



**BOARD OF MANAGERS  
Workshop  
Tuesday, January 27, 2026 at 9:00 AM**

**AGENDA**

**1. WELCOME**

**2. ROLL CALL OF MEMBERS**

- \_\_\_ Vishnu V. Reddy, Vice Chair
- \_\_\_ Sylvia Tryon Oliver
- \_\_\_ Mariana Garza
- \_\_\_ Georgia Neblett
- \_\_\_ Karen O'Connor Urban
- \_\_\_ Pamela Brower
- \_\_\_ Sunil Reddy

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

A. Call to order.

B. Establish quorum.

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

D. Public notice is hereby given that the Board of Managers may elect to go into Closed Meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551.

**4. NOTICE REGARDING BUDGET.** The Hospital District's Fiscal Year 2026 budget has been duly adopted by the Board and approved by Commissioners Court. At this meeting, the Board may discuss the budget. The budget and the required taxpayer impact statement for Fiscal Year 2026 are available for public review on the District's official website at:

[https://www.nchdcc.org/public\\_notices/finance.php](https://www.nchdcc.org/public_notices/finance.php).

**5. WORKSHOP SESSION** - Workshop Session is an open meeting for the purposes of information gathering and discussion between the Board of Managers and staff on the Workshop's listed agenda item(s) without taking action on the listed item(s) during the Workshop. Public comment will not be accepted during the Workshop Session.

A. Orientation for new Board members and refresher briefing for continuing members. 3

**6. ADJOURN**

7. Public Notice Posting Receipt.

**DRAFT**  
**NUECES COUNTY HOSPITAL DISTRICT**  
**BOARD OF MANAGERS WORKSHOP**  
**January 27, 2026, 9:00 AM**

**New Board Member Orientation and Refresher Briefing for Continuing Members**

1. Hospital District Creation, History, and Mission – Jonny Hipp (Administrator)
2. Board of Managers Bylaws – Jonny Hipp
3. Open Meetings & Open Records – Mary Esther Guerra (Asst. County Attorney)
  - A. Meeting Quorums
  - B. Required Training
4. Hospital District’s Legal Responsibilities – Adam Robison (Outside Counsel)
  - A. Indigent Health Care:
    - i. Basic Services
    - ii. Optional Services
    - iii. Payor of Last Resort
5. Nueces Aid Program – Belinda Espinoza (Assistant Administrator)
  - A. Eligibility Requirements
  - B. Enrollment Procedures
  - C. Enrollment Sites
  - D. Fraud
6. Hospital District/CHRISTUS Spohn Contractual Relationship – Adam Robison
  - A. Prior Agreements:
    - i. Indigent Care Agreement
    - ii. Lease Agreement
    - iii. Master Agreement
    - iv. All Prior Agreements Potentially Retroactive
  - B. Current Agreement:
    - i. Membership Agreement
  - C. Hospital District Appointments to CHRISTUS Spohn Health System Board of Directors
7. CHRISTUS Spohn’s Provision of Indigent Health Care Services – Adam Robison
  - A. Inpatient, Outpatient, Emergency Room
  - B. Physician Services
  - C. Mental Health/Psychiatric Services
  - D. Hospitals and Clinics Locations
  - E. External Quality Reviews by Texas Medical Foundation
8. Medicaid Supplemental Payment Programs – Jonny Hipp and Belinda Espinoza
  - A. Local Provider Participation Funds (LPPF)
  - B. Texas Health and Human Services Commission Programs:
    - i. Directed Payment Programs:
      - a. Aligning Technology by Linking Interoperable Systems (ATLIS)<sup>i</sup>
      - b. Comprehensive Hospital Increase Reimbursement Program (CHIRP)
      - c. Network Access Improvement Program (NAIP)
      - d. Texas Incentives for Physicians and Professional Services (TIPPS)
    - ii. Supplemental Payment Programs:
      - a. Uncompensated Care (UC)
      - b. Disproportionate Share Hospital (DSH)
      - c. Hospital Augmented Reimbursement Program (HARP)
      - d. Graduate Medical Education (GME)
9. Fiscal Year 2026 Budget – Jonny Hipp and Donna Littlefield (Director of Accounting & Finance)
10. Current and Future Issues – Jonny Hipp, Adam Robison, and John Martinez (General Counsel)

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<sup>i</sup> Discontinued