BOARD OF MANAGERS
Workshop
Monday, August 17, 2026 at 12:00 PM

AGENDA

1. **WELCOME**

2. **ROLL CALL OF MEMBERS**

___ Vishnu V. Reddy, Chairman
___ Sylvia Tryon Oliver, Vice Chair
___ Mariana Garza
___ Georgia Neblett, Legislative Committee Chair
___ Karen O'Connor Urban
___ Pamela Brower, Finance Committee Chair
___ 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 ("FY26 Budget") has been duly adopted by the Board and approved by the Commissioners Court. The Board may discuss the FY26 Budget at this meeting. The adopted FY26 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.

The Hospital District's Fiscal Year 2027 Budget ("FY27 Budget") is currently under development and may be discussed by the Committee at this meeting. Because the FY27 Budget has not yet been adopted, a taxpayer impact statement for Fiscal Year 2027 is not currently available.

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. **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. Fiscal Year 2027 Budget. 3

7. **ADJOURN**

8. Public Notice Posting Receipt. 13

NUECES COUNTY HOSPITAL DISTRICT

Briefing Memo

SUBJECT: Fiscal Year 2027 Annual Budget

BUDGET PERIOD: October 1, 2026 - September 30, 2027

Purpose

To provide the Board of Managers with a general overview of the proposed Fiscal Year 2027 Annual Budget and its principal financial characteristics, including anticipated revenues and expenditures, use of existing fund balances, major healthcare financing activities, and projected year-end financial position.

Overall Budget

The proposed Fiscal Year 2027 Annual Budget establishes the District's financial plan for its operations, healthcare programs, intergovernmental financing activities, and special revenue funds for the fiscal year beginning October 1, 2026.

Across all funds, the budget anticipates approximately $107.6 million in revenues and $137.6 million in expenditures. Because planned expenditures exceed current-year revenues, the budget provides for the use of approximately $30 million of accumulated fund balances during the fiscal year.

The planned use of fund balance is significant but occurs within the context of substantial accumulated District reserves.

General Fund

The General Fund continues to account for most of the District's financial activity. Fiscal Year 2027 General Fund revenues are budgeted at approximately $105.7 million, while expenditures are budgeted at approximately $136.7 million.

After consideration of a $750,000 operating transfer from the Tobacco Fund, the General Fund is budgeted to use approximately $30.3 million of fund balance during FY 2027.

The FY 2027 budget reflects lower revenues and expenditures than the FY 2026 budget. The most significant revenue change is a reduction in Spohn Corporate Membership Revenue, while lower anticipated intergovernmental transfers account for much of the reduction in expenditures.

Revenues

The District's General Fund continues to rely principally upon Spohn Corporate Membership Revenue and property tax revenue. Together, these sources provide the substantial majority of General Fund revenue. Investment earnings and other revenues provide additional, but considerably smaller, amounts.

The proposed budget assumes approximately $63.8 million in Spohn Corporate Membership Revenue and approximately $40.4 million in property tax revenue.

The FY 2027 budget is based upon a property tax rate of $0.088501 per $100 of taxable valuation, identified in the budget as the No-New-Revenue Rate.

Expenditures and Healthcare Financing

The District's expenditure structure continues to be driven primarily by healthcare financing activities. Intergovernmental transfers represent the largest expenditure category and are budgeted at approximately $109.4 million for FY 2027.

Other significant expenditures include approximately $14.9 million for County healthcare services and approximately $5.7 million for Graduate Medical Education support, together with the District's administrative and operating expenses.

This expenditure structure reflects the District's continuing role in supporting local healthcare services while participating in state and federal healthcare financing programs.

County Healthcare Support

The FY 2027 budget continues substantial financial support for healthcare services provided to Nueces County residents. The approximately $14.9 million County healthcare allocation includes mental and behavioral healthcare, public health activities, emergency medical services, juvenile detention and County jail healthcare, substance-use-related services, diabetes programming, air ambulance support, and public health grants.

The budget therefore maintains a broad range of existing healthcare commitments while adjusting individual allocations to reflect anticipated Fiscal Year 2027 needs.

Fund Balances and Reserves

The District enters Fiscal Year 2027 with substantial accumulated fund balances. Combined beginning fund balances are approximately $166.4 million.

After anticipated FY 2027 revenues, expenditures, and transfers, combined fund balances are projected at approximately $136.5 million at year-end, or approximately $122.0 million after committed funds.

Within the General Fund, the budget projects an ending balance of approximately $67.1 million, or approximately $52.7 million after committed funds. Accordingly, while the budget intentionally draws upon accumulated resources, substantial reserves are projected to remain at fiscal year-end.

Special Revenue Funds

The FY 2027 budget also provides for continued activity within the District's Tobacco, Opioid Settlement, and Indigent Care Funds. These funds support their respective designated purposes and contribute to the District's overall financial position.

The budget includes a $750,000 transfer from the Tobacco Fund to the General Fund, planned expenditures from the Opioid Settlement Fund, and continued investment earnings within the Indigent Care Fund.

Budget Administration

The proposed budget provides the financial authority necessary for the District to carry out its operations, programs, healthcare financing responsibilities, and other authorized activities during Fiscal Year 2027.

Under the accompanying budget resolution, the Administrator would be authorized to control, manage, and expend appropriated funds and take actions necessary to implement and administer the budget, consistent with applicable state law, Board policy, and District financial policies.

Overall Assessment

The proposed Fiscal Year 2027 Annual Budget reflects a planned transition to a lower-revenue environment while continuing the District's major healthcare financing and service commitments.

Although expenditures are budgeted to exceed current-year revenues, the resulting shortfall is supported through the planned use of accumulated fund balances. The District is nevertheless projected to retain substantial General Fund and overall reserves at the end of Fiscal Year 2027.

The budget therefore represents a planned use of existing financial capacity to support Fiscal Year 2027 activities, rather than a balanced current-revenue/current-expenditure financial plan. Actual revenue performance, IGT requirements, and expenditure activity should be monitored throughout the fiscal year to determine how closely actual results correspond with these budget assumptions.

Board Consideration

The Board is being asked to consider approval of the Fiscal Year 2027 Annual Budget. Following Board approval, the Budget would be submitted to the Nueces County Commissioners Court for final approval, and the Administrator would be authorized to administer the Budget in accordance with the accompanying resolution and applicable requirements.

DRAFT

NUECES COUNTY HOSPITAL DISTRICT

OPERATING BUDGET

FISCAL YEAR 2027

*

GENERAL FUND

SPECIAL REVENUE - TOBACCO FUND

SPECIAL REVENUE – OPIOID SETTLEMENT FUND

SPECIAL REVENUE – INDIGENT CARE FUND

*

DRAFT

TAX RATE: 0.088501 *(No New Revenue Rate)* 8/7/2026 3:13 PM

NUECES COUNTY HOSPITAL DISTRICT
BUDGET - GENERAL FUND
FOR THE YEAR ENDING SEPTEMBER 30, 2027

		Column 1		Column 2		Column 3	Column 4		Column 5
		Fiscal 2027 Budget		**Fiscal 2026 Budget**		**Budget 2027 vs. 2026**	**Fiscal 2026 Est. Actual**		**Est. Act vs F2027 Bud**
	Explanation								
	REVENUES								
	Property Taxes:								
1	Current	39,588,088	37.47%	40,066,206	29.17%	(478,118)	41,003,965	27.12%	(1,415,877)
2	Delinquent	421,150	0.40%	426,236	0.31%	(5,086)	528,778	0.35%	(107,628)
3	Penalties & Interest	395,881	0.37%	400,662	0.29%	(4,781)	387,220	0.26%	8,661
4	**Total Property Tax Revenue**	40,405,119	38.24%	40,893,104	29.77%	(487,985)	41,919,963	27.72%	(1,514,844)
5	Spohn Corporate Membership Revenue	63,800,000	60.38%	95,200,000	69.31%	(31,400,000)	105,661,524	69.87%	(41,861,524)
6	Investment Income	1,309,195	1.24%	1,110,676	0.81%	198,518	3,486,295	2.31%	(2,177,100)
7	Other Income	150,000	0.14%	150,000	0.11%	0	151,547	0.10%	(1,547)
8	**Total Other Revenues**	65,259,195	61.76%	96,460,676	70.23%	(31,201,482)	109,299,366	72.28%	(44,040,171)
9	**TOTAL REVENUES**	**105,664,314**	**100%**	**137,353,781**	**100%**	**(31,689,467)**	**151,219,329**	**100%**	**(45,555,015)**
	OPERATING EXPENSES								
10	Intergovernment Transfers	109,375,537	80.00%	135,159,558	84.76%	(25,784,021)	124,546,730	85.01%	(15,171,193)
11	Graduate Medical Education Support	5,652,500	4.13%	3,198,125	2.01%	2,454,375	3,198,126	2.18%	2,454,374
12	County Healthcare Services	14,898,201	10.90%	14,506,894	9.10%	391,307	13,435,617	9.17%	1,462,584
13	Salaries	2,261,820	1.65%	2,235,456	1.40%	26,363	1,766,800	1.21%	495,020
14	Benefits	1,130,375	0.83%	1,121,884	0.70%	8,491	861,242	0.59%	269,133
15	Legal & Professional Fees	1,026,500	0.75%	891,500	0.56%	135,000	833,245	0.57%	193,255
16	Purchased Services	771,000	0.56%	731,000	0.46%	40,000	655,426	0.45%	115,574
17	Tax Assessor / Appraisal Collection Fees	830,000	0.61%	830,000	0.52%	0	806,928	0.55%	23,072
18	Supplies & Materials	25,000	0.02%	26,000	0.02%	(1,000)	17,995	0.01%	7,005
19	Rent & Leases	159,000	0.12%	159,000	0.10%	0	146,220	0.10%	12,780
20	Repairs & Maintenance	15,500	0.01%	14,000	0.01%	1,500	5,207	0.00%	10,293
21	Telephone & Utilities	98,800	0.07%	102,400	0.06%	(3,600)	58,017	0.04%	40,783
22	Insurance	48,500	0.04%	48,500	0.03%	0	34,975	0.02%	13,525
23	Administrative & General	229,750	0.17%	226,000	0.14%	3,750	110,110	0.08%	119,640
24	Capital Outlay	200,000	0.15%	210,000	0.13%	(10,000)	35,900	0.02%	164,100
25	Extraordinary	5,000	0.00%	5,000	0.00%	0	0	0.00%	5,000
26	**TOTAL EXPENDITURES**	**136,727,483**	**100%**	**159,465,317**	**100%**	**(22,737,835)**	**146,512,538**	**100%**	**(9,785,055)**
27	**EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER SOURCES & USES**	**(31,063,169)**		**(22,111,537)**		**(8,951,632)**	**4,706,791**		**(35,769,960)**
	NON-OPERATING SOURCES (USES)								
28	Operating Transfer In (Tobacco Fund)	750,000		700,000		50,000	893,000		(143,000)
29	Operating Transfer Out (Indigent Care Fund)	0				0	0		0
30	**TOTAL EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES**	**(30,313,169)**		**(21,411,537)**		**(8,901,632)**	**5,599,791**		**(35,912,960)**
31	**FUND BALANCE, BEGINNING OF PERIOD**	**97,454,838**		**79,318,697**			**91,855,047**		
32	**FUND BALANCE, END OF PERIOD**	**67,141,669**		**57,907,160**			**97,454,838**		
33	***FUND BALANCE, END OF PERIOD (NET OF COMMITTED FUNDS)***	***52,703,906***		***45,153,418***			***55,454,838***		

DRAFT

NUECES COUNTY HOSPITAL DISTRICT
CONSOLIDATED BUDGET - FOR THE GENERAL FUND,
TOBACCO, OPIOID SETTLEMENT & INDIGENT CARE FUNDS
FOR THE YEAR ENDING SEPTEMBER 30, 2027

Tax Rate: 0.088501 (No-New-Revenue Rate)

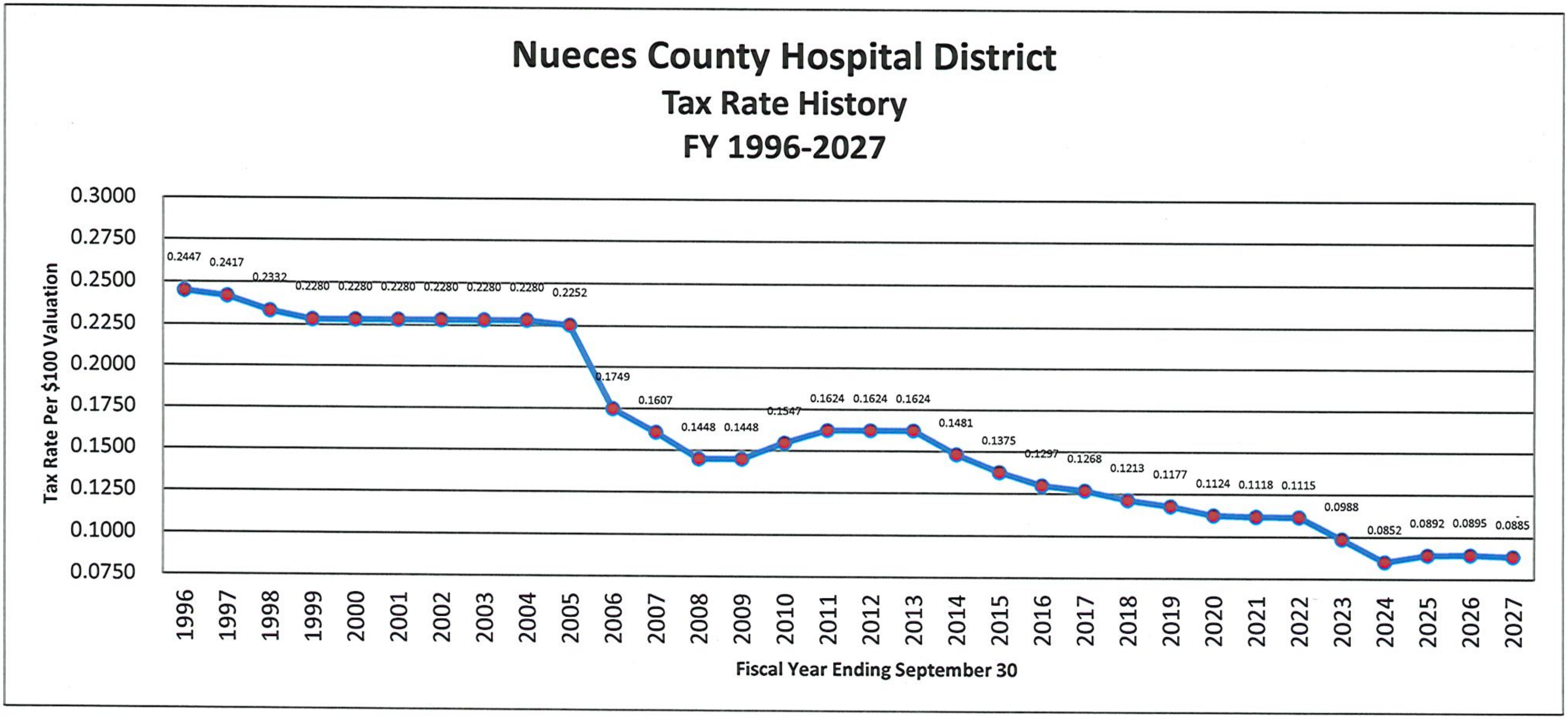
	Explanation	General Fund	Tobacco Settlement Fund	Opioid Settlement Fund	Indigent Care Fund	Total
	REVENUES					
1	Property Taxes	40,405,119	0	0	0	40,405,119
2	Spohn Corporate Membership Revenue	63,800,000	0	0	0	63,800,000
3	Investment Income	1,309,195	0	44,061	985,701	2,338,956
4	Other Income	150,000	0	0	0	150,000
5	Tobacco Settlement Proceeds	0	750,000	0	0	750,000
6	Opioid Settlement Proceeds	0	0	200,000	0	200,000
7	**TOTAL REVENUES**	**105,664,314**	**750,000**	**244,061**	**985,701**	**107,644,076**
	OPERATING EXPENSES					
8	Intergovernmental Transfers	109,375,537	0	0	0	109,375,537
9	Graduate Medical Education Support	5,652,500	0	0	0	5,652,500
10	County Healthcare Services	14,898,201	0	0	0	14,898,201
11	Salaries	2,261,820	0	0	0	2,261,820
12	Benefits	1,130,375	0	0	0	1,130,375
13	Legal & Professional Fees	1,026,500	0	0	36,000	1,062,500
14	Purchased Services	771,000	0	840,000	0	1,611,000
15	Tax Assessor / Appraisal Collection Fees	830,000	0	0	0	830,000
16	Supplies & Materials	25,000	0	0	0	25,000
17	Rent & Leases	159,000	0	0	0	159,000
18	Repairs & Maintenance	15,500	0	0	0	15,500
19	Telephone & Utilities	98,800	0	0	0	98,800
20	Insurance	48,500	0	0	0	48,500
21	Administrative & General	229,750	0	0	0	229,750
22	Capital Outlay	200,000	0	0	0	200,000
23	Extraordinary/Tax Refund	5,000	0	0	0	5,000
24	Debt Service	0	0	0	0	0
25	**TOTAL EXPENDITURES**	**136,727,483**	**0**	**840,000**	**36,000**	**137,603,483**
26	**EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER SOURCES & USES**	**(31,063,169)**	**750,000**	**(595,939)**	**949,701**	**(29,959,407)**
	NON-OPERATING SOURCES (USES)					
27	Operating Transfers In	750,000	0	0	0	750,000
28	Operating Transfers Out	0	(750,000)	0	0	(750,000)
29	**TOTAL EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES**	**(30,313,169)**	**0**	**(595,939)**	**949,701**	**(29,959,407)**
30	**FUND BALANCE, BEGINING OF PERIOD**	**97,454,838**	**0**	**3,371,213**	**65,604,934**	**166,430,985**
31	**FUND BALANCE, END OF PERIOD**	**67,141,669**	**0**	**2,775,274**	**66,554,635**	**136,471,578**
32	**FUND BALANCE, END OF PERIOD (NET OF COMMITTED FUNDS**	**52,703,906**	**0**	**2,775,274**	**66,554,635**	**122,033,815**

Nueces County Hospital District
County Healthcare Department Expenditures
Fiscal Year 2027

DRAFT

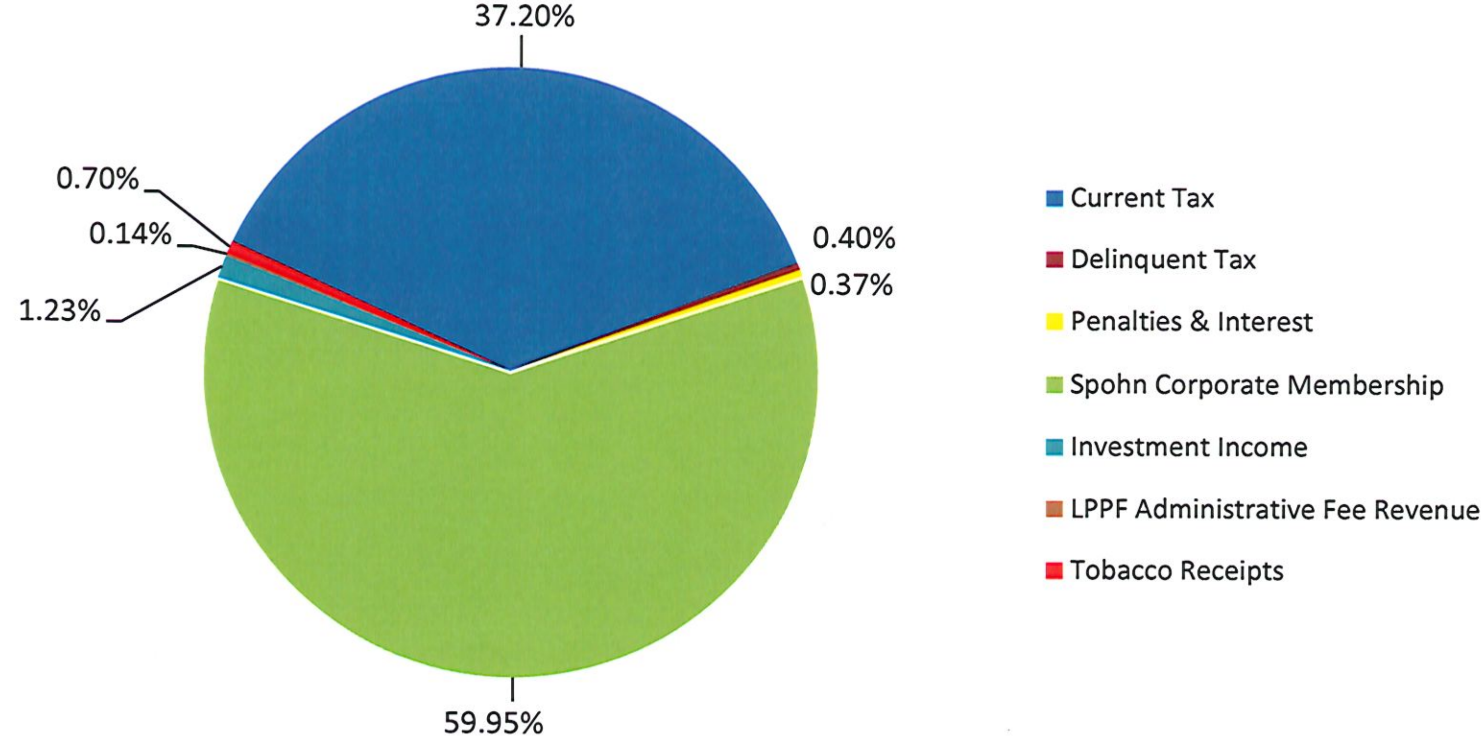
	Program	Budget 2027	%	Budget 2026	Difference
	Mental Healthcare Services				
1	a MHID (State Match Program)	969,129	6.5%	969,129	0
	b MHID - Jail Programs	1,995,754	13.4%	1,500,000	495,754
	Subtotal Mental Healthcare Services	2,964,883	19.9%	2,469,129	495,754
2	Health Department (Operating Expenditures)				
	Health Department	1,800,000	12.1%	1,800,000	0
	Mobile Clinic	60,000	0.4%	60,000	0
		1,860,000	12.5%	1,860,000	0
3	Emergency Medical Services	650,000		650,000	
	City of Robstown				
	City of Port Aransas				
	Emergency Services District #1 (Annaville)				
	Emergency Services District #2 (Flour Bluff)				
	Emergency Services District #4 (Bluntzer)				
	Emergency Services District #6 (Bishop)				
		650,000	4.4%	650,000	0
4	Juvenile Detention Center-Health Services	474,000	3.2%	474,000	0
	Various Health-related Services				
5	County Jail Healthcare Services	8,528,568	57.2%	8,532,015	(3,447)
	Wexford Correctional Healthcare Services				
6a	Cenikor	60,000	0.4%	60,000	0
6b	Council on Alcohol & Drug Abuse	50,000	0.3%	50,000	0
7	County Diabetes Awareness Program	60,000	0.4%	60,000	0
8	HALO-Flight Funding	15,750	0.1%	15,750	0
9	Public Health Grants				
	Coastal Bend Wellness Foundation	85,000	0.6%	85,000	0
	Amistad Community Health Center	85,000	0.6%	85,000	0
	Nueces County Jail Medivan	0	0.0%	101,000	(101,000)
	Area Health Education Center (AHEC)	65,000	0.4%	65,000	0
		235,000	1.6%	336,000	(101,000)
	TOTALS	**14,898,201**	**100.0%**	**14,506,894**	**391,307**

DRAFT


Nueces County Hospital District
Tax Rate History
FY 1996-2027
Tax Rate Per $100 Valuation
0.3000
0.2750
0.2500
0.2250
0.2000
0.1750
0.1500
0.1250
0.1000
0.0750
0.2447 0.2417 0.2332 0.2280 0.2280 0.2280 0.2280 0.2280 0.2280 0.2252 0.1749 0.1607 0.1448 0.1448 0.1547 0.1624 0.1624 0.1624 0.1481 0.1375 0.1297 0.1268 0.1213 0.1177 0.1124 0.1118 0.1115 0.0988 0.0852 0.0892 0.0895 0.0885
1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027
Fiscal Year Ending September 30

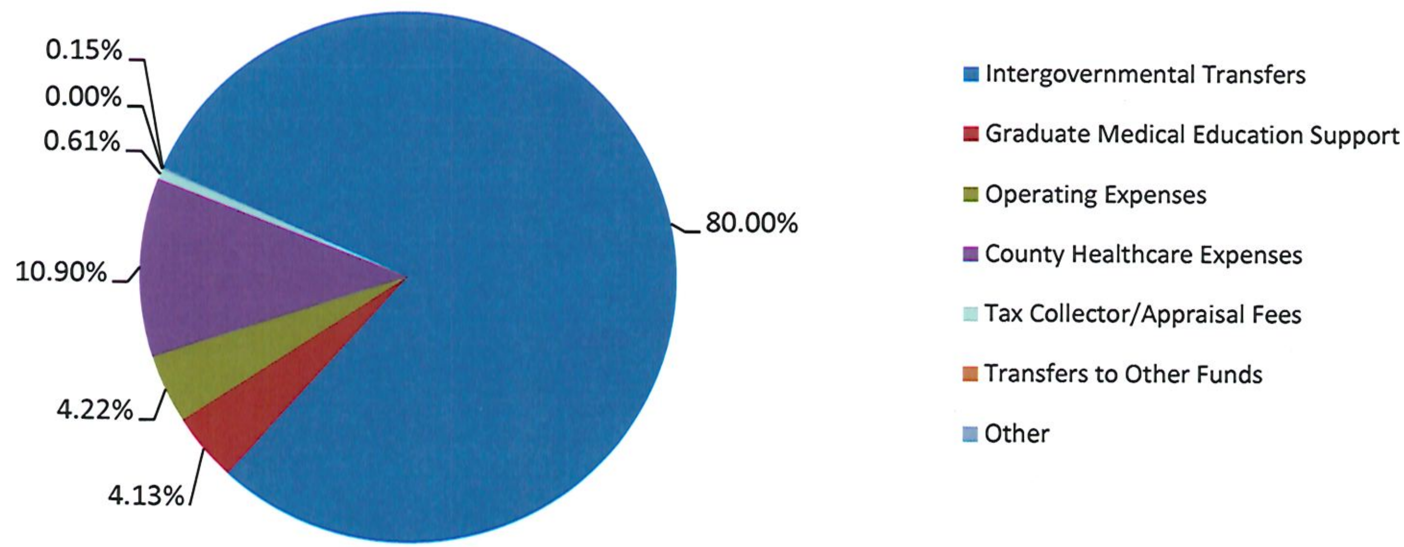
DRAFT

Nueces County Hospital District
General Fund FY 2027 Revenue Sources

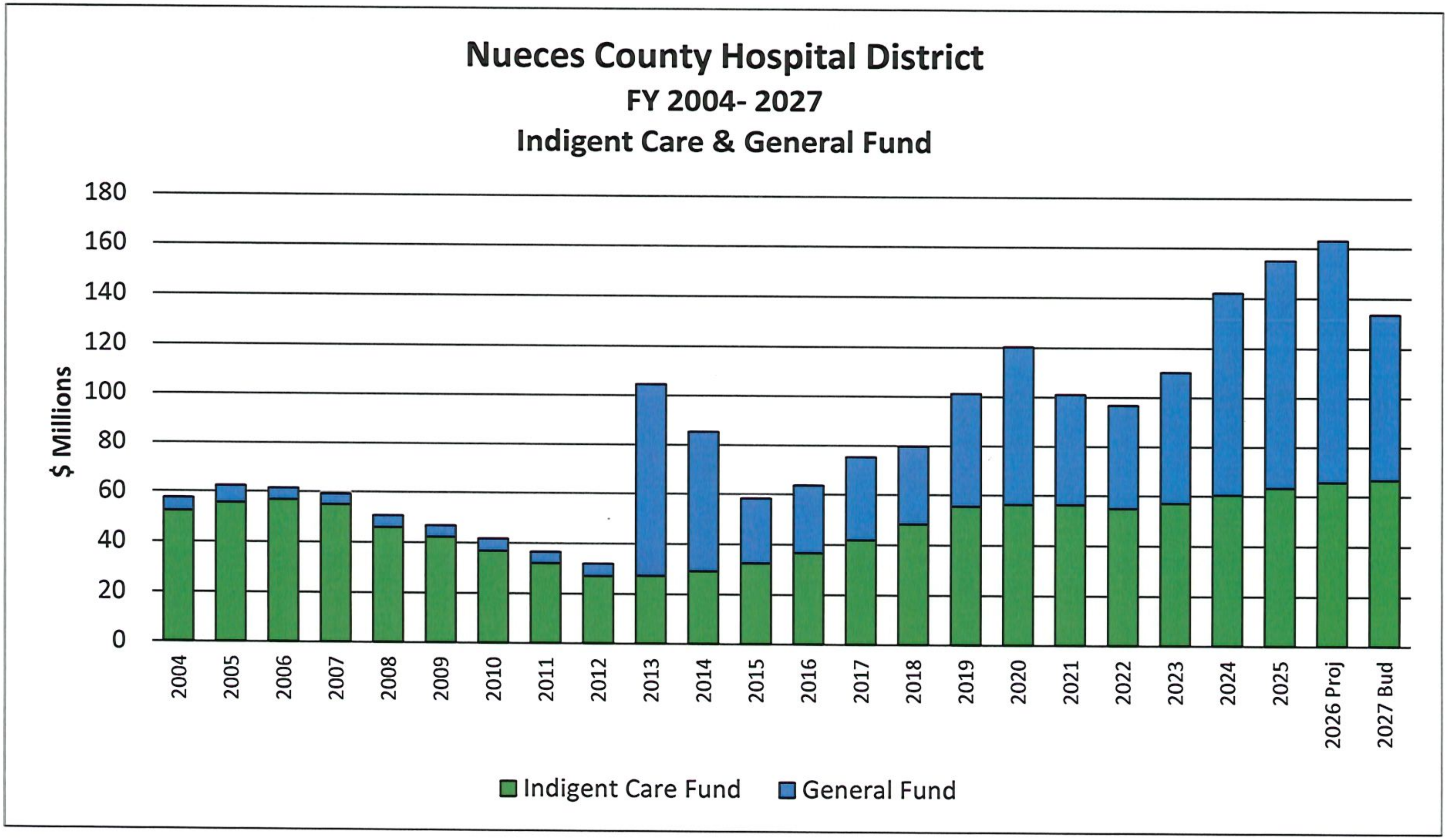


DRAFT

Nueces County Hospital District
General Fund FY 2027 Expenditures



DRAFT



Nueces County Hospital District
FY 2004- 2027
Indigent Care & General Fund
$ Millions
180
160
140
120
100
80
60
40
20
0
2004
2005
2006
2007
2008
2009
2010
2011
2012
2013
2014
2015
2016
2017
2018
2019
2020
2021
2022
2023
2024
2025
2026 Proj
2027 Bud
Indigent Care Fund
General Fund

VG-12-2026-2026000398

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2026000398

Public Notice

PUBLIC NOTICES

Recorded On: August 11, 2026 10:58 AM

Number of Pages: 5

" Examined and Charged as Follows: "

Total Recording: $0.00

STATE OF TEXAS
Nueces County
I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Nueces County, Texas

Kara Sands
Nueces County Clerk
Nueces County, TX

Kara Sands

*********** 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:	2026000398
Receipt Number:	20260811000064
Recorded Date/Time:	August 11, 2026 10:58 AM
User:	Lorena G
Station:	CLERK04.nuecescc.local

Record and Return To:

NUECES COUNTY HOSPITAL DISTRICT

Kara Sands

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

Main: (361)888-0580

Receipt: 20260811000064
Date: 08/11/2026
Time: 10:58AM
By: Lorena G
Station: CLERK04.nuecescc.local
Status: ORIGINAL COPY

Seq	Item	Document Description	Number	Number Of	Amount	Serial Number
1	Public Notice	PBN	2026000398	5	$0.00	

Order Total (1) $0.00

Seq	Payment Method	Transaction Id	Comment	Total
1				$0.00

Total Payments (1) $0.00

Change Due $0.00

NUECES COUNTY HOSPITAL DISTRICT

Nueces County Hospital District

NOTICE OF PUBLIC MEETING

BOARD OF MANAGERS

Workshop
Monday, August 17, 2026 at 12:00 PM

<u>Location</u>:
Board of Managers Meeting Room, 555 N. Carancahua Street, Room 950-A, Corpus Christi, Texas 78401

The Nueces County Hospital District ("NCHD") Board of Managers or a Committee thereof as specified above will hold a meeting on the date and at the time and location shown above. The agenda item(s) for the meeting are set forth on the accompanying page(s). Agenda item(s) are not necessarily considered in the order listed.

The specified NCHD Board of Managers meeting will be held in-person and via videoconference call. Public participation will be available in-person as well as via videoconference call as allowed under the Texas Open Meetings Act ("Act"). It is the intent that a quorum of the Board of Managers or Committee as required for the specified meeting will be physically present at the meeting location posted in this meeting notice. It is also the intent that the Board member presiding over the meeting be physically present for the specified meeting at the meeting location posted in this meeting notice. Any member of the Board of Managers participating by videoconference call will be visible and audible to the public whenever the member is speaking; Board member participation by audio-only is not permitted. Any member of the public wishing to observe or participate in the meeting via videoconference call may do so through the videoconference call meeting Internet link shown on this meeting notice below and via NCHD's BoardBook meeting management system at https://meetings.boardbook.org/Public/Organization/1886.

The Act defines a "videoconference call" as a communication conducted between two or more persons in which one or more of the participants communicate with the other participants through duplex audio and video signals transmitted over a telephone network, a data network, or the Internet. NCHD will use Zoom to conduct the meeting via videoconference call; Zoom is a cloud-based communications platform that allows users to connect with video, audio, phone, and chat. Using Zoom requires an Internet connection and a supported device.

The agenda for this meeting and its supporting materials are available at: https://meetings.boardbook.org/Public/Organization/1886.

The Meeting may be attended in-person or via videoconference call:

Videoconference Call:
Click the link below or copy and paste the link into a supported web browser address bar.
https://nchdcc-org.zoom.us/j/5746765992?pwd=T2RVWFBpZGJYdHYyQmp1VUdZeUc3Zz09
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 (United States):
+1 346 248 7799 (Houston)
+1 719 359 4580
+1 253 205 0468
+1 253 215 8782 (Tacoma)
+1 669 444 9171
+1 669 900 6833 (San Jose)
+1 929 205 6099 (New York)
+1 301 715 8592 (Washington DC)
+1 305 224 1968
+1 309 205 3325
+1 312 626 6799 (Chicago)
+1 360 209 5623
+1 386 347 5053
+1 507 473 4847
+1 564 217 2000
+1 646 931 3860
+1 689 278 1000

Find your local number: https://nchdcc-org.zoom.us/u/kbKxLl8Eq4

Nueces County Hospital District

BOARD OF MANAGERS
Workshop
Monday, August 17, 2026 at 12:00 PM

AGENDA

1. **WELCOME**

2. **ROLL CALL OF MEMBERS**

___ Vishnu V. Reddy, Chairman
___ Sylvia Tryon Oliver, Vice Chair
___ Mariana Garza
___ Georgia Neblett, Legislative Committee Chair
___ Karen O'Connor Urban
___ Pamela Brower, Finance Committee Chair
___ 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 ("FY26 Budget") has been duly adopted by the Board and approved by the Commissioners Court. The Board may discuss the FY26 Budget at this meeting. The adopted FY26 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.

The Hospital District's Fiscal Year 2027 Budget ("FY27 Budget") is currently under development and may be discussed by the Committee at this meeting. Because the FY27 Budget has not yet been adopted, a taxpayer impact statement for Fiscal Year 2027 is not currently available.

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. **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. Fiscal Year 2027 Budget.

7. **ADJOURN**

8. Public Notice Posting Receipt.