

Minutes of Finance Committee - Workshop Meeting

The Board of Managers Nueces County Hospital District

A Finance Committee - Workshop Meeting of the Board of Managers of Nueces County Hospital District was held Wednesday, July 30, 2025, 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 COMMITTEE MEMBERS

___ Georgia Neblett, Chair
___ Sylvia Tryon Oliver
___ Karen O'Connor Urban

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 Committee 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. WORKSHOP SESSION - Workshop Session is an open meeting for the limited purposes of information gathering and discussion between the Committee 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 2026 Budgets, October 1, 2025 - September 30, 2026.

5. ADJOURN

- 6. Public Notice Posting Receipt.

