

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 Tuesday, August 26, 2025, beginning at 10:00 AM 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, AND MEETING POSTING CONFIRMATION:

- 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.

4. **WORKSHOP SESSION** – The Workshop Session is an open meeting convened solely for the purposes of information gathering and discussion between the Committee and staff regarding the listed agenda item(s). No action will be taken on the listed item(s) during the Workshop, and public comment will not be accepted.

- A. Fiscal Year 2026 Health Care Provider Participation Program (October 1, 2025 - September 30, 2026).
- B. Fiscal Year 2026 Budget (October 1, 2025 - September 30, 2026).

5. ADJOURN

6. Public Notice Posting Receipt

