

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
LEGISLATIVE MEETING
DECEMBER 15, 2020**

The Nueces County Hospital District Board of Managers met at 11:30 a.m., Tuesday, December 15, 2020 in the NCHD Board Room, at 555 N. Carancahua, Suite 950 – A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator, Administrative Services
Donna Littlefield	Director, Accounting & Finance
Wm DeWitt Alsup	Attorney, Alsup Law Firm
Mary Esther Guerra	Assistant County Attorney – via Zoom
Carmina Hernandez Moreno	Administrative Assistant
Linda Espericueta	Database Administrator

OTHERS PRESENT:

None

1. WELCOME

2. ROLL CALL OF COMMITTEE MEMBERS:

Y John E. Valls, M.B.A., Chairman
Y Vishnu V. Reddy, M.D.
Y Daniel W. Dain
X Mariana Garza, J.D.

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

- A. Call to order – Mr. Valls, Chairman
The meeting was called to order by Mr. Valls at 11:45 a.m
- B. Establish quorum – Mr. Valls
A quorum was present with three members in attendance.

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**John E. Valls, M.B.A., Chairman – PRESENT
Vishnu V. Reddy, M.D., Member – PRESENT – via Telephone
Daniel W. Dain, Member – PRESENT
Mariana Garza, J.D., Member – ABSENT**

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. **PUBLIC COMMENT** - Persons attending in-person and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room at least five (5) minutes prior to commencement of the meeting. Persons attending via audio or video conference and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must verbally notify the presiding officer of their desire to comment when the officer calls for public comment from those attending via audio and video conference. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Committee through a translator shall limit their comments to six (6) minutes.

No one to speak for public comment.

5. **REGULAR AGENDA** - The Regular Agenda consists of those agenda items which are non-routine, potentially controversial, not administrative in nature, or otherwise in need of separate attention. Each Regular Agenda item will be voted upon separately if action is required:

A. Discuss and consider recommending adoption of a legislative agenda for the 87th Texas Legislative Session (2021). (**ACTION**)

**Motion to approve REVISED Proposed Legislation List by Mr. Dain
And seconded by Mr. Valls. MOTION CARRIED.**

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6. ADJOURN

**Lost Quorum at 12:11 p.m., Dr. Reddy no longer via telephone.
Motion to adjourn by Mr. Valls. Motion by Mr. Dain and seconded by
Mr. Valls. Meeting adjourned at 12:12 p.m.**