Health and Safety Code.

BE IT FURTHER ORDERED that the mandatory payment amount is subject to adjustment during Fiscal Year 2026 in accordance with Rule 9(d) of the Nueces County Hospital District Health Care Provider Participation Program Rules & Procedures (effective August 1, 2023), and that such adjustment shall not require further action or approval of the Board.

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Belinda Flores, R.N.
Chairman

Vishnu V. Reddy, M.D.
Vice Chairman

Sylvia Tryon Oliver
Member

Mariana Garza
Member

Efrain Guerrero, Jr.
Member

Georgia Neblett
Member

Karen O'Connor Urban
Member

BOM_HCPPP_Rate_Order_FY26.docx

Nueces County Hospital District
Board of Managers Order
Set FY 2026 HCPPP Payment Rate
August 26, 2025

YEAS: ()
NAYS: ()
PRESENT NOT VOTING: ()
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 26th day of August 2025.

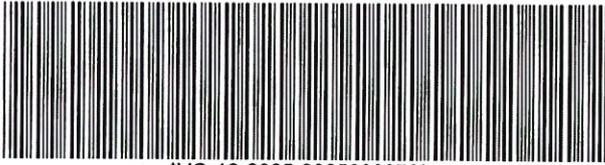
Jonny F. Hipp
Secretary, Board of Managers
Nueces County Hospital District

{HOSPITAL DISTRICT SEAL}

Nueces LPPF FY2026 Rate Proposal

Nueces LPPF FY26 Rate Calculation by Provider

Facility	System	2023 Net Patient Revenue	FY26 Rate	Quarterly Assessment
			6.00%	
Driscoll Children's Hospital	DCH	750,076,073.00	45,004,564.00	11,251,141.00
CHRISTUS Spohn Hospital Corpus Christi	CHRISTUS	665,879,261.00	39,952,756.00	9,988,189.00
Corpus Christi Medical Center	HCA	489,095,253.00	29,345,715.00	7,336,428.75
PAM Specialty Hospital of Corpus Christi	PAM	24,020,406.00	1,441,224.00	360,306.00
PAM Rehab Hospital of Corpus Christi	PAM	27,875,094.00	1,672,506.00	418,126.50
Oceans Behavioral Hospital of Corpus Christi	Oceans	10,419,306.00	625,158.00	156,289.50
Corpus Christi Rehab Hospital	Ernest Health	20,243,722.00	1,214,623.00	303,655.75
TOTAL		1,987,609,115.00	119,256,546.00	29,814,136.50



VG-12-2025-2025000376

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2025000376

Public Notice

PUBLIC NOTICES

Recorded On: August 22, 2025 09:20 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: 2025000376
Receipt Number: 20250822000024
Recorded Date/Time: August 22, 2025 09:20 AM
User: Lorena G
Station: CLERK04.nuecescc.local

Record and Return To:

NUECES COUNTY HOSPITAL DISTRICT



Kara Sands

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

Main: (361)888-0580

Receipt: 20250822000024

Date: 08/22/2025

Time: 09:20AM

By: Lorena G

Station: CLERK04.nuecescc.local

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	2025000376	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

NUECES COUNTY 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 22 2025

KARA SANDS
CLERK OF THE COUNTY COURT
NUFCFS COUNTY, TEXAS

NOTICE OF PUBLIC MEETING

BOARD OF MANAGERS

**Public Hearing
Tuesday, August 26, 2025 at 12:00 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=T2RVWFBBpZGJYdHYyQmp1VUdZeUc3Zz09>

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:

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

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



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