

# Minutes of Board of Managers - Public Hearing

## The Board of Managers Nueces County Hospital District

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A Board of Managers - Public Hearing of the Board of Managers of Nueces County Hospital District was held Monday, July 24, 2023, beginning at 12:00 PM in the Board of Managers Meeting Room

555 N. Carancahua Street, Room 950-A  
Corpus Christi, Texas 78401

### 1. WELCOME

### 2. ROLL CALL OF MEMBERS

- \_\_\_ John E. Valls, MBA, Chairman
- \_\_\_ Vishnu V. Reddy, M.D., Vice Chairman
- \_\_\_ Sylvia Tryon Oliver
- \_\_\_ Belinda Flores, R.N.
- \_\_\_ Judge Mariana Garza
- \_\_\_ Efrain Guerrero, Jr.
- \_\_\_ Arthur Granado

### 3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, AND MEETING POSTING CONFIRMATION

- A. Call to order.
- B. Establish quorum.
- C. Confirm posting of Public Hearing's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

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

- A. Mandatory Health Care Provider Participation Program ("Program") payment rate of six percent (6%) of net patient revenue that the Board intends to require of each institutional health care provider located within the District's boundaries during District Fiscal Year 2024 (October 1, 2023 - September 30, 2024) and use of revenue derived from the payments; Program authorized by Texas Health & Safety Code ("Health Code"), Chapter 298C, as amended; mandatory payment authorized by Health Code, §298C.051 and public hearing conducted pursuant to Health Code, §298C.101.

**5. CLOSE PUBLIC HEARING**

**6. ADJOURN**