



BOARD OF MANAGERS
Board of Managers - Regular Meeting
Tuesday, October 28, 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, CONFIRMATION OF QUORUM, VERIFICATION OF MEETING POSTING, AND CLOSED MEETING NOTICE:

A. Call to order.

B. Establish quorum.

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

D. Notice is hereby provided that the Board of Managers may convene in closed meeting session(s) during this meeting to consider any agenda item, when permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551.

4. NOTICE REGARDING BUDGETS. The Hospital District's Fiscal Year 2025 and Fiscal Year 2026 budgets have been duly adopted by the Board of Managers and approved by Commissioners Court. At this meeting, the Board may discuss either of these budgets. The budget and the required taxpayer impact statement for Fiscal Year 2026 are available for public review by clicking the "Annual Budget & Taxpayer Impact Statement" link on the

front page District's official website at <https://www.nchdcc.org/>.

5. 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.

6. REGULAR SESSION

A. PUBLIC COMMENT – Opportunity for members of the public to address the Board on matters within its jurisdiction. In-person attendees must sign the “Agenda Item Request to Speak” form at least five (5) minutes before the meeting begins. Remote attendees must notify the presiding officer when called upon. Comments are limited to three (3) minutes (six [6] minutes with translator). The presiding officer may further limit the number of speakers or time allowed. The Board may act only on items listed on the agenda. Materials submitted will not be returned; at least ten (10) copies, labeled with the commenter’s name and agenda item number, must be provided for distribution.

B. 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 member of the Board 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:

- | | |
|---|----|
| 1. Approve Board of Managers Regular Meeting minutes of September 23, 2025. | 7 |
| 2. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2025 year-to-date: | 16 |
| a. Salaries, benefits, and supplies at/for the City of Corpus Christi/Nueces County Public Health District; | |
| b. Emergency medical services provided in unincorporated areas of Nueces County; | |
| c. Supplemental and jail diversion program funding for Nueces Center for Mental Health and Intellectual Disabilities; | |
| d. Medical services provided at County correctional facilities: | |

1. Nueces County Jail; and
2. Nueces County Juvenile Detention Center;

e. Funding for alcohol and drug abuse treatment programs:

1. Cenikor (Charlie's Place); and
2. Council on Alcohol and Drug Abuse;

f. Funding for diabetes prevention and supporting programs; and

g. Public health grants.

3. Receive summary of imputed claims information for medical and hospital services provided to the Nueces Aid Program population, consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, for fiscal year-to-date period ending. 17

4. Receive fiscal year-to-date Specified Annual Percentage-related revenue reports; revenue receipts pursuant to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, Section 5.03. 18

5. Receive statement of fiscal year-to-date deposits to and withdrawals from the Local Provider Participation Fund, made pursuant to the Board of Managers Order authorizing participation in a health care provider participation program under Texas Health and Safety Code, Chapter 298C, as amended. 19

6. Receive summary report of cumulative actual intergovernmental transfers (IGTs) made in support of local and other healthcare providers participating in Medicaid directed and supplemental payment programs sponsored by the Texas Health and Human Services Commission (HHSC), and receive estimates of provider payments resulting from the IGTs: 20

a. Directed Payment Programs - IGTs to HHSC for Medicaid managed care payments to providers that promote Medicaid program goals and objectives:

1. Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS);
2. Comprehensive Hospital Increase Reimbursement Program (CHIRP);
3. Network Access Improvement Program (NAIP); and
4. Texas Incentives for Physicians and Professional Services (TIPPS); and

- b. Supplemental Payment Programs - IGTs to HHSC for Medicaid payments to hospitals, made separately from and in addition to base payments, to incentivize achievement of specified goals or to support providers serving significant numbers of uninsured or low-income patients: 24
 - 1. Disproportionate Share Hospital (DSH);
 - 2. Graduate Medical Education (GME);
 - 3. Hospital Augmented Reimbursement Program (HARP); and
 - 4. Hospital Uncompensated Care (UC).

- 7. Receive reports relating to Nueces Aid Program enrollment for the month-ended September 30, 2025:
 - a. Total Persons and Households Enrolled; 27
 - b. Enrollment Summary; 28
 - c. Denials; 30
 - d. Application Processing Summary; and 31
 - e. Enrollment by Zip Code. 35

C. REGULAR AGENDA -Items that are non-routine, non-administrative, or require individual attention. Each item will be considered and, if action is needed, voted on separately:

1. **Legislative Matters:**

- a. Receive and discuss reports from Legislative Consultants on the 89th Texas Legislature's Special Sessions and related matters. (*INFORMATION*)

2. **Community Mental Health Initiatives:**

- a. Receive and discuss reports and information from Nueces Center for Mental Health and Intellectual Disabilities ("MHID") relating to work performed under agreements between Nueces County, MHID, and Hospital District for Fiscal Year 2025. (*INFORMATION*)

3. **Administrator's Briefing:**

- a. Next scheduled regular meetings of the Board of Managers and Board Committees (all meeting dates, times, and locations are subject to change):

- 1. Finance Committee: November 18, 2025, 11:30 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401;

2. Board of Managers: November 18, 2025, 12:00 PM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401. (**INFORMATION**)

7. **Other Business:**

A. Receive supporting documentation relating to Administrator's achievement of certain Employment Agreement-related performance goals for the fiscal quarter ended September 30, 2025 and approve related payment. (**ACTION**) 38

8. **CLOSED MEETING** – The Board of Managers may, at any point during this meeting, convene in closed session to deliberate any agenda item as permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551. The Board reserves the right to discuss any listed agenda item in closed session when legally authorized, regardless of prior practice distinguishing items for public deliberation from those for executive session. The presiding officer will announce the statutory authority under the Act for each closed session item. Any final action, decision, or vote will be taken in open session either upon reconvening of this meeting or at a subsequent public meeting, as required by law. The Board anticipates entering closed session on the matters identified below pursuant to §551.071 of the Texas Government Code.

A. Consult with attorneys on matters related to CPS Energy's property acquisitions and related matters.

B. Consult with attorneys on legal issues regarding the Corpus Christi Housing Authority's tax-exemption, potential open meetings violations, and related matters.

C. Consult with attorneys on legal matters relating to medical education, residency training, and physician recruitment and retention and related matters.

9. **OPEN MEETING** - The Board will reconvene in open session following the Closed Meeting before taking action on Closed Meeting matters or adjourning.

A. Discuss and consider engaging the law firm of Bickerstaff, Heath, Delgado, Acosta LLP—either jointly or independently—to initiate legal action against the Corpus Christi Housing Authority’s tax-exemption scheme and potential Texas Open Meetings Act violations, including but not limited to any contractual arrangements; authorize the Administrator to determine the form of engagement and execute the necessary engagement and related documents. (**ACTION**)

B. Discuss and consider authorizing immediate legal action against the Corpus Christi Housing Authority challenging the validity of the contracts related to the Authority's tax

exemption scheme and potential Texas Open Meetings Act violations, including, but not limited to any contractual agreements, and authorize the Administrator to execute related documents. (***ACTION***)

C. Discuss and consider taking final action, decision, or vote on other matters deliberated in Closed Meeting. (***ACTION AS NEEDED***)

10. ADJOURN

11. Public Notice Posting Receipt

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**BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
REGULAR MEETING
SEPTEMBER 23, 2025**

The Nueces County Hospital District Board of Managers met at 12.:00 p.m., September 23, 2025 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
Mary Esther Guerra	Assistant County Attorney
John B. Martinez	General Counsel
Adam Robison	Legal Counsel
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Shani Italiya	Corpus Christi Emergency Physician
Patricia Shipton	Lobbyist – via Zoom
read.ai meeting notes	- via Zoom platform

1. WELCOME

2. ROLL CALL OF MEMBERS

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

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
SEPTEMBER 23, 2025**

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

A. Call to order – Belinda Flores, Chair.

The meeting was called to order at 12:00 p.m.

B. Establish quorum – Belinda Flores, Chair.

A quorum was present with five members in attendance.

Belinda Flores, Chairman – PRESENT

Vishnu V. Reddy, Vice Chair – PRESENT – via Zoom

Sylvia Tryon Oliver, Member – PRESENT

Georgia Neblett, Member – PRESENT

Karen O’Connor Urban, Member – PRESENT

Mariana Garza, Member – ABSENT

Efrain Guerrero, Jr., Member – ABSENT

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

D. Notice is hereby provided that the Board of Managers may convene in closed meeting session(s) during this meeting to consider any agenda item, when permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551.

4. NOTICE REGARDING BUDGETS. The Hospital District’s Fiscal Year 2025 and Fiscal Year 2026 budgets have been duly adopted by the Board of Managers and approved by Commissioners Court. At this meeting, the Board may discuss either of these budgets. The budget and the required taxpayer impact statement for Fiscal Year 2026 are available for public review by clicking the "Annual Budget & Taxpayer Impact Statement" link on the front page District's official website at <https://www.nchdcc.org/>.

5. ANNOUNCEMENT ON DISCLOSURE OF CONFLICTS OF INTEREST. Any Conflict of Interest, or Appearance of a Conflict of Interest, relating to items on this agenda shall be disclosed at this time. Members declaring a conflict shall abstain from voting and are requested to refrain from participation in discussion of the affected item. Any conflicts identified during the course of the meeting shall be disclosed immediately upon discovery.

No Conflicts of Interest.

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
SEPTEMBER 23, 2025**

6. REGULAR SESSION

A. PUBLIC COMMENT - Opportunity for members of the public to address the Board on matters within its jurisdiction. In-person attendees must sign the “Agenda Item Request to Speak” form at least five (5) minutes before the meeting begins. Remote attendees must notify the presiding officer when called upon. Comments are limited to three (3) minutes (six [6] minutes with translator). The presiding officer may further limit the number of speakers or time allowed. The Board may act only on items listed on the agenda. Materials submitted will not be returned; at least ten (10) copies, labeled with the commenter’s name and agenda item number, must be provided for distribution.

No one to speak for Public Comment.

B. 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 member of the Board 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:

1. Approve Board of Managers minutes:
 - a. Regular Meeting of August 26, 2025; and
 - b. Public Hearing of August 26, 2025.

2. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2025 year-to-date:
 - a. Salaries, benefits, and supplies at/for the City of Corpus Christi/Nueces County Public Health District;

 - b. Emergency medical services provided in unincorporated areas of Nueces County;

 - c. Supplemental and jail diversion program funding for Nueces Center for Mental Health and Intellectual Disabilities;

 - d. Medical services provided at County correctional facilities:
 1. Nueces County Jail; and

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
SEPTEMBER 23, 2025**

2. Nueces County Juvenile Detention Center;
- e. Funding for alcohol and drug abuse treatment programs:
 1. Cenikor (Charlie's Place); and
 2. Council on Alcohol and Drug Abuse;
- f. Funding for diabetes prevention and supporting programs; and
- g. Public health grants. (*Finance Committee*)
3. Receive summary of imputed claims information for medical and hospital care services provided to the Nueces Aid Program population, consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, for fiscal year-to-date period-ended August 31, 2025. (*Finance Committee*)
4. Receive fiscal year-to-date Specified Annual Percentage-related revenue reports; revenue receipts pursuant to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, Section 5.03. (*Finance Committee*)
5. Receive statement of fiscal year-to-date deposits to and withdrawals from the Local Provider Participation Fund, made pursuant to the Board of Managers Order authorizing participation in a health care provider participation program under Texas Health and Safety Code, Chapter 298C, as amended. (*Finance Committee*)
6. Receive summary report of cumulative actual intergovernmental transfers (IGTs) made in support of local and other healthcare providers participating in Medicaid directed and supplemental payment programs sponsored by the Texas Health and Human Services Commission (HHSC), and receive estimates of provider payments resulting from the IGTs:
 - a. Directed Payment Programs - IGTs to HHSC for Medicaid managed care payments to providers that promote Medicaid program goals and objectives:
 1. Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS);
 2. Comprehensive Hospital Increase Reimbursement Program (CHIRP);
 3. Network Access Improvement Program (NAIP); and
 4. Texas Incentives for Physicians and Professional Services (TIPPS); and

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
SEPTEMBER 23, 2025**

b. Supplemental Payment Programs - IGTs to HHSC for Medicaid payments to hospitals, made separately from and in addition to base payments, to incentivize achievement of specified goals or to support providers serving significant numbers of uninsured or low-income patients:

1. Disproportionate Share Hospital (DSH);
2. Graduate Medical Education (GME);
3. Hospital Augmented Reimbursement Program (HARP); and
4. Hospital Uncompensated Care (UC). (*Finance Committee*)

7. Receive reports relating to Nueces Aid Program enrollment for the month ending August 31, 2025:

- a. Total Persons and Households Enrolled;
- b. Enrollment Summary;
- c. Denials;
- d. Application Processing Summary; and
- e. Enrollment by Zip Code. (*Finance Committee*)

Consent Agenda Approved. Motion by Karen O'Connor Urban and seconded by Sylvia Tryon Oliver. MOTION CARRIED.

C. REGULAR AGENDA - Items that are non-routine, non-administrative, or require individual attention. Each item will be considered and, if action is needed, voted on separately:

1. Finance Committee:

a. Receive Commissioners Court-approved Fiscal Year 2026 (October 1, 2025 - September 30, 2026) Tax Rate and Annual Budget for Nueces County Hospital District. (*INFORMATION*)

b. Consider receipt and approval of unaudited financial statements for the month and fiscal year-to-date ending August 31, 2025. (*ACTION*)

Motion by Karen O'Connor Urban and seconded by Sylvia Tryon Oliver. MOTION CARRIED.

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
SEPTEMBER 23, 2025**

2. Legislative Matters:

- a. Receive and discuss reports from Legislative Consultants on the 89th Texas Legislature's Special Sessions and related matters. *(INFORMATION)*

Patricia Shipton gave an update.

3. Board of Managers Business:

- a. Discuss and consider deferring action on the election of Board of Managers Officers and the appointment of Committee Chairs and members for Fiscal Year 2026 until after the Commissioners Court acts on Board reappointment(s) or appointment(s); annual officer elections and committee assignments pursuant to Board of Managers Bylaws, §2.2.A. *(ACTION)*

**Motion by Georgia Neblett and seconded by
Sylvia Tryon Oliver. MOTION CARRIED.**

4. Administrator's Actions:

- a. Ratify Administrator's action(s) performed as part of his duties directing the affairs of the Hospital District and/or as required by the Board of Managers; duties established pursuant to Texas Health and Safety Code, §281.026(e):

1. Extension of General Counsel Services Letter Agreement to May 31, 2026. *(ACTION)*

**Motion by Georgia Neblett and seconded by
Karen O'Connor Urban. MOTION CARRIED.**

5. Administrator's Briefing:

- a. House Bill 1522 (89th Texas Legislature, 2025) relating to the open meeting law. *(INFORMATION)*
- b. Next scheduled regular meetings of the Board of Managers and Board Committees (all meeting dates, times, and locations are subject to change):

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
SEPTEMBER 23, 2025**

1. Finance Committee: Tuesday, October 28, 2025, 11:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401;

2. Board of Managers: Tuesday, October 28, 2025, 12:00 PM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401. (**INFORMATION**)

7. CLOSED MEETING – The Board of Managers may, at any point during this meeting, convene in closed session to deliberate any agenda item as permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551. The Board reserves the right to discuss any listed agenda item in closed session when legally authorized, regardless of prior practice distinguishing items for public deliberation from those for executive session. The presiding officer will announce the statutory authority under the Act for each closed session item. Any final action, decision, or vote will be taken in open session either upon reconvening of this meeting or at a subsequent public meeting, as required by law. The Board anticipates entering closed session on the matters identified below pursuant to §551.071 of the Texas Government Code.

A. Consult with attorneys on matters related to CPS Energy; and related matters.

B. Consult with attorneys on legal issues regarding the Corpus Christi Housing Authority's tax-exemption; and related matters.

Belinda Flores, Chair, called for Close Meeting at 12:15 p.m.

8. OPEN MEETING - Following the Closed Meeting, the Board of Managers will reconvene the Open Meeting prior to taking any action(s) on matters considered in the Closed Meeting or adjourning the meeting.

Belinda Flores, Chair, called for Open Meeting at 12:46 p.m.

A. Consider final action, decision, or vote on matters considered in the Closed Meeting:

1. Discuss and consider engaging the law firm of Bickerstaff, Heath, Delgado, Acosta LLP—either jointly or independently—to initiate legal action against the Corpus Christi Housing Authority’s tax-exemption scheme and potential Texas Open Meetings Act violations, including but not limited to any contractual arrangements; authorize the Administrator to determine the form of engagement and execute the

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
SEPTEMBER 23, 2025**

necessary engagement and related documents. *(ACTION)*

2. Discuss and consider authorizing immediate legal action against the Corpus Christi Housing Authority challenging the validity of the contracts related to the Authority's tax exemption scheme and potential Texas Open Meetings Act violations, including, but not limited to any contractual agreements. *(ACTION)*

3. Discuss and consider any action, decision(s), or vote necessary related to any item(s) taken up during Closed Meeting. *(ACTION AS NEEDED)*

Belinda Flores, Chair, Motion No Action was taken in Closed Meeting. 8. A. 1., 2., 3.

9. ADJOURN

**Belinda Flores, Chair motion to adjourn meeting.
Sylvia Tryon Oliver motion to adjourn and seconded by
Karen O'Connor Urban. Meeting adjourned at 12:46 p.m.**

**BOARD OF MANAGERS
REGULAR MEETING
MINUTES
SEPTEMBER 23, 2025**

PRESIDING OFFICER:

Belinda Flores, Chairman

ATTEST:

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

Nueces County Hospital District
 County Health Care Department Expenditures
 Cash Disbursements Relating to
 Fiscal Year 2025

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Fiscal YTD	Budget 2025	Balance
County Healthcare Services															
Health Dept - County	0.00	0.00	0.00	441,324.00	0.00	0.00	441,270.00	0.00	0.00	294,180.00	0.00	0.00	1,176,774.00	1,765,296.00	588,522.00
Mental Health Wellness	0.00	38,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	38,000.00	38,000.00	0.00
Mobile Medical Clinic	0.00	0.00	0.00	0.00	0.00	0.00	3,439.37	0.00	0.00	2,659.91	0.00	0.00	6,099.28	60,000.00	53,900.72
Emergency Medical Services	0.00	0.00	0.00	147,000.00	0.00	0.00	119,400.00	4,200.00	0.00	0.00	130,500.00	0.00	401,100.00	650,000.00	248,900.00
NC MHID - Fund Matching	0.00	0.00	242,280.00	0.00	0.00	242,280.00	0.00	0.00	242,286.00	0.00	0.00	0.00	726,846.00	969,129.00	242,283.00
NC MHID - Jail Programs	268,474.68	200,466.20	262,360.10	219,616.53	195,517.94	247,747.48	91,385.80	158,297.87	171,948.57	176,997.87	168,990.38	0.00	2,161,803.42	2,550,000.00	388,196.58
NC Juvenile Center	0.00	0.00	62,453.40	0.00	0.00	0.00	164,842.14	0.00	0.00	176,736.82	0.00	0.00	404,032.36	474,000.00	69,967.64
Nueces County Jail Infirmary Svcs	0.00	0.00	0.00	0.00	940,086.28	0.00	0.00	0.00	0.00	2,758,698.95	0.00	1,521,114.96	5,219,900.19	5,202,850.00	(17,050.19)
Cenikor	0.00	0.00	0.00	0.00	0.00	0.00	30,000.00	0.00	0.00	15,000.00	0.00	0.00	45,000.00	60,000.00	15,000.00
Council on Alcohol & Drug Abuse	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00	0.00	0.00	0.00	0.00	0.00	25,000.00	50,000.00	25,000.00
Diabetes Program - County	0.00	0.00	0.00	0.00	1,500.00	0.00	0.00	0.00	0.00	16,227.71	0.00	0.00	17,727.71	50,000.00	32,272.29
HALO-Flight Funding	0.00	0.00	0.00	0.00	0.00	0.00	15,000.00	0.00	0.00	0.00	0.00	0.00	15,000.00	15,000.00	0.00
County Public Health Grants	0.00	0.00	0.00	60,000.00	85,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	145,000.00	230,000.00	85,000.00
Totals	268,474.68	238,466.20	567,093.50	867,940.53	1,222,104.22	490,027.48	890,337.31	162,497.87	414,234.57	3,440,501.26	299,490.38	1,521,114.96	10,382,282.96	12,114,275.00	1,731,992.04

**Nueces County Hospital District
Imputed Claims Experience for Calendar Year 2025
As if Adjudicated January 1, 2025 through September 30, 2025**

Service	Claims	Billed	Contract Amt.	Co Insurance	Net
ER	1,617	18,498,478	1,320,288	44,413	1,275,875
ASU	84	4,950,250	479,702	2,696	477,006
Clinic	2,358	893,142	283,111	11,259	271,852
Obs	31	1,614,901	374,981	30,645	344,336
OP	11,620	27,291,415	6,893,179	355,822	6,537,358
Subtotal	15,710	53,248,187	9,351,261	444,835	8,906,426
IP	278	20,155,028	1,122,651	21,920	1,100,731
SNF					-
RX	78,162	25,566,618	10,333,433	326,711	10,006,722
Physician	18,023	24,725,931	3,485,677	141,689	3,343,988
Total	112,173	123,695,764	24,293,022	935,154	23,357,867

NOTE:

The Revised and Restated Indigent Care Agreement was terminated effective September 30, 2012. After that date, the District no longer makes payment to CHRISTUS Spohn for providing health care services to the Nueces Aid Indigent population. Under the terms of the Membership Agreement amended and restated effective November 18, 2015, CHRISTUS Spohn has committed to continue to provide health care services to the Nueces Aid Indigent population and, and at the request of the District, continues to submit informational claims to the District to permit the District to monitor the volume of health care services furnished to the Nueces Aid Indigent population.

Nueces County Hospital District
 Spohn Corporate Member Revenue Analysis
 Fiscal Year 2026

Member Revenue % 17.0%

	October	November	December	January	February	March	April	May	June	July	August	September	Totals
<u>Membership Revenue Deposits</u>													
Week 1	1,511,157.21												1,511,157.21
Week 2	1,403,285.99												1,403,285.99
Week 3	1,495,552.66												1,495,552.66
Week 4													0.00
Week 5													0.00
Subtotal	4,409,995.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,409,995.86

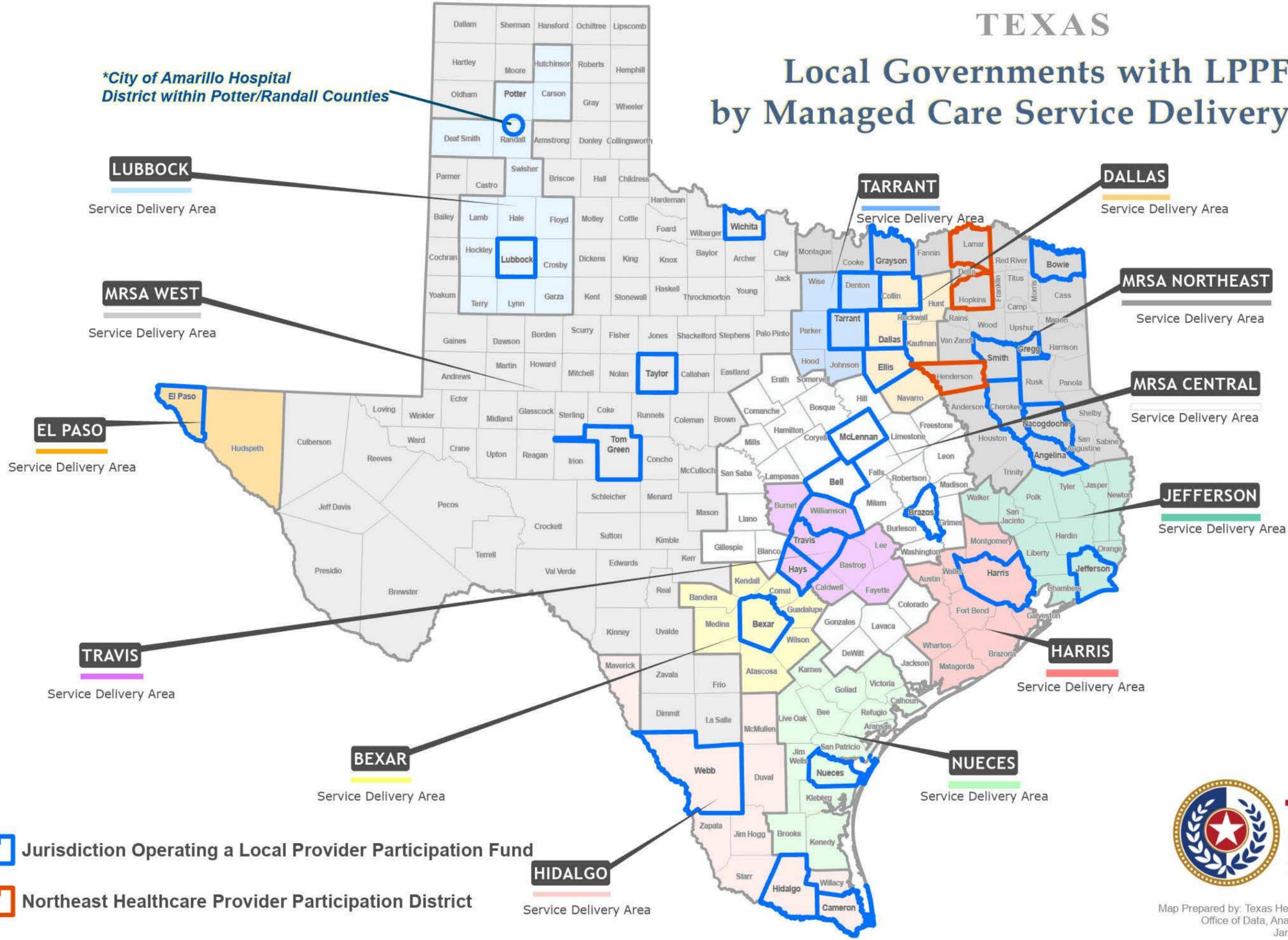
Nueces County Hospital District
 Nueces LPPF Activity
 Fiscal Year 2026

	October	November	December	January	February	March	April	May	June	July	August	September	Totals
Beginning Balance	36,062,131.98	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	36,062,131.98
<u>Deposits</u>													
Christus Spohn	20,140,043.00												20,140,043.00
CCMC													0.00
CC Rehab													0.00
Driscoll	31,555,659.00												31,555,659.00
PAM Specialty													0.00
PAM Rehab													0.00
S. TX Surgical													0.00
Oceans Behavioral	625,158.00												625,158.00
Subtotal	52,320,860.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	52,320,860.00
Interest													0.00
Transfers In	1,538,911.28												1,538,911.28
Total Deposits	53,859,771.28	0.00	53,859,771.28										
<u>Inter-Governmental Transfers</u>													
UC													0.00
DSRIP													0.00
CHIRP													0.00
TIPPS													0.00
DSH													0.00
HARP													0.00
GME													0.00
ATLIS	(1,847,196.68)												(1,847,196.68)
Total IGT's	(1,847,196.68)	0.00	(1,847,196.68)										
Transfers Out												(150,000.00)	(150,000.00)
Bank Fees													0.00
Ending Balance	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	88,074,706.58	87,924,706.58	87,924,706.58

TEXAS

Local Governments with LPPFs by Managed Care Service Delivery Area

**City of Amarillo Hospital
District within Potter/Randall Counties*



Map Prepared by: Texas Health and Human Services Commission,
Office of Data, Analytics and Performance. MRL.
January 15, 2025

Non-federal Share Funding for Certain Medicaid Payments

Medicaid is a program jointly funded by federal and state governments. The federal government provides matching funds to states for a specific percentage of Medicaid expenditures, called federal financial participation (FFP). The amount of FFP is calculated using a state-specific Federal Medical Assistance Percentage (FMAP). To receive federal funding, states must use public funds generated at either the state or local government level as the non-federal share of Medicaid expenditures.

In Texas, locally derived funds are used to finance a vast majority of the non-federal share of Medicaid supplemental and directed payments. All states must provide the non-federal share of Medicaid funding to receive federal matching funds. The non-federal share funds are provided to HHSC from governmental entities through two methods: intergovernmental transfers or the certified public expenditures process.

Intergovernmental Transfers (IGTs)

Intergovernmental transfers (IGTs) are transfers of public funds from a governmental entity to the state. The state receives federal matching Medicaid funds for IGTs used as the non-federal share. The transfer of funds must occur before a Medicaid payment is made.

Some Medicaid payment programs that use IGTs as the non-federal share include: Comprehensive Hospital Reimbursement Increase Program (CHIRP), Disproportionate Share Hospital (DSH), Graduate Medical Education (GME), and uncompensated care payments for hospital providers.

Certified Public Expenditures (CPEs)

Certified public expenditures (CPEs) are expenditures that have been certified by a governmental entity to represent its contribution of public funds in providing services that are eligible for federal matching Medicaid funds. Governmental entities will report CPEs to the state and the state will then claim the federal matching funds. States have the flexibility to retain some of the matching funds.

Some Medicaid payment programs that use CPEs as the non-federal share include: Public Health Provider - Charity Care Program (PHP-CCP), School Health and Related Services (SHARS), and uncompensated care for governmental ambulance providers.

Types of Local Funding Used in Texas

In accordance with federal law, local governmental entities may opt to use eligible public funds to support the Medicaid program. Many local governmental entities in Texas choose to support the Medicaid program to ensure that their community members have access to essential health care services regardless of a patient's ability to pay.

There are many eligible sources of public funds that a local governmental entity may use to fund the Medicaid program; however, it is important to keep in mind that no federal funding may be used to generate the non-federal share. For example, a local governmental entity that receives a federal grant may not use those funds as eligible local public dollars to support the non-federal share. A local governmental entity can, however, use state-appropriated funding, funds received through the implementation of an ad valorem tax, funds appropriated from other local governmental entities, patient revenue (so long as no federal payor program funds are used), tuition or fees at state institution of higher education, or through the implementation of a health-care related tax.

In Texas, some jurisdictions have chosen to implement a Local Provider Participation Fund (LPPF), which is a health-care related tax that is implemented on a local level, administered by an existing unit of local government, and that is designed specifically to meet federal requirements associated with eligible local funds. The local government operating an LPPF will collect mandatory payments (i.e., taxes) from the non-public hospitals located in the local government's jurisdiction. LPPF funding collected by the local governmental entity is then provided to HHSC through an IGT for use as the non-federal share of Medicaid payments just like other eligible sources of local funding.

Currently, 32 jurisdictions have the authority to operate an LPPF. In 2019, House Bill 4289 provided authority for a local government not currently operating an LPPF to have the ability to operate one.

[Non-federal Share Funding for Certain Medicaid Payments | Texas Health and Human Services](#)

04/16/2025

Nueces County Hospital District
 Medicaid Payment Programs/Directed Payment Programs
 Estimated Provider Payments & IGT History
 FY2012 to Present

Provider	DSRIP	UC	DSH	UHRIP	NAIP	CHIRP	TIPPS	GME	HARP	ATLIS	TOTALS	
Christus Spohn - Corpus Christi	393,023,597	630,122,255	271,742,566	54,617,146	165,336,824	154,656,045	3,631,000	10,474,533	26,186,370	302,349	1,710,092,685	41%
Christus Spohn Rural (Alice/Beeville/Kleberg)	48,398,858	232,034,878	0	14,571,054	0	32,524,241	0	0	838,721	887,327	329,255,079	8%
Corpus Christi Medical Center	121,850,134	185,078,342	0	47,168,955	0	196,406,090	0	8,751,223	12,844,206	19,933,461	592,032,410	14%
Driscoll Childrens Hospital	314,822,705	34,294,464	0	0	0	881,668,876	2,062,491	22,818,802	117,666,581	35,881,203	1,409,215,122	34%
Detar Hospital	24,949,804	47,723,156	0	15,076,184	0	0	0	0	0	0	87,749,145	2%
North Bay General Hospital	0	0	0	503,238	0	0	0	0	0	0	503,238	0%
South Texas Surgical Hospital	0	0	0	889,769	0	0	0	0	0	0	889,769	0%
Corpus Christ Rehab Hospital	0	0	0	286,797	0	0	0	0	0	187,764	474,561	0%
PAM Specialty Hospital	0	0	0	1,330	0	0	0	0	0	541,452	542,782	0%
PAM Rehab Hospital	0	0	0	141,201	0	1,429,773	0	0	0	689,943	2,260,917	0%
Zoom Rehabilitation Inc.	0	0	0	0	0	0	0	0	0	187,764	187,764	0%
Oceans Behavioral Hospital	0	0	0	0	0	43,294	0	0	0	0	43,294	0%
Nueces County Health Dept	21,809,410	0	0	0	0	0	0	0	0	0	21,809,410	1%
TOTALS	924,854,508	1,129,253,095	271,742,566	133,255,675	165,336,824	1,266,728,319	5,693,492	42,044,559	157,535,877	58,611,262	4,155,056,177	100%

* Estimated Receipts for Entities (IGT + FMAP), Subject to HHSC Review and Administrative Fees

IGT Source	DSRIP	UC	DSH	UHRIP	NAIP	CHIRP	TIPPS	GME	HARP	ATLIS	TOTALS
Nueces County Hospital District	338,074,018	367,047,357	96,250,465	58,389,165	65,141,678	160,387,066	0	11,097,000	57,518,481	14,824,644	1,168,729,874
Nueces LPPF	27,902,997	73,682,642	7,478,253	0	0	331,501,660	1,755,600	4,353,223	5,080,386	8,614,000	460,368,760
TOTALS	365,977,014	440,729,998	103,728,718	58,389,165	65,141,678	491,888,726	1,755,600	15,450,223	62,598,867	23,438,644	1,629,098,633

Medicaid Supplemental Payment and Directed Payment Programs

(As of April 16, 2025)

Texas Medicaid is a joint federal and state health insurance program for low-income families, older adults, and persons with disabilities. The federal government matches each state's Medicaid spending at a predetermined rate that varies by state. Healthcare providers (e.g., hospitals, doctors, nursing facilities, etc.) receive payments for the services they provide to persons with Medicaid.

The federal government allows each state to develop its own method to reimburse providers for the healthcare they provide to persons with Medicaid. Generally, states' Medicaid payments fall into three broad categories: base payments, supplemental payments and directed payments.

I. Directed Payment Programs (DPPs)

Directed Payments allow states to set parameters for Medicaid managed care spending to assist states in achieving their overall goal of delivery system and payment reform, as well as improved performance. Specifically, a state is permitted to direct Medicaid Managed Care Organizations (MCO) to make certain payments to healthcare providers, either through an adjustment to the monthly base capitation rates or through a separate payment term.

A. Comprehensive Hospital Increase Reimbursement Program (CHIRP)

The Comprehensive Hospital Increase Reimbursement Program (CHIRP) is a statewide program that increases Medicaid payments to hospitals for inpatient and outpatient services provided to persons with Medicaid. Texas MCOs receive additional funding through their monthly capitation rate from the Texas Health and Human Services Commission (HHSC) and are directed to increase payment rates for participating hospitals. As designed, eligible hospitals receive a percentage increase paid on claims submitted to a Medicaid MCO. CHIRP's purpose is to advance goals and objectives in the state's Medicaid quality strategy by incentivizing improved quality and access for hospitals that serve persons with Medicaid.

B. Rural Access to Primary and Preventive Services (RAPPS)

The Rural Access to Primary and Preventive Services (RAPPS) is a directed payment program that incentivizes primary and preventive services for persons with Medicaid in rural areas of the state enrolled in STAR, STAR+PLUS, and STAR Kids. The program focuses on the management of chronic conditions.

C. Texas Incentives for Physicians and Professional Services (TIPPS)

Texas Incentives for Physicians and Professional Services (TIPPS) is a physician-directed payment program (DPP) for certain physician groups to help cover the cost of healthcare services provided to persons with Medicaid enrolled in STAR, STAR+PLUS, and STAR Kids. Eligible physician groups include Health-Related Institution (HRI) physician groups, Indirect Medical Education (IME) physician groups, and other physician groups. These classifications allow the HHSC to direct reimbursement increases where they are most needed and to align with the program's quality goals. TIPPS also serves as a transition from the Network Access Improvement Program (NAIP) and Delivery System Reform Incentive Payment (DSRIP) program for specific physician groups.

II. Supplemental Payment Programs (SPP)

Supplemental Payments are Medicaid payments to healthcare providers that are separate from and in addition to base payments. Supplemental payments give additional funding to certain healthcare providers, like hospitals. The payments may be made in a lump sum. However, some supplemental payments may be linked to achieving certain goals or to support healthcare providers that see significant numbers of uninsured persons without much money. For example, states may provide supplemental payments to providers to support quality initiatives, residency training for doctors, and certain types of facilities (e.g., rural or safety net providers).

A. Disproportionate Share Hospitals (DSH)

Federal law requires Medicaid programs to make special payments to hospitals that serve a disproportionately large number of Medicaid and low-income patients. These hospitals are called Disproportionate Share hospitals (DSH) and receive DSH funding. DSH funds are different from most Medicaid payments because they are not tied to specific services for Medicaid-eligible patients. DSH payments are the only federally allowed Medicaid payment explicitly for the unpaid costs of care for uninsured patients. It can also be used by states to offset low Medicaid base payments.

B. Uncompensated Care Payments (UC)

Uncompensated Care (UC) payments originated as a way for Texas to continue expanding managed care in Medicaid programs and making supplemental payments to hospitals. Texas UC payments may be used to reduce the actual uncompensated cost of medical services provided to uninsured individuals who meet a provider's charity care policy.

C. Graduate Medical Education (GME)

Graduate Medical Education (GME) supplemental payments support medical residency training for medical school graduates at teaching hospitals. Teaching hospitals typically incur additional costs because they are a training site for medical school graduates to receive hands-on, practical experience in treating patients. In addition to medical residents' salary and benefits, teaching hospitals also incur additional costs for more testing and for treating sicker and more complex patients.

D. Hospital Augmented Reimbursement Program (HARP)

The Hospital Augmented Reimbursement Program (HARP) is a statewide supplemental program providing Medicaid payments to hospitals for inpatient and outpatient services that serve Texas Medicaid fee-for-service (FFS) patients. The program serves as a financial transition for providers historically participating in the Delivery System Reform Incentive Payment (DSRIP) program. HARP will provide additional funding to hospitals to assist in offsetting the cost hospitals incur while providing Medicaid services.

E. Medicaid Managed Care Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS)

Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS) are incentive arrangements with MCOs for achieving certain milestones on a semi-annual basis with the intention that the milestones will build on prior accomplishments over a 5-year period. The milestones will center around MCO achievement of necessary actions required to implement the structures, processes, and use of client data transmitted electronically between MCOs and providers in their networks to improve client outcome measures and to implement, evaluate, improve, and mature alternative payment models for Medicaid beneficiaries.

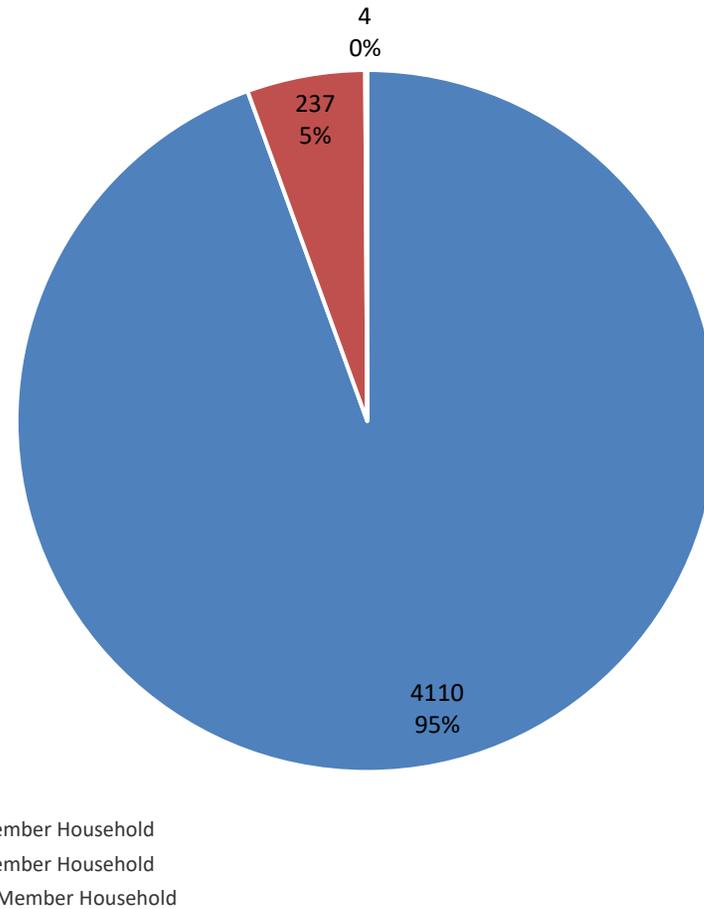
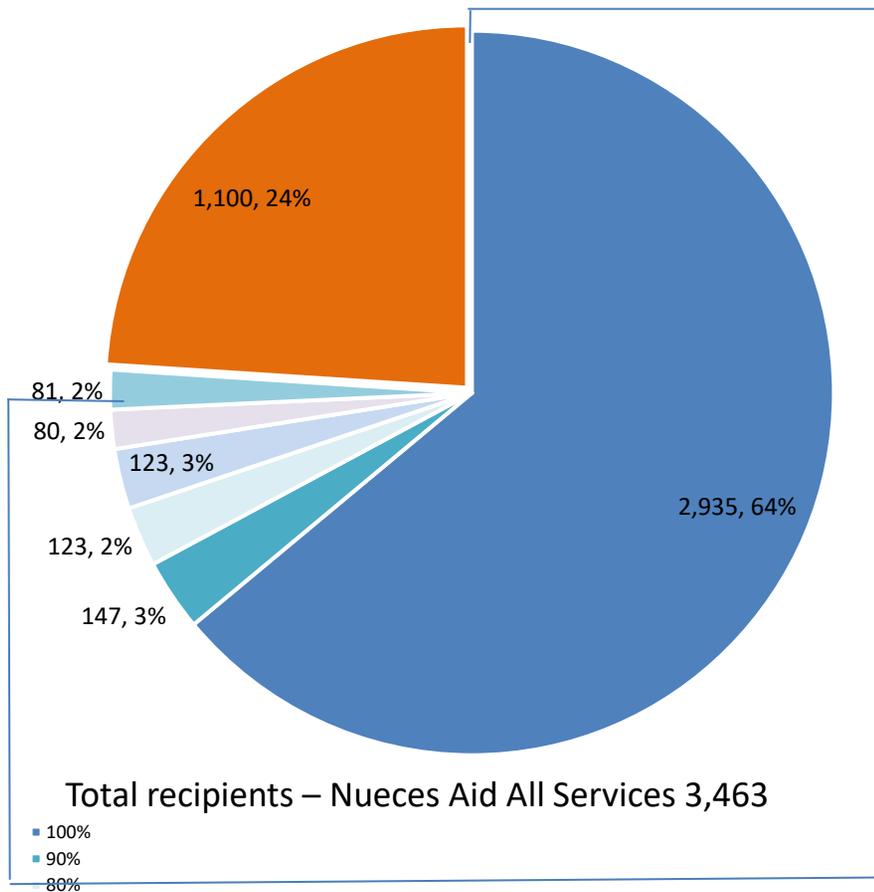
Original: 04/16/2025

September 2025

Nueces Aid Program Enrollment

Total Enrolled
4,589

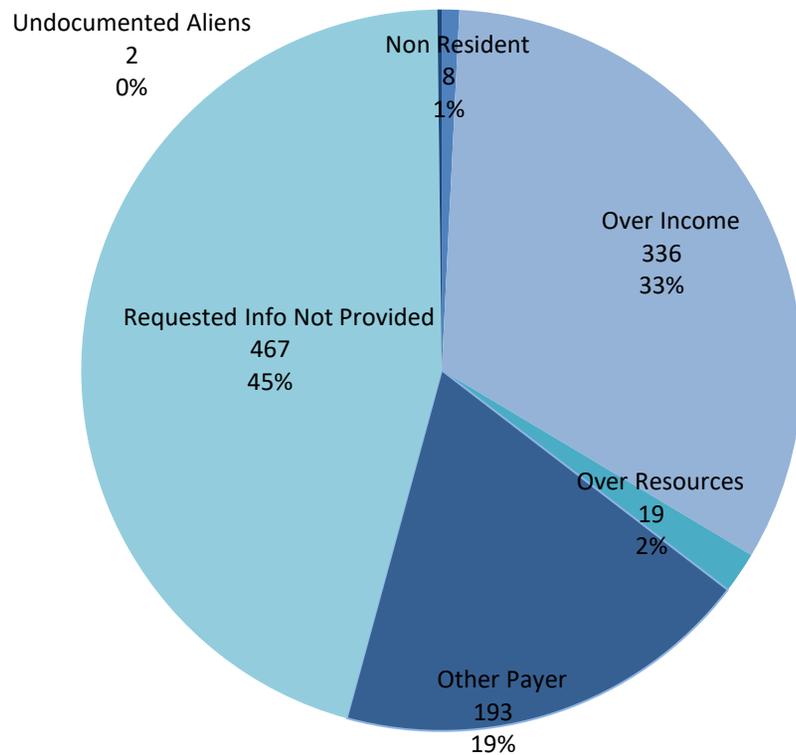
Total Households
4,351



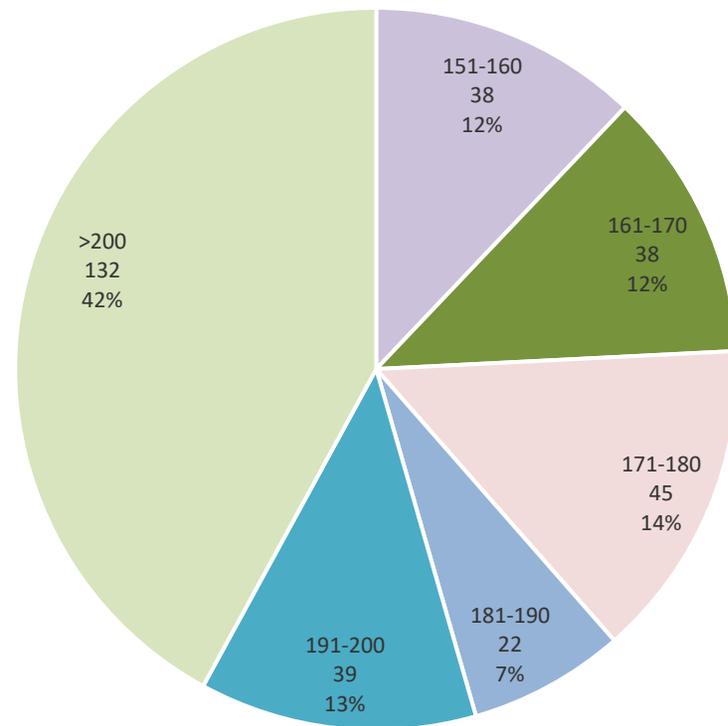
NUECES AID DENIALS

Calendar Year 2025
January-September

Denial Reasons



Comparison of Over Income Case to 2025 HHS Poverty Guidelines



**Nueces Aid Program
Application Processing Summary Calendar Year 2025**

	Jan	Feb	Mar	Apr	May	Jun*	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2025	Comments
TOTAL APPLICATIONS	857	770	820	864	772	646	828	821	769				7,147	
- Approved	741	653	721	746	666	512	703	692	658				6,092	
%	86.5%	84.8%	87.9%	86.3%	86.3%	79.3%	84.9%	84.3%	85.6%				85.2%	Since FY 1999, the denial rate is based on all denied individuals in the household.
- Denied	116	117	99	118	106	134	125	129	111				1,055	
%	13.5%	15.2%	12.1%	13.7%	13.7%	20.7%	15.1%	15.7%	14.4%				14.8%	
APPROVALS BY PLAN TYPE														
NUECES AID - All Services														
100%	536	463	486	50	454	440	491	490	437				3,847	
%	72.3%	70.9%	67.4%	6.7%	68.2%	85.9%	69.8%	70.8%	66.4%				63.1%	
90%	13	21	21	20	24	25	10	24	22				180	
%	1.8%	3.2%	2.9%	2.7%	3.6%	4.9%	1.4%	3.5%	3.3%				3.0%	
80%	25	9	11	28	11	15	18	19	19				155	
%	3.4%	1.4%	1.5%	3.8%	1.7%	2.9%	2.6%	2.7%	2.9%				2.5%	
70%	17	10	17	20	24	11	22	15	20				156	The percentage of approvals by plan option is calculated by dividing the number for each plan option by the total number of approved applications.
%	2.3%	1.5%	2.4%	2.7%	3.6%	2.1%	3.1%	2.2%	3.0%				2.6%	
60%	14	10	15	18	10	10	11	11	9				108	
%	1.9%	1.5%	2.1%	2.4%	1.5%	2.0%	1.6%	1.6%	1.4%				1.8%	
50%	8	10	13	8	10	15	12	17	13				106	
%	1.1%	1.5%	1.8%	1.1%	1.5%	2.9%	1.7%	2.5%	2.0%				1.7%	
TOTAL	613	523	563	144	533	516	564	576	520	0	0	0	4,552	
%	82.7%	80.1%	78.1%	19.3%	80.0%	100.8%	80.2%	83.2%	79.0%				74.7%	
HOUSEHOLDS BY SIZE - APPROVED														
1 Member Household	661	589	648	681	604	551	565	629	586				5,514	The percentage for each size household is calculated by dividing the number of households in the category by the total number of approved households.
%	94.3%	94.8%	94.6%	95.4%	95.1%	85.7%	92.6%	90.9%	94.2%				93.1%	
2 Member Household	40	32	37	33	31	86	45	61	36				401	
%	5.7%	5.2%	5.4%	4.6%	4.9%	13.4%	7.4%	8.8%	5.8%				6.8%	
3 or > Member Household	0	0	0	0	0	6	0	2	0				8	Households pending other payors are not included.
%	0.0%	0.0%	0.0%	0.0%	0.0%	0.9%	0.0%	0.3%	0.0%				0.1%	
TOTAL HOUSEHOLDS APPROVED	701	621	685	714	635	643	610	692	622	0	0	0	5,923	

**Nueces Aid Program
Application Processing Summary Calendar Year 2025**

	Jan	Feb	Mar	Apr	May	Jun*	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2025	Comments
NCHD DENIALS - Reasons for Denials														
Non Resident %	0 0.0%	1 0.9%	0 0.0%	2 1.7%	1 0.9%	1 0.7%	2 1.6%	0 0.0%	1 0.9%				8 0.8%	The percentage for each denial reason is calculated by dividing the number of individuals for each reason by the total number of individuals denied.
Over Income %	43 37.1%	45 38.5%	22 22.2%	43 36.4%	32 30.2%	36 26.9%	40 32.0%	44 34.1%	31 27.9%				336 31.8%	
Over Resources %	2 1.7%	2 1.7%	1 1.0%	0 0.0%	0 0.0%	3 2.2%	3 2.4%	4 3.1%	4 3.6%				19 1.8%	
Other Payer %	32 27.6%	16 13.7%	18 18.2%	27 22.9%	17 16.0%	13 9.7%	23 18.4%	21 16.3%	26 23.4%				193 18.3%	
Requested Info Not Provided %	39 33.6%	53 45.3%	58 58.6%	46 39.0%	55 51.9%	50 37.3%	57 45.6%	60 46.5%	49 44.1%				467 44.3%	
Undocumented Aliens %	0 0.0%	0 0.0%	0 0.0%	0 0.0%	1 0.9%	1 0.7%	0 0.0%	0 0.0%	0 0.0%				2 0.2%	
TOTAL DENIALS	116	117	99	118	106	104	125	129	111				1,025	
HOUSEHOLDS BY SIZE - DENIED														
1 Member Household %	92 86.8%	97 90.7%	87 93.5%	97 89.8%	92 92.9%	80 80.0%	111 79.9%	105 81.4%	90 88.2%				851 86.6%	The denial percentage for each size household is calculated by dividing the number for each household size by the total number of denied households.
2 Member Household %	11 10.4%	10 9.3%	6 6.5%	11 10.2%	7 7.1%	16 16.0%	28 20.1%	23 17.8%	12 11.8%				124 12.6%	
3 or > Member Household %	3 2.8%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	4 4.0%	0 0.0%	1 0.8%	0 0.0%				8 0.8%	
TOTAL HOUSEHOLDS DENIED	106	107	93	108	99	100	139	129	102	0	0	0	983	
PENDING APPLICATIONS														
Pending documentation	81	77	79	69	81	72	110	89	91				83	The YTD number for incomplete applications is the average of the monthly incomplete applications.
TANF	11	17	19	20	24	15	18	10	19				17	
SSI-SSID	52	59	68	77	51	54	59	56	63				60	
Other Payor	65	54	71	47	52		62	50	56				57	
* - Due to software conversion, some statistics may be inaccurate in June.														

**NCHD
Eligibility History**

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	CY Total	Avg		
2018																
NCHD	5,630	5,708	5,674	5,613	5,471	5,481	5,492	5,438	5,396	5,467	5,673	5,235	66,278	5,523	-6%	
Pend	1,488	1,483	1,398	1,386	1,349	1,336	1,324	1,317	1,337	1,327	1,313	1,270	16,328	1,361	-1%	
Total	7,118	7,191	7,072	6,999	6,820	6,817	6,816	6,755	6,733	6,794	6,986	6,505	82,606	6,884	-5%	
% of PY	97%	99%	97%	96%	93%	93%	93%	94%	94%	94%	98%	93%	95%	95%		
2019																
NCHD	5,277	5,181	5,075	5,024	4,957	4,961	4,996	4,943	4,970	5,064	4,944	4,821	60,213	5,018	-9%	
Pend	1,294	1,260	1,289	1,305	1,274	1,281	1,330	1,356	1,339	1,357	1,330	1,277	15,692	1,308	-4%	
Total	6,571	6,441	6,364	6,329	6,231	6,242	6,326	6,299	6,309	6,421	6,274	6,098	75,905	6,325	-8%	
% of PY	92%	90%	90%	90%	91%	92%	93%	93%	94%	95%	90%	94%	92%	92%		
2020																
NCHD	4,963	4,955	4,903	4,731	5,132	4,698	4,198	3,660	3,260	3,604	3,752	3,868	51,724	4,310	-14%	
Pend	1,268	1,243	1,218	1,141	1,187	1,106	1,043	968	861	899	923	945	12,802	1,067	-18%	
Total	6,231	6,198	6,121	5,872	6,319	5,804	5,241	4,628	4,121	4,503	4,675	4,813	64,526	5,377	-15%	
% of PY	95%	96%	96%	93%	101%	93%	83%	73%	65%	70%	75%	79%	85%	85%		
2021																
NCHD	3,806	3,678	3,567	3,521	3,667	3,852	3,953	4,080	4,142	4,091	3,948	3,863	46,168	3,847	-11%	
Pend	932	921	922	964	981	1,014	1,052	1,028	1,039	1,060	1,070	1,076	12,059	1,005	-6%	
Total	4,738	4,599	4,489	4,485	4,648	4,866	5,005	5,108	5,181	5,151	5,018	4,939	58,227	4,852	-10%	
% of PY	76%	74%	73%	76%	74%	84%	95%	110%	126%	114%	107%	103%	90%	90%		
2022																
NCHD	3,781	3,711	3,738	3,755	3,805	3,869	3,910	3,945	4,042	3,987	3,884	3,785	46,212	3,851	0%	
Pend	1,093	1,061	1,110	1,113	1,144	1,150	1,147	1,183	1,191	1,191	1,181	1,171	13,735	1,145	14%	
Total	4,874	4,772	4,848	4,868	4,949	5,019	5,057	5,128	5,233	5,178	5,065	4,956	59,947	4,996	3%	
% of PY	103%	104%	108%	109%	106%	103%	101%	100%	101%	101%	101%	100%	103%	103%		
2023																
NCHD	3,767	3,186	3,727	3,611	3,614	3,599	3,565	3,548	3,566	3,598	3,613	3,545	42,939	3,578	-7%	
Pend	1,145	1,677	1,148	1,157	1,173	1,161	1,177	1,181	1,183	1,185	1,186	1,166	14,539	1,212	6%	
Total	4,912	4,863	4,875	4,768	4,787	4,760	4,742	4,729	4,749	4,783	4,799	4,711	57,478	4,790	-4%	
% of PY	101%	102%	101%	98%	97%	95%	94%	92%	91%	92%	95%	95%	96%	96%		
2024																
NCHD	3,523	3,573	3,563	3,596	3,605	3,597	3,643	3,650	3,629	3,646	3,546	3,464	43,035	3,586	0%	
Pend	1,161	1,185	1,175	1,171	1,177	1,157	1,180	1,182	1,177	1,183	1,159	1,121	14,028	1,169	-4%	
Total	4,684	4,758	4,738	4,767	4,782	4,754	4,823	4,832	4,806	4,829	4,705	4,585	57,063	4,755	-1%	
% of PY	95%	98%	97%	100%	100%	100%	102%	102%	101%	101%	98%	97%	99%	99%		
2025																
NCHD	3,494	3,407	3,380	3,397	3,375	3,424	3,461	3,463	3,489				30,890	3,432	-4%	
Pend	1,113	1,106	1,129	1,147	1,140	1,141	1,135	1,103	1,100				10,114	1,124	-4%	
Total	4,607	4,513	4,509	4,544	4,515	4,565	4,596	4,566	4,589	-	-	-	41,004	4,556	-4%	
% of PY	98%	95%	95%	95%	94%	96%	95%	94%	95%	0%	0%	0%	72%	96%		



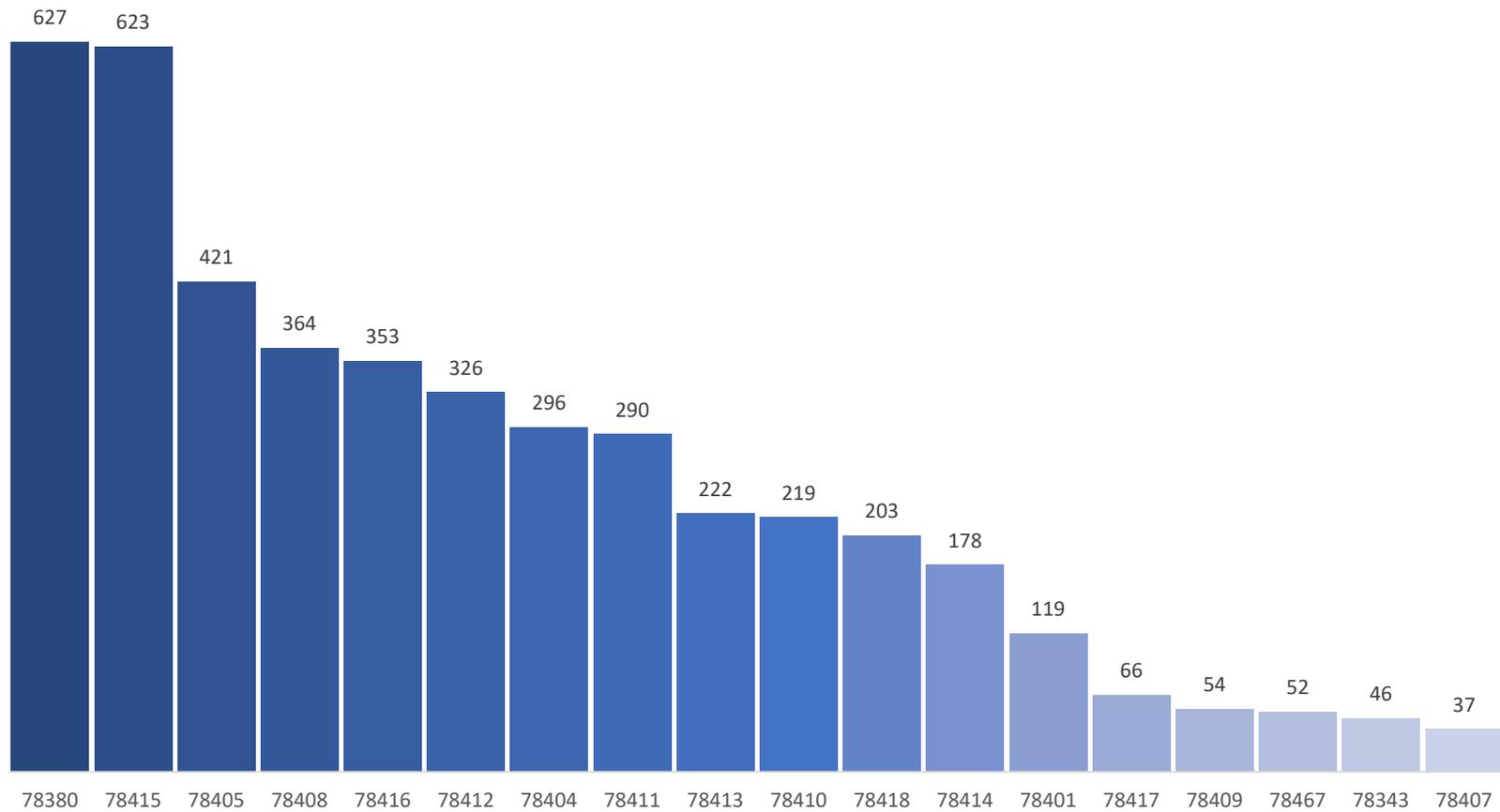
**Annual Comparative Enrollment Report
Calendar Year 2025**

Month	Enrollment		Increase/(Decrease)	
	2025	2024	%	Enrollees
Jan	4,607	4,684	-1.64%	-77
Feb	4,513	4,758	-5.15%	-245
Mar	4,509	4,738	-4.83%	-229
Apr	4,544	4,767	-4.68%	-223
May	4,515	4,782	-5.58%	-267
June	4,565	4,754	-3.98%	-189
Jul	4,596	4,823	-4.71%	-227
Aug	4,566	4,832	-5.50%	-266
Sep	4,589	4,806	-4.52%	-217
Oct				
Nov				
Dec				



Nueces County Hospital District

Enrollment by Zipcode as of September 2025

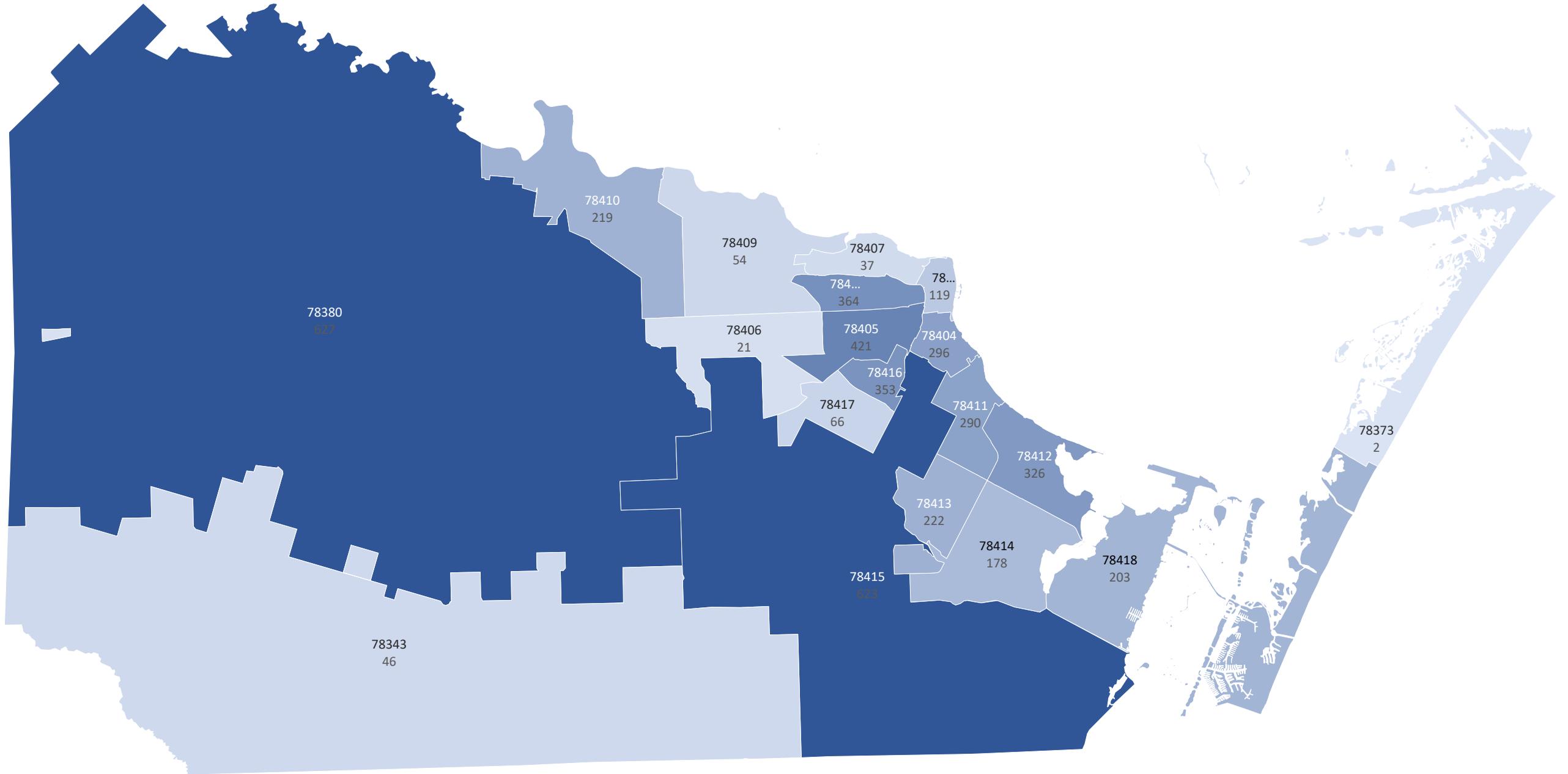


**Nueces County Hospital District
Enrollment by Zip Code
As of 9/30/2025**

Zip Code	Description	Members	% to Total
78380	Robstown	627	14%
78415	CC:FM 665 to CR 61 to County Line to Weber & Crosstown	623	14%
78405	CC:19th to Port Ave to Agnes, includes HPG	421	9%
78408	CC:Hwy 358 to Lipan Between I-37 & Agnes	364	8%
78416	CC:Hwy 358 to Old Brownsville to Tarlton to Weber, includes Molina	353	8%
78412	CC:Airline to Hwy 358 to Ennis Joslin to Ocean Drive	326	7%
78404	CC:Six Points	296	6%
78411	CC:Ocean Drive to So Staples to Hwy 358 to Weber to Kostoryz	290	6%
78413	CC:Weber to Holly rd to So Staples to Oso Pkwy	222	5%
78410	CC:Annville and Calallen	219	5%
78418	CC:Flour Bluff	203	4%
78414	CC:So Staples to Holly Rd to Cayo Del Oso to Oso Creek	178	4%
78401	CC:Downtown and Cargo Docks	119	3%
78417	CC:Old Brownsville to Ayers to Saratoga	66	1%
78409	CC:Hwy 44 to Up River Rd to Rand Morgan E to Hwy 358	54	1%
78467	CC: Leopard St Between S. Staples and Sam Rankin	52	1%
78343	Bishop + FM 665 to CR 107 W to CR 57E	46	1%
78407	CC: I-37 Up River Rd to South Port Ave to Joe Fulton Corridor	37	1%
	Subtotal	4,496	98%
	Total	4,589	



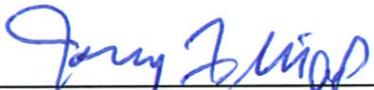
Nueces County Hospital District Enrollment Map



NUECES COUNTY HOSPITAL DISTRICT
 ADMINISTRATOR'S EMPLOYMENT AGREEMENT ANALYSIS
 FOR THE FISCAL QUARTER ENDED 09/30/2025

SALARY 291,500.00

Goal	Description	Date Achieved	% Salary	Amount
<u>FY2025</u>				
3	Initiate marketing campaign promoting the Nueces Aid Program		5.0%	\$0.00
6	Assess the benefit of switching from Nueces County-provided employee health insurance to an open-market employee health insurance plan.		1.0%	\$2,915.00
9	Select and implement programs(s) from Opioid Abatement Fund Council's approved programs listing.		1.0%	\$0.00
10	Achieve uneventful financial audit results and no significant management letter-related comments for fiscal year ending September 30, 2025.		5.0%	\$0.00
Total				\$2,915.00


 Administrator, Jonny Hipp

10/20/25
 Date

Compiled By:


 Donna Littlefield

10/20/25
 Date

Reviewed by:


 Belinda Espinoza

10/20/25
 Date



Roland Barrera Insurance

807 N Upper Broadway, Suite 102
Corpus Christi, TX 78401
T: (361)400-2484; F: (361)400-2485

October 8, 2025

Nueces County Hospital District
555 N. Carancahua, Suite 950
Corpus Christi, TX 78401

Subject: Confirmation of Efforts to Obtain Group Health Insurance Coverage

Dear Jonny Hipp,

This letter is to confirm that Roland Barrera of Roland Barrera Insurance was engaged by Nueces County Hospital District to assist in securing group health insurance coverage for your employees.

As part of this process, your organization provided the requested information, including completion of employee health questionnaires and other relevant underwriting materials. We submitted this information to multiple insurance carriers and explored all available options for group health coverage.

Despite these efforts, we were unable to obtain an offer of coverage from any carrier willing to underwrite the group at this time. The denials or non-quotes were based on factors outside of our control, such as underwriting criteria and carrier risk tolerance.

Please note that our agency remains available to revisit your options in the future should circumstances change or if additional carriers enter the market.

Sincerely,

Roland Barrera
Agency Broker
Roland Barrera Insurance
(361)400-2484
roland@rbi96.com
rbi96.com

**NUECES COUNTY HOSPITAL DISTRICT
ADMINISTRATOR EMPLOYMENT AGREEMENT
October 1, 2024 – September 30, 2028**

This Administrator Employment Agreement (the “Agreement”) is made by and between the Board of Managers (the “Board”) of the Nueces County Hospital District, a political subdivision of the State of Texas (the “Hospital District”), and Jonny F. Hipp, the person appointed by the Board to be the Administrator who is qualified for such by training and experience (the “Administrator”). The Board and Administrator, for and in consideration of the terms and conditions hereinafter set forth in this Agreement and pursuant to Texas Health and Safety Code, §281.026 and §281.028 hereby agree as follows:

W I T N E S S E T H:

1. **Employment.** The Board, by and on behalf of the Hospital District, does hereby employ Administrator as the District’s Administrator and Chief Executive Officer, and the Administrator hereby accepts such employment. It is the intent of the parties hereto that the Administrator’s employment be governed by this Agreement and the District’s policies regarding compensation, separation from employment, and employment-at-will shall not be applicable to the Administrator. Except as stated above and in Paragraphs 3-5 below, the District’s employee policies shall be applicable to the Administrator.

2. **Duties and Performance Goals.** Subject to the Board’s policies, limitations, and reasonable direction, the Administrator shall perform those duties required by the Board, including, but not limited to, supervision of the work and activities of the Hospital District and general direction of the District’s affairs. The Administrator shall perform those duties required of an administrator by Texas Health and Safety Code, Chapter 281. The Administrator shall assure the Hospital District complies with the applicable provisions of Texas Health and Safety Code, Chapters 61 and 281 and other applicable laws. The Administrator shall serve as Secretary of the Board as provided in Texas Health and Safety Code, §281.023(b). In addition, the Administrator shall endeavor to reasonably achieve the Performance Goals attached hereto and identified as Attachment “A.” The Administrator is hereby authorized to plan, organize, manage, supervise, and direct use of the District’s personnel, equipment, and other resources in the performance of his duties and achievement of the Performance Goals under this Agreement. The Administrator is encouraged to and may continue performing higher education-level teaching activities in the community and region and the Board is supportive thereof provided that those activities do not interfere with the performance of his duties under this Agreement or create a conflict of interest.

[THIS SPACE INTENTIONALLY LEFT BLANK]

3. **Compensation.** The Administrator shall be entitled to the following payments (collectively, the “Compensation”):

(a) **Salary.** Considering the level of expertise, education, and experience required of the Administrator by the Board, the adequacy of which is hereby confirmed by the Board, and the Board’s desire to fairly compensate the Administrator for such qualities, the Board has surveyed other similarly situated hospital districts in the State concerning the salary and benefits paid for positions comparable with that of the Administrator. The Board, acknowledging and considering (i) the Administrator’s performance in carrying out the requirements of prior employment agreements with the District; (ii) the Administrator’s achievement of prior Performance Goals; (iii) the Administrator’s doctoral education, collectively all of which have directly benefited and continue to benefit the taxpayers, District, community, and the region; (iv) the compensation and benefits paid and made available to administrators in similarly-situated hospital districts in the State; (v) the Board’s desire that the Administrator be fairly compensated; (vi) that the greater than ever complexities of healthcare administration, quality, financing, and governmental regulations require the expertise of the Administrator; and (vii) the Board’s desire to achieve consistency, stability and longevity in the Administrator’s position, the Board hereby determines and agrees that the Hospital District shall pay the Administrator a salary amount of two hundred ninety one thousand five hundred dollars (\$291,500.00) per twelve-month period during the Term (the “Salary”). The Salary shall be prorated for twenty-six (26) biweekly pay periods during each twelve-month period of the Term and for any partial employment period. The Salary shall be subject to withholding taxes prescribed by applicable statutes and as additionally authorized by Administrator.

(b) **Performance Goal Pay.** The Board desires that in addition to the Hospital District’s primary responsibility of ensuring medical care and hospital care for the indigent residents of the County, that the Administrator promote and continue to develop awareness of the Nueces Aid Program, achieve uneventful financial audit results, maintain modern and efficient healthcare facilities, remove facilities that are beyond their useful life, pursue needed state legislation, prepare a succession plan, divest specified real properties, and pursue other goals that benefit and promote the growth of the Hospital District as determined by the Board. Accordingly, the Board hereby determines and agrees that each calendar quarter during the Term, the District shall, in addition to the Salary above, pay the Administrator a lump sum amount equal to the amount(s) associated with the Administrator’s reasonable achievement of Performance Goal(s) as set forth in Attachment “A” during the previous calendar quarter (the “Goal Achievement Pay”). The Performance Goals set out are subject to annual modification and written approval by both parties. Performance Goals not achieved in any year may be carried over to succeeding years with Board approval. The Goal Achievement Pay shall be subject to withholding taxes prescribed by applicable statutes and as additionally authorized by the Administrator. Prior to disbursement of any Goal Achievement Pay, the Administrator shall present to the Board relevant documentation supporting his achievement of the specific Performance Goals being relied upon for that particular year’s Goal Achievement Pay.

4. **Benefits.** The Administrator shall be entitled to receive the same employee benefits, commensurate with his past service considering his original hire date, as other employees of the Hospital District (the “Common Benefits”). In addition to the Common Benefits, the Administrator shall be entitled to the following supplemental benefits during the Term (the “Supplemental Benefits”):

(a) **Automobile Allowance.** To facilitate performance of Administrator’s duties and achievement of his Performance Goals under this Agreement, the Hospital District agrees to pay the Administrator an allowance of two hundred sixty-five dollars (\$265.00) each biweekly pay period during the Term for his use of his personal automobile. (the “Automobile Allowance”). The Automobile Allowance shall be prorated for any partial employment period.

(b) **Telephone Allowance.** To facilitate performance of Administrator’s duties and achievement of his Performance Goals under this Agreement, the Hospital District agrees to pay the Administrator an allowance of sixty-five dollars (\$65.00) each biweekly pay period during the Term for use of his personal communications device(s) (the “Telephone Allowance”). The Telephone Allowance shall be prorated for any partial employment period.

(c) **Deferred Compensation Plan Contribution.** The Hospital District agrees to deposit into the District’s Internal Revenue Code (“IRC”), Section 457(b) Deferred Compensation Plan (the “Deferred Compensation Plan”) each calendar year for benefit of Administrator, an amount equal to the then current calendar year’s annual IRC Section 457(b) contribution limit (the “Retirement Contribution”). The Retirement Contribution shall be prorated based on twenty-six (26) biweekly pay periods per calendar year and shall be further prorated for any partial employment period. All Retirement Contribution deposits shall be fully and immediately vested in the Administrator and are freely transferrable by the Administrator in the event the Administrator is no longer employed by the Hospital District, subject to the requirements of IRC Section 457(b). The Administrator shall not be restricted from depositing additional personal contributions into the Deferred Compensation Plan. In consideration of this Retirement Contribution provided by the District, the Administrator agrees he will not participate in the District’s IRC, Section 403(b) Tax-Sheltered Annuity Plan.

(d) **Individual Retirement Account Contribution.** The Hospital District agrees to annually deposit into an Individual Retirement Account (“IRA”) designated by the Administrator an amount equal to the then IRC current calendar year’s annual contribution limit for IRAs for persons older than age 50 (the “IRA Contribution”). The IRA Contribution shall be made as a lump sum payment and deposited during the first week of December.

(e) **Employee Insurance Premiums.** The Hospital District agrees to pay up to one hundred twenty-five dollars (\$125.00) each biweekly pay period during the Term toward the employee’s portion of the Hospital District’s health, dental, and vision insurance premiums for the Administrator and his children or family, as he shall determine for each insurance type, and the Administrator is responsible for payment of any amounts in excess of that amount.

(f) **Expense Reimbursement.** The Hospital District shall reimburse the Administrator for reasonable expenses incurred by him in the performance of his duties and achievement of his Performance Goals under this Agreement and his professional development, statutorily required training, and related activities upon written approval of the required number of Board Authorities as described below. Such expenses shall be categorized as those: (i) incurred while within Nueces County; (ii) incurred while outside of Nueces County; (iii) related to Administrator's professional development, statutorily required training, and related activities; and (iv) not covered by or in addition to categories (i)-(iii) herein.

(i) Reasonable reimbursable expenses incurred while within Nueces County shall include business meals, telephone calls, parking, dues for professional organizations, and any other reasonably incurred business-related expenses. The aggregate amount of the Administrator's professional organizations-related dues expenses shall not exceed four hundred fifty dollars (\$450.00) per Hospital District fiscal year and the Administrator is responsible for payment of any dues in excess of that amount;

(ii) Reasonable reimbursable expenses incurred while outside of Nueces County shall include automobile mileage, airfare, toll charges, overnight accommodations, business meals, personal meals, taxicab and shuttle fares, limousine fares, bus fares, train fares, rental car, parking, office supplies, photocopying expense, overnight letters, telephone calls, facsimiles and any other reasonably incurred business-related expenses;

(iii) Reasonable reimbursable expenses for the Administrator's professional development, statutorily required training, and related activities shall include annual dues, registration and course fees, mileage, airfare, toll charges, overnight accommodations, personal meals, taxicab and shuttle fares, limousine fares, bus fares, train fares, rental car, parking and any other reasonably incurred development and training related expenses, including fees, course materials, books, publications, videos, software, and other similar and related materials. The aggregate amount of the Administrator's professional development shall not exceed five thousand dollars (\$5,000.00) per biennium and the Administrator is responsible for payment of any amounts in excess of that limit; and

(iv) Any other additional, reasonable and necessary expenses incurred in the performance of or in support of Administrator's duties and Performance Goals not otherwise identified in Paragraphs 4(e)(i) and (ii) above, or as otherwise approved by the Board Authorities as set forth herein.

For purposes of this Agreement, the term "Board Authorities" shall mean the Board's Chairman, Vice Chairman, Finance Committee Chairman, and Planning Committee Chairman. Prior to reimbursement of any of the Administrator's expenses incurred under Paragraphs 4(e)(i)-(iv) above, said expenses (including appropriate detailed receipts) shall be submitted for review by and written approval of any two (2) of the Board Authorities within fifteen (15) days of incurrence. The Board Authorities shall consider reasonableness and practicality when reviewing Administrator's expenses and approve or disapprove his submissions within five (5) working days.

Following approval by the Board Authorities above, the Hospital District shall reimburse Administrator within five (5) working days.

Reimbursement of Administrator's expenses under Paragraphs 4(e)(ii) and (iii) above shall be limited as follows. The aggregate amount of the Administrator's personal meal expenses shall not exceed seventy-five dollars (\$75.00) per day (excluding tips, which should not exceed fifteen percent [15%] of the bill) and the Administrator is responsible for payment of any personal meal expenses in excess of that limit. To the extent possible, Administrator's airfare expenses should not exceed Coach fare. Administrator's automobile mileage reimbursement shall be based on actual mileage incurred and paid at the Internal Revenue Service standard mileage rate for business miles in effect at the time the mileage was incurred. The Hospital District shall not reimburse the Administrator for any expenses not specifically described and permitted above, including alcoholic beverages and entertainment.

(g) **Provision of Indemnification and Cost of Defense.** To the extent allowed by law, and if the Administrator was acting within the course and scope of his employment with the Hospital District, excluding any criminal acts, the District agrees to hold harmless and indemnify Administrator from any and all demands, claims, suits, actions, legal proceedings, and defense arising from the performance of his duties, both past and present, which are or expected to be brought against him, either in his individual capacity, or in his official capacity as agent and employee of the Board and/or Hospital District. However, in no case will any individual Board member or members be considered personally liable for indemnifying Administrator against such demands, claims, suits, actions, legal proceedings, and defense. This provision shall survive termination of this Agreement.

(h) **Payment of Performance Bond.** To assure compliance with the performance bond requirement of Texas Health and Safety Code, §281.026(d), the Hospital District agrees to arrange for and pay the cost of such bond.

5. **Term and Termination.** The Administrator's term of employment shall be for four (4) years beginning October 1, 2024 and ending September 30, 2028 (the "Term"). Except for good cause, or for other than good cause as described below, a majority vote of the entire Board may terminate this Agreement not more than ninety (90) days and not less than sixty (60) days prior to the end of the Term upon written notice of such to the Administrator.

For good cause, or for other than good cause, the Board may terminate this Agreement upon sixty (60) days written notice of such to the Administrator. For purposes of this Agreement, the phrase "for good cause" shall mean: (i) the Administrator willfully breaches or habitually neglects the duties he is required to perform under terms of this Agreement; (ii) the Administrator refuses to obey reasonable Board directives; (iii) the Administrator commits clearly dishonest acts toward the Hospital District; and (iv) the Administrator is formally charged for any crime involving moral turpitude. The phrase "for other than good cause" shall mean: (i) occurrence of circumstances that make it impossible or impracticable for the business of the District to be continued; (ii) the death of the Administrator; (iii) the loss by Administrator of his legal capacity;

(iv) the continued incapacity on the part of the Administrator to perform his duties for a continuous period of ninety (90) days, unless waived by the Board; and (v) the Administrator becomes permanently disabled because of sickness, physical or mental disability, or any other reason, such that it reasonably appears that he will be unable to perform his duties under this Agreement.

The Administrator may terminate this Agreement for any reason upon sixty (60) days written notice of such to the Board's Chairman.

Upon termination of this Agreement by either the Board or the Administrator as described in this Paragraph 5, the Administrator shall be entitled to the Compensation, Goal Achievement Pay, Common Benefits, and Supplemental Benefits, as provided for in this Agreement, that were earned prior to the effective date of the termination, computed pro rata up to and including the effective date of termination.

6. **Subsequent Employment.** The Administrator's subsequent employment shall be governed as follows:

(a) **Consultant for Hospital District.** In the event this Agreement shall expire at the end of the Term or be terminated by the Administrator or the Board at any other time, the Administrator may be called upon from time to time as a consultant by the Board for a period of one hundred eighty (180) days from the date of expiration or termination of the Agreement.

(b) **Indigent Health Care Providers.** During the one hundred eighty (180)-day period following the expiration or termination of this Agreement, the Administrator shall not consult to or be employed by any entities located in Nueces County, Texas then under contract to the Hospital District to provide indigent health care. In the event the Board terminates this Agreement, or in the event any action is taken by the Board or any other body or entity to abolish, dissolve, or materially diminish the powers or duties of the Hospital District and the Administrator terminates this Agreement, there shall not be any form of subsequent employment constraint enforceable on the Administrator at any time.

(c) **Payment.** In consideration of the Hospital District's requirements in Paragraphs 6(a) and (b) above, the Board agrees that the Administrator shall be paid for being a consultant to the Hospital District and his agreement not to consult to or be employed by any entities located in Nueces County, Texas then under contract to the Hospital District to provide indigent health care. As payment, the Board agrees the Administrator shall be paid at the end of the one hundred eighty (180)-day period a lump sum amount equal to the amount(s) associated with the Administrator's reasonable achievement of any previously unclaimed or unpaid Performance Goal(s) described in Paragraph 3(b) and set forth in Attachment "A," including any Performance Goal(s) achieved and documented following the expiration or termination of this Agreement. Such payment shall be made whether or not the Administrator is requested to consult with the Hospital District as described in Paragraph 6(a) above. Prior to disbursement of the payment, the Administrator shall present to the Board relevant documentation supporting his achievement of the specific Performance Goal(s) being relied upon for the payment and the Board

agrees the District will provide the Administrator such documentation if needed.

7. **Severability.** If any provision contained in this Agreement is determined by a court of competent jurisdiction to be void, illegal or unenforceable, in whole or in part, then the other provisions contained herein shall remain in full force and effect as if the provision which was determined to be void, illegal, or unenforceable had not been contained herein.

8. **Amendment, Modification, and Waiver.** This Agreement may not be changed orally but only by written agreement signed by both parties. The waiver by any party hereto of a breach of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach by any party. This instrument contains the entire agreement of the Parties concerning employment and supersedes all prior and contemporaneous representations, understandings, and agreements, either oral or in writing between the parties hereto with respect to the employment of the Administrator by the Board and all such prior or contemporaneous representations, understandings and arrangements, both oral and in written, are hereby terminated upon the beginning date of this Agreement.

9. **Ratification.** Upon execution of this Agreement by both parties, the Administrator's compensation for any services provided to the Hospital District prior to execution of this Agreement shall be calculated pursuant to the terms of this Agreement and are herein ratified. All terms and conditions as set out in this Agreement shall apply to such ratified compensation and services.

10. **Governing Law and Venue.** Unless specifically provided otherwise, the parties intend that the laws of the State of Texas should govern the validity of the Agreement, the construction of its terms, and the interpretation of the rights and duties of the parties hereto. Venue for all matters arising from this Agreement or other related matters subject to the provisions herein relating to binding arbitration shall be in Nueces County, Texas.

11. **Attachments, Schedules, and Exhibits.** Attachments, schedules, and exhibits mean the attached documents setting out certain particulars of this Agreement and any replacement documents thereof. All attachments, schedules, and exhibits referred to in this Agreement are incorporated herein by reference and are hereby made part of this Agreement.

12. **Mediation.** In the event of a dispute or disagreement regarding the performance of duties or obligations as set forth in this Agreement, the parties agree that they will participate in mediation, for the purpose of resolving any such disputes or disagreements. Each party shall pay its own legal and other costs relating to the mediation regardless of the outcome of the mediation.

Attachment “A”

PERFORMANCE GOALS		
Goal	Description	Pay as Percent of Salary
Fiscal Year 2024 (10/01/2023 – 09/30/2024) - Additional Goal		
1	Resolve dispute relating to CHRISTUS Spohn’s Emergency Medicine Residency Program and secure commitment to continue the Program for an additional six years through the 2029-2030 Academic Year.	10%
Fiscal Year 2025 (10/01/2024 – 09/30/2025)		
2	Resolve Escrow payment dispute relating to achievement of final milestone.	7%
3	Initiate marketing campaign promoting the Nueces Aid Program.	5%
4	Pursue 89 th Legislative Session objectives.	3%
5	Conduct Nueces County Medical Needs Assessment.	2%
6	Assess the benefit of switching from Nueces County-provided employee health insurance to an open-market employee health insurance plan.	1%
7	Successfully upgrade Nueces Aid data processing system.	1%
8	Assist Nueces County with negotiating extension terms of Nueces County Inmate Healthcare Services Agreement with Wexford.	2%
9	Select and implement program(s) from Opioid Abatement Fund Council’s approved programs listing.	1%
10	Achieve uneventful financial audit results and no significant management letter-related comments for fiscal year ending September 30, 2025.	5%
Fiscal Year 2026 (10/01/2025 – 09/30/2026)		
11	Expand marketing campaign promoting the Nueces Aid Program.	3%
12	Assist Nueces County develop RFP for Inmate Health Care Services.	2%
13	Conduct employee wage survey.	3%
14	Assess need for additional mental health infrastructure.	2%
15	Achieve uneventful financial audit results and no significant management letter-related comments for fiscal year ending September 30, 2026.	5%
Fiscal Year 2027 (10/01/2026 – 09/30/2027)		
16	Expand marketing campaign promoting the Nueces Aid Program.	3%
17	Pursue 90 th Legislative Session objectives.	3%
18	Secure space for Administrative Offices; negotiate extension or new lease.	2%
19	Achieve uneventful financial audit results and no significant management letter-related comments for fiscal year ending September 30, 2027.	5%
Fiscal Year 2028 (10/01/2027 – 09/30/2028)		
20	Expand marketing campaign promoting the Nueces Aid Program.	3%
21	Propose Administrator succession plan.	5%
22	Achieve uneventful financial audit results and no significant management letter-related comments for fiscal year ending September 30, 2028.	5%
During Any Fiscal Year		
23	Accomplish sale of Memorial Medical Center property.	10%
24	Accomplish sale of non-Memorial Medical Center property.	5%

APPROVED & ACCEPTED

BY: Vishnu Reddy
NAME: VISHNU REDDY, M.D.
TITLE: VICE CHAIRPERSON
DATE: 1/14/2024

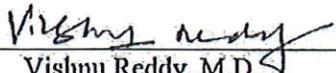
APPROVED & ACCEPTED

Digitally signed by Jonny F. Hipp
Date: 2025.01.12 22:15:48 -06'00'

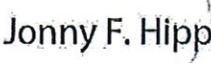
BY: Jonny F. Hipp
NAME: JONNY F. HIPPI
TITLE: ADMINISTRATOR/CHIEF EXECUTIVE OFFICER
DATE: _____

IN WITNESS WHEREOF, the parties have hereunto undertaken this Agreement and executed it as of the 13th day of January 2025.

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**
("Board" and "Hospital District")

By: 
Vishnu Reddy, M.D.,
Vice Chairman Board of Managers

JONNY F. HIPPIE
("Administrator")

By: 
Jonny F. Hipp, ScD, FACHE
Digitally signed by Jonny F. Hipp
Date: 2025.01.12 22:15:04 -06'00'

APPROVED AS TO FORM:


Jenny P. Dorsey
Nueces County Attorney
1/13/2025



VG-12-2025-2025000497

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2025000497

Public Notice

PUBLIC NOTICES

Recorded On: October 22, 2025 01:53 PM

Number of Pages: 9

" 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: 2025000497
Receipt Number: 20251022000080
Recorded Date/Time: October 22, 2025 01:53 PM
User: Margarita S
Station: CLERK03

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: 20251022000080

Date: 10/22/2025

Time: 01:53PM

By: Margarita S

Station: CLERK03

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	2025000497	9	\$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>



Nueces County Hospital District

NOTICE OF PUBLIC MEETING

BOARD OF MANAGERS

Board of Managers - Regular Meeting
Tuesday, October 28, 2025 at 12:00 PM

Location:

**Dr. Hector P. Garcia Memorial Family Health Center, 2606 Hospital Boulevard,
Classroom #1, Corpus Christi, Texas 78405**

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/5746765992>



BOARD OF MANAGERS
Board of Managers - Regular Meeting
Tuesday, October 28, 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, CONFIRMATION OF QUORUM, VERIFICATION OF MEETING POSTING, AND CLOSED MEETING NOTICE:

A. Call to order.

B. Establish quorum.

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

D. Notice is hereby provided that the Board of Managers may convene in closed meeting session(s) during this meeting to consider any agenda item, when permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551.

4. NOTICE REGARDING BUDGETS. The Hospital District's Fiscal Year 2025 and Fiscal Year 2026 budgets have been duly adopted by the Board of Managers and approved by Commissioners Court. At this meeting, the Board may discuss either of these budgets. The budget and the required taxpayer impact statement for Fiscal Year 2026 are available for public review by clicking the "Annual Budget & Taxpayer Impact Statement" link on the

front page District's official website at <https://www.nchdcc.org/>.

5. 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.

6. REGULAR SESSION

A. PUBLIC COMMENT – Opportunity for members of the public to address the Board on matters within its jurisdiction. In-person attendees must sign the “Agenda Item Request to Speak” form at least five (5) minutes before the meeting begins. Remote attendees must notify the presiding officer when called upon. Comments are limited to three (3) minutes (six [6] minutes with translator). The presiding officer may further limit the number of speakers or time allowed. The Board may act only on items listed on the agenda. Materials submitted will not be returned; at least ten (10) copies, labeled with the commenter’s name and agenda item number, must be provided for distribution.

B. 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 member of the Board 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:

1. Approve Board of Managers Regular Meeting minutes of September 23, 2025.

2. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2025 year-to-date:

a. Salaries, benefits, and supplies at/for the City of Corpus Christi/Nueces County Public Health District;

b. Emergency medical services provided in unincorporated areas of Nueces County;

c. Supplemental and jail diversion program funding for Nueces Center for Mental Health and Intellectual Disabilities;

d. Medical services provided at County correctional facilities:

1. Nueces County Jail; and

2. Nueces County Juvenile Detention Center;

e. Funding for alcohol and drug abuse treatment programs:

1. Cenikor (Charlie's Place); and
2. Council on Alcohol and Drug Abuse;

f. Funding for diabetes prevention and supporting programs; and

g. Public health grants.

3. Receive summary of imputed claims information for medical and hospital services provided to the Nueces Aid Program population, consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, for fiscal year-to-date period ending.

4. Receive fiscal year-to-date Specified Annual Percentage-related revenue reports; revenue receipts pursuant to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, Section 5.03.

5. Receive statement of fiscal year-to-date deposits to and withdrawals from the Local Provider Participation Fund, made pursuant to the Board of Managers Order authorizing participation in a health care provider participation program under Texas Health and Safety Code, Chapter 298C, as amended.

6. Receive summary report of cumulative actual intergovernmental transfers (IGTs) made in support of local and other healthcare providers participating in Medicaid directed and supplemental payment programs sponsored by the Texas Health and Human Services Commission (HHSC), and receive estimates of provider payments resulting from the IGTs:

- a. Directed Payment Programs - IGTs to HHSC for Medicaid managed care payments to providers that promote Medicaid program goals and objectives:
1. Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS);
 2. Comprehensive Hospital Increase Reimbursement Program (CHIRP);
 3. Network Access Improvement Program (NAIP); and
 4. Texas Incentives for Physicians and Professional Services (TIPPS); and

b. Supplemental Payment Programs - IGTs to HHSC for Medicaid payments to hospitals, made separately from and in addition to base payments, to incentivize achievement of specified goals or to support providers serving significant numbers of uninsured or low-income patients:

1. Disproportionate Share Hospital (DSH);

2. Graduate Medical Education (GME);
3. Hospital Augmented Reimbursement Program (HARP); and
4. Hospital Uncompensated Care (UC).

7. Receive reports relating to Nueces Aid Program enrollment for the month-ended September 30, 2025:

- a. Total Persons and Households Enrolled;
- b. Enrollment Summary;
- c. Denials;
- d. Application Processing Summary; and
- e. Enrollment by Zip Code.

C. REGULAR AGENDA -Items that are non-routine, non-administrative, or require individual attention. Each item will be considered and, if action is needed, voted on separately:

1. Legislative Matters:

- a. Receive and discuss reports from Legislative Consultants on the 89th Texas Legislature's Special Sessions and related matters. (*INFORMATION*)

2. Community Mental Health Initiatives:

- a. Receive and discuss reports and information from Nueces Center for Mental Health and Intellectual Disabilities ("MHID") relating to work performed under agreements between Nueces County, MHID, and Hospital District for Fiscal Year 2025. (*INFORMATION*)

3. Administrator's Briefing:

- a. Next scheduled regular meetings of the Board of Managers and Board Committees (all meeting dates, times, and locations are subject to change):
 1. Finance Committee: November 18, 2025, 11:30 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401;
 2. Board of Managers: November 18, 2025, 12:00 PM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401. (*INFORMATION*)

7. Other Business:

A. Receive supporting documentation relating to Administrator's achievement of certain Employment Agreement-related performance goals for the fiscal quarter ended September 30, 2025 and approve related payment. *(ACTION)*

8. **CLOSED MEETING** – The Board of Managers may, at any point during this meeting, convene in closed session to deliberate any agenda item as permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551. The Board reserves the right to discuss any listed agenda item in closed session when legally authorized, regardless of prior practice distinguishing items for public deliberation from those for executive session. The presiding officer will announce the statutory authority under the Act for each closed session item. Any final action, decision, or vote will be taken in open session either upon reconvening of this meeting or at a subsequent public meeting, as required by law. The Board anticipates entering closed session on the matters identified below pursuant to §551.071 of the Texas Government Code.

A. Consult with attorneys on matters related to CPS Energy's property acquisitions and related matters.

B. Consult with attorneys on legal issues regarding the Corpus Christi Housing Authority's tax-exemption, potential open meetings violations, and related matters.

C. Consult with attorneys on legal matters relating to medical education, residency training, and physician recruitment and retention and related matters.

9. **OPEN MEETING** - The Board will reconvene in open session following the Closed Meeting before taking action on Closed Meeting matters or adjourning.

A. Discuss and consider engaging the law firm of Bickerstaff, Heath, Delgado, Acosta LLP—either jointly or independently—to initiate legal action against the Corpus Christi Housing Authority's tax-exemption scheme and potential Texas Open Meetings Act violations, including but not limited to any contractual arrangements; authorize the Administrator to determine the form of engagement and execute the necessary engagement and related documents. *(ACTION)*

B. Discuss and consider authorizing immediate legal action against the Corpus Christi Housing Authority challenging the validity of the contracts related to the Authority's tax exemption scheme and potential Texas Open Meetings Act violations, including, but not limited to any contractual agreements, and authorize the Administrator to execute related documents. *(ACTION)*

C. Discuss and consider taking final action, decision, or vote on other matters deliberated in Closed Meeting. *(ACTION AS NEEDED)*

10. **ADJOURN**

11. Public Notice Posting Receipt



VG-12-2025-2025000496

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2025000496

Public Notice

PUBLIC NOTICES

Recorded On: October 22, 2025 01:51 PM

Number of Pages: 3

" 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.

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Station: CLERK03

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NUECES COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS



Kara Sands

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

Main: (361)888-0580

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1	Public Notice	PBN	2025000496	3	\$0.00	

Order Total (1) \$0.00

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1				\$0.00

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NUECES COUNTY HOSPITAL DISTRICT BOARD
OF MANAGERS

RECEIVED

OCT 22 2025

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

PUBLIC NOTICE

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

ATTENDANCE AT FACILITY TOUR

Date/Time:

Tuesday, October 28, 2025 at 10:30 AM

Location:

**Dr. Hector P. Garcia Memorial Family Health Center, 2606 Hospital Boulevard,
Classroom #1, Corpus Christi, Texas 78405**

Members of the Nueces County Hospital District Board of Managers, including individual members or a Committee thereof, may attend all or part of a facility tour of the Dr. Hector P. Garcia Memorial Family Health Center hosted by CHRISTUS Spohn Health System on the date and time and at the location shown above. Board members may sit and walk together and engage with Nueces Aid enrollees, CHRISTUS Spohn officials and employees, elected officials, members of the public, themselves, and others during the tour. This tour does not constitute a meeting of the Board of Managers or any of its Committees, and no official business will be conducted or action taken.

**NUECES COUNTY HOSPITAL DISTRICT
555 N. Carancahua Street, Suite 950
Corpus Christi, Texas 78401-0835
www.nchdcc.org**

info@nehdc.org