



**BOARD OF MANAGERS**  
**Board of Managers - Regular Meeting**  
**Tuesday, September 23, 2025 at 12:00 PM**

**AGENDA**

**1. WELCOME**

**2. ROLL CALL OF MEMBERS**

- \_\_\_ Belinda Flores, Chairman
- \_\_\_ Vishnu V. Reddy, Vice Chair
- \_\_\_ Sylvia Tryon Oliver
- \_\_\_ Mariana Garza
- \_\_\_ Efrain Guerrero, Jr.
- \_\_\_ Georgia Neblett
- \_\_\_ Karen O'Connor Urban

**3. CALL TO ORDER, CONFIRMATION OF QUORUM, VERIFICATION OF MEETING POSTING, AND CLOSED MEETING NOTICE:**

A. Call to order.

B. Establish quorum.

C. Confirm posting of the meeting's public notice in compliance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

D. Notice is hereby provided that the Board of Managers may convene in closed meeting session(s) during this meeting to consider any agenda item, when permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551.

**4. NOTICE REGARDING BUDGETS.** The Hospital District's Fiscal Year 2025 and Fiscal Year 2026 budgets have been duly adopted by the Board of Managers and approved by Commissioners Court. At this meeting, the Board may discuss either of these budgets. The budget and the required taxpayer impact statement for Fiscal Year 2026 are available for public review by clicking the "Annual Budget & Taxpayer Impact Statement" link on the

front page District's official website at <https://www.nchdcc.org/>.

**5. ANNOUNCEMENT ON DISCLOSURE OF CONFLICTS OF INTEREST.** Any Conflict of Interest, or Appearance of a Conflict of Interest, relating to items on this agenda shall be disclosed at this time. Members declaring a conflict shall abstain from voting and are requested to refrain from participation in discussion of the affected item. Any conflicts identified during the course of the meeting shall be disclosed immediately upon discovery.

**6. REGULAR SESSION**

**A. PUBLIC COMMENT** - Opportunity for members of the public to address the Board on matters within its jurisdiction. In-person attendees must sign the “Agenda Item Request to Speak” form at least five (5) minutes before the meeting begins. Remote attendees must notify the presiding officer when called upon. Comments are limited to three (3) minutes (six [6] minutes with translator). The presiding officer may further limit the number of speakers or time allowed. The Board may act only on items listed on the agenda. Materials submitted will not be returned; at least ten (10) copies, labeled with the commenter’s name and agenda item number, must be provided for distribution.

**B. CONSENT AGENDA** - The Consent Agenda consists of those agenda items which are routine, administrative in nature, not in need of separate attention, and which a member of the Board has not requested be discussed separately. If requested to be discussed separately, that agenda item will be removed from the Consent Agenda by the presiding officer to the Regular Agenda and discussed as a part of the Regular Agenda at the appropriate time. All remaining items listed under the Consent Agenda will be voted upon in a single vote:

- 1. Approve Board of Managers minutes:
  - a. Regular Meeting of August 26, 2025; and 7
  - b. Public Hearing of August 26, 2025. 17
  
- 2. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2025 year-to-date: 20
  - a. Salaries, benefits, and supplies at/for the City of Corpus Christi/Nueces County Public Health District;
  
  - b. Emergency medical services provided in unincorporated areas of Nueces County;

c. Supplemental and jail diversion program funding for Nueces Center for Mental Health and Intellectual Disabilities;

d. Medical services provided at County correctional facilities:

1. Nueces County Jail; and
2. Nueces County Juvenile Detention Center;

e. Funding for alcohol and drug abuse treatment programs:

1. Cenikor (Charlie's Place); and
2. Council on Alcohol and Drug Abuse;

f. Funding for diabetes prevention and supporting programs; and

g. Public health grants. (*Finance Committee*)

3. Receive summary of imputed claims information for medical and hospital care services provided to the Nueces Aid Program population, consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, for fiscal year-to-date period-ended August 31, 2025. (*Finance Committee*) 21

4. Receive fiscal year-to-date Specified Annual Percentage-related revenue reports; revenue receipts pursuant to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, Section 5.03. (*Finance Committee*) 22

5. Receive statement of fiscal year-to-date deposits to and withdrawals from the Local Provider Participation Fund, made pursuant to the Board of Managers Order authorizing participation in a health care provider participation program under Texas Health and Safety Code, Chapter 298C, as amended. (*Finance Committee*) 23

6. Receive summary report of cumulative actual intergovernmental transfers (IGTs) made in support of local and other healthcare providers participating in Medicaid directed and supplemental payment programs sponsored by the Texas Health and Human Services Commission (HHSC), and receive estimates of provider payments resulting from the IGTs: 24

a. Directed Payment Programs - IGTs to HHSC for Medicaid managed care payments to providers that promote Medicaid program goals and objectives:

1. Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS);

- 2. Comprehensive Hospital Increase Reimbursement Program (CHIRP);
- 3. Network Access Improvement Program (NAIP); and
- 4. Texas Incentives for Physicians and Professional Services (TIPPS); and

- b. Supplemental Payment Programs - IGTs to HHSC for Medicaid payments to hospitals, made separately from and in addition to base payments, to incentivize achievement of specified goals or to support providers serving significant numbers of uninsured or low-income patients: 28
  - 1. Disproportionate Share Hospital (DSH);
  - 2. Graduate Medical Education (GME);
  - 3. Hospital Augmented Reimbursement Program (HARP); and
  - 4. Hospital Uncompensated Care (UC). (*Finance Committee*)

- 7. Receive reports relating to Nueces Aid Program enrollment for the month ending August 31, 2025:
  - a. Total Persons and Households Enrolled; 31
  - b. Enrollment Summary; 32
  - c. Denials; 34
  - d. Application Processing Summary; and 35
  - e. Enrollment by Zip Code. (*Finance Committee*) 39

**C. REGULAR AGENDA** - Items that are non-routine, non-administrative, or require individual attention. Each item will be considered and, if action is needed, voted on separately:

**1. Finance Committee:**

- a. Receive Commissioners Court-approved Fiscal Year 2026 (October 1, 2025 - September 30, 2026) Tax Rate and Annual Budget for Nueces County Hospital District. (**INFORMATION**) 42
- b. Consider receipt and approval of unaudited financial statements for the month and fiscal year-to-date ending August 31, 2025. (**ACTION**) 52

**2. Legislative Matters:**

- a. Receive and discuss reports from Legislative Consultants on the 89th Texas Legislature's Special Sessions and related matters. (**INFORMATION**)

**3. Board of Managers Business:**

a. Discuss and consider deferring action on the election of Board of Managers Officers and the appointment of Committee Chairs and members for Fiscal Year 2026 until after the Commissioners Court acts on Board reappointment(s) or appointment(s); annual officer elections and committee assignments pursuant to Board of Managers Bylaws, §2.2.A. **(ACTION)**

**4. Administrator's Actions:**

a. Ratify Administrator's action(s) performed as part of his duties directing the affairs of the Hospital District and/or as required by the Board of Managers; duties established pursuant to Texas Health and Safety Code, §281.026(e):

1. Extension of General Counsel Services Letter Agreement to May 31, 2026. **(ACTION)** 61

**5. Administrator's Briefing:**

a. House Bill 1522 (89th Texas Legislature, 2025) relating to the open meeting law. **(INFORMATION)** 65

b. Next scheduled regular meetings of the Board of Managers and Board Committees (all meeting dates, times, and locations are subject to change):

1. Finance Committee: Tuesday, October 28, 2025, 11:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401;

2. Board of Managers: Tuesday, October 28, 2025, 12:00 PM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401. **(INFORMATION)**

**7. CLOSED MEETING** – The Board of Managers may, at any point during this meeting, convene in closed session to deliberate any agenda item as permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551. The Board reserves the right to discuss any listed agenda item in closed session when legally authorized, regardless of prior practice distinguishing items for public deliberation from those for executive session. The presiding officer will announce the statutory authority under the Act for each closed session item. Any final action, decision, or vote will be taken in open session either upon reconvening of this meeting or at a subsequent public meeting, as required by law. The Board anticipates entering closed session on the matters identified below pursuant to §551.071 of the Texas Government Code.

- A. Consult with attorneys on matters related to CPS Energy; and related matters.
- B. Consult with attorneys on legal issues regarding the Corpus Christi Housing Authority's tax-exemption; and related matters.

8. **OPEN MEETING** - Following the Closed Meeting, the Board of Managers will reconvene the Open Meeting prior to taking any action(s) on matters considered in the Closed Meeting or adjourning the meeting.

A. Consider final action, decision, or vote on matters considered in the Closed Meeting:

- 1. Discuss and consider engaging the law firm of Bickerstaff, Heath, Delgado, Acosta LLP—either jointly or independently—to initiate legal action against the Corpus Christi Housing Authority’s tax-exemption scheme and potential Texas Open Meetings Act violations, including but not limited to any contractual arrangements; authorize the Administrator to determine the form of engagement and execute the necessary engagement and related documents. (**ACTION**)
- 2. Discuss and consider authorizing immediate legal action against the Corpus Christi Housing Authority challenging the validity of the contracts related to the Authority's tax exemption scheme and potential Texas Open Meetings Act violations, including, but not limited to any contractual agreements. (**ACTION**)
- 3. Discuss and consider any action, decision(s), or vote necessary related to any item(s) taken up during Closed Meeting. (**ACTION AS NEEDED**)

9. **ADJOURN**

10. Public Notice Posting Receipt

69

**DRAFT**

**BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
REGULAR MEETING  
AUGUST 26, 2025**

---

The Nueces County Hospital District Board of Managers met at 12.:00 p.m., August 26, 2025 in the NCHD Board Room at 555 N. Carancahua, Suite 950 – A Corpus Christi, Texas.

**HOSPITAL DISTRICT REPRESENTATIVES:**

Jonny F. Hipp	Administrator/CEO
Belinda Espinoza	Asst. Administrator, Admin. Services
Donna Littlefield	Director, Accounting & Finance
John B. Martinez	General Counsel
Adam Robison	Legal Counsel – Not Present
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

**OTHERS PRESENT:**

Jenny Dorsey	Nueces County Courthouse Attorney
Shani Italiya	Corpus Christi Emergency Physician
John Cambron	Corpus Christi Emergency Physician
Robin Oldham	AHCV
John Lusins	M.D.
Lee Lopez	Corpus Christi Medical Center
Joel Romo	Lobbyist – via Zoom
Becky Rios	Christus Spohn Hospital – via Zoom
Richard Schechter	Attorney – via Zoom

**BOARD OF MANAGERS  
REGULAR MEETING  
MINUTES  
AUGUST 26, 2025**

**1. WELCOME**

**2. ROLL CALL OF MEMBERS**

- Belinda Flores, Chairman
- Vishnu V. Reddy, Vice Chair
- Sylvia Tryon Oliver
- Mariana Garza
- Efrain Guerrero, Jr.
- Georgia Neblett
- Karen O'Connor Urban

**3. CALL TO ORDER, CONFIRMATION OF QUORUM, VERIFICATION OF MEETING POSTING, AND CLOSED MEETING NOTICE:**

A. Call to order – Vishnu V. Reddy, Vice Chair.  
The meeting was called to order at 12:11 p.m.

B. Establish quorum – Vishnu V. Reddy, Vice Chair.  
A quorum was present with five members in attendance.

**Vishnu V. Reddy, Vice Chair - PRESENT**  
**Sylvia Tryon Oliver, Member - PRESENT**  
**Efrain Guerrero, Jr., Member - PRESENT**  
**Georgia Neblett, Member - PRESENT**  
**Karen O'Connor Urban, Member – PRESENT – via Zoom**  
**Belinda Flores, Chairman – ABSENT**  
**Mariana Garza, Member – ABSENT**

C. Confirm posting of the meeting’s public notice in compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

D. Notice is hereby provided that the Board of Managers may convene in closed meeting session(s) during this meeting to consider any agenda item, when permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551.

**4. ANNOUNCEMENT ON DISCLOSURE OF CONFLICTS OF INTEREST – Any Conflict of Interest, or Appearance of a Conflict of Interest, relating to items on this agenda shall be disclosed at this time. Members declaring a conflict shall abstain from voting and**

**BOARD OF MANAGERS  
REGULAR MEETING  
MINUTES  
AUGUST 26, 2025**

are requested to refrain from participation in discussion of the affected item. Any conflicts identified during the course of the meeting shall be disclosed immediately upon discovery.

**No Conflict of Interest.**

**5. REGULAR SESSION**

**A. PUBLIC COMMENT** – Opportunity for members of the public to address the Board on matters within its jurisdiction. In-person attendees must sign the “Agenda Item Request to Speak” form at least five (5) minutes before the meeting begins. Remote attendees must notify the presiding officer when called upon. Comments are limited to three (3) minutes (six [6] minutes with translator). The presiding officer may further limit the number of speakers or time allowed. The Board may act only on items listed on the agenda. Materials submitted will not be returned; at least ten (10) copies, labeled with the commenter’s name and agenda item number, must be provided for distribution.

**Dr. John Lusins  
Dr. John Cambron  
Dr. Shani Italiya**

**B. CONSENT AGENDA** - The Consent Agenda consists of those agenda items which are routine, administrative in nature, not in need of separate attention, and which a member of the Board has not requested be discussed separately. If requested to be discussed separately, that agenda item will be removed from the Consent Agenda by the presiding officer to the Regular Agenda and discussed as a part of the Regular Agenda at the appropriate time. All remaining items listed under the Consent Agenda will be voted upon in a single vote:

1. Approve Board of Managers Regular Meeting minutes of July 1 and August 5, 2025.
2. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2025 year-to-date:
  - a. Salaries, benefits, and supplies at/for the City of Corpus Christi/Nueces County Public Health District;
  - b. Emergency medical services provided in unincorporated areas of Nueces County;

**BOARD OF MANAGERS  
REGULAR MEETING  
MINUTES  
AUGUST 26, 2025**

- c. Supplemental and jail diversion program funding for Nueces Center for Mental Health and Intellectual Disabilities;
  - d. Medical services provided at County correctional facilities:
    - 1. Nueces County Jail; and
    - 2. Nueces County Juvenile Detention Center;
  - e. Funding for alcohol and drug abuse treatment programs:
    - 1. Cenikor (Charlie's Place); and
    - 2. Council on Alcohol and Drug Abuse;
  - f. Funding for diabetes prevention and supporting programs; and
  - g. Public health grants. (*Finance Committee*)
3. Receive summary of imputed claims information for medical and hospital services provided to the Nueces Aid Program population, consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, for fiscal year-to-date periods ending June 30 and July 31, 2025. (*Finance Committee*)
4. Receive fiscal year-to-date Specified Annual Percentage-related revenue reports; revenue receipts pursuant to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, Section 5.03. (*Finance Committee*)
5. Receive statement of fiscal year-to-date deposits to and withdrawals from the Local Provider Participation Fund, made pursuant to the Board of Managers Order authorizing participation in a health care provider participation program under Texas Health and Safety Code, Chapter 298C, as amended. (*Finance Committee*)
6. Receive summary report of cumulative actual intergovernmental transfers (IGTs) made in support of local and other healthcare providers participating in Medicaid directed and supplemental payment programs sponsored by the Texas Health and Human Services Commission (HHSC), and receive estimates of provider payments resulting from the IGTs:
- a. Directed Payment Programs – IGTs to HHSC for Medicaid managed care payments to providers that promote Medicaid program goals and objectives:
    - 1. Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS);

**BOARD OF MANAGERS  
REGULAR MEETING  
MINUTES  
AUGUST 26, 2025**

2. Comprehensive Hospital Increase Reimbursement Program (CHIRP);
3. Network Access Improvement Program (NAIP); and
  
4. Texas Incentives for Physicians and Professional Services (TIPPS); and
  
- b. Supplemental Payment Programs – IGTs to HHSC for Medicaid payments to hospitals, made separately from and in addition to base payments, to incentivize achievement of specified goals or to support providers serving significant numbers of uninsured or low-income patients:
  1. Disproportionate Share Hospital (DSH);
  2. Graduate Medical Education (GME);
  3. Hospital Augmented Reimbursement Program (HARP); and
  4. Hospital Uncompensated Care (UC). (*Finance Committee*)
  
7. Receive reports relating to Nueces Aid Program enrollment for the months-ended June 30 and July 31, 2025:
  - a. Total Persons and Households Enrolled;
  - b. Enrollment Summary;
  - c. Denials;
  - d. Application Processing Summary; and
  - e. Enrollment by Zip Code. (*Finance Committee*)

**Consent Agenda Approved. Motion by Georgia Neblett  
and seconded by Sylvia Tryon Oliver. MOTION CARRIED.**

**C. REGULAR AGENDA** – Items that are non-routine, non-administrative, or require individual attention. Each item will be considered and, if action is needed, voted on separately:

**1. Finance Committee:**

a. Fiscal Year 2026 Health Care Provider Participation Program:

1. Review and discuss Texas Health and Safety Code, Chapter 298C, relating to the Nueces County Hospital District Health Care Provider Participation Program and its requirements—including authority, mandatory payments, rules and procedures, hearing and notice obligations, permitted uses, payment schedule, and operational provisions—for the FY 2026 Program (October 1, 2025–September 30, 2026). (**INFORMATION**)

**BOARD OF MANAGERS  
REGULAR MEETING  
MINUTES  
AUGUST 26, 2025**

2. Review and discuss the proposed FY 2026 Program mandatory rate and payment schedule. *(INFORMATION)*

3. Confirm satisfaction of conditions precedent to establishing the FY 2026 Program mandatory payment rate, including publication of notice to the public, provision of written notice to each institutional health care provider within the Hospital District, and the holding of a public hearing regarding the proposed mandatory payment rate and the intended uses of the resulting revenue. *(ACTION)*

**Motion by Sylvia Tryon Oliver and seconded by Georgia Neblett. MOTION CARRIED.**

4. Confirm the continued applicability of the Nueces County Hospital District Health Care Provider Participation Program Revised Rules and Procedures, effective August 1, 2023, for the FY 2026 Program. *(ACTION)*

**Motion by Sylvia Tryon Oliver and seconded by Georgia Neblett. MOTION CARRIED.**

5. Adopt an Order of the Board of Managers establishing the FY 2026 Program mandatory payment rate at six percent (6%) of the net patient revenue of each institutional healthcare provider within the Hospital District, as authorized by Texas Health and Safety Code §298C.151. *(ACTION)*

**Motion by Sylvia Tryon Oliver and seconded by Georgia Neblett. MOTION CARRIED.**

b. Fiscal Year 2026 Budget:

1. Adopt a Resolution of the Board of Managers committing a specified portion of the General Fund balance as of September 30, 2025, to the subsequent fiscal year for payment of obligated but unrequested intergovernmental transfers associated with Supplemental and/or Directed payment programs administered by the Texas Health and Human Services Commission during Fiscal Year 2025. *(ACTION)*

2. Adopt Board of Managers Resolution approving FY 2026 Member Revenue Allocation Percentage, as determined under Section 5.03(a) of the

**BOARD OF MANAGERS  
REGULAR MEETING  
MINUTES  
AUGUST 26, 2025**

Amended and Restated CHRISTUS Spohn Health System Corporation Membership Agreement. (*ACTION*)

3. Adopt Board of Managers Resolutions adding specified funding to the FY 2026 Annual Budget (October 1, 2025 – September 30, 2026) for:  
a. Nueces County Healthcare Expenditures; and  
b. Nueces Center for Mental Health and Intellectual Disabilities matching funds. (*ACTION*)

4. Discuss and consider adopting a Resolution of the Board of Managers approving the FY 2026 Annual Budget (October 1, 2025 – September 30, 2026), pursuant to Texas Health and Safety Code §281.091(b), with the Budget comprised of the General Fund, Tobacco Settlement Fund, Opioid Settlement Fund, and Indigent Care Fund. (*ACTION*)

**Motion by Georgia Neblett and seconded by Efrain Guerrero, Jr. to approve Item b. Fiscal Year 2026 Budget: 1., 2., 3. and 4. MOTION CARRIED.**

c. Financial Statements:

1. Consider receipt and approval of unaudited financial statements for the month and fiscal year-to-date ending July 31, 2025. (*ACTION*)

**Motion by Georgia Neblett and seconded by Sylvia Tryon Oliver. MOTION CARRIED.**

2. Legislative Matters:

a. Receive and discuss reports from Legislative Consultants on the 89th Texas Legislature's Special Sessions and related matters. (*INFORMATION*)

3. Administrator's Briefing:

a. Next scheduled regular meetings of the Board of Managers and Board Committees (all meeting dates, times, and locations are subject to change):

1. Finance Committee: Tuesday, September 23, 2025, 11:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room

**BOARD OF MANAGERS  
REGULAR MEETING  
MINUTES  
AUGUST 26, 2025**

950-A, Corpus Christi, Texas 78401;

2. Board of Managers: Tuesday, September 23, 2025, 12:00 PM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401. (*INFORMATION*)

**4. Other Business:**

- a. Receive documentation of the Administrator’s achievement of Employment Agreement performance goals during Fiscal Year 2024 and approve the related payment. (*ACTION*)

**Motion by Efrain Guerrero, Jr. and seconded by  
Georgia Neblett. MOTION CARRIED.**

6. **CLOSED MEETING** – The Board of Managers may, at any point during this meeting, convene in closed session to deliberate any agenda item as permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551. The Board reserves the right to discuss

any listed agenda item in closed session when legally authorized, regardless of prior practice distinguishing items for public deliberation from those for executive session. The presiding officer will announce the statutory authority under the Act for each closed session. Any final action, decision, or vote will be taken in open session either upon reconvening of this meeting or at a subsequent public meeting, as required by law. The Board anticipates entering closed session on the matters identified below pursuant to §551.071 of the Texas Government Code.

A. Consult with attorneys on matters related to the Corpus Christi Housing Authority and associated issues.

B. Consult with attorneys on matters related to CPS Energy and associated issues.

C. Consult with attorneys on matters relating to Nueces County Hospital District v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

**Vishnu V. Reddy, Vice Chair called for Close Meeting at 12:44 p.m.**

**BOARD OF MANAGERS  
REGULAR MEETING  
MINUTES  
AUGUST 26, 2025**

**7. OPEN MEETING** – The Board will reconvene in open session following the Closed Meeting before taking action on Closed Meeting matters or adjourning.

**Vishnu V. Reddy, Vice Chair called for Open Meeting at 1:28 p.m.**

A. Consider authorizing the Administrator to execute the Settlement participation and release forms regarding settlement offers from Purdue, Amneal, West-Ward n/k/a HIKMA, and other certain Defendants in the matter of Nueces County Hospital District v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas. (***ACTION***)

**Motion by Georgia Neblett who read the Resolution  
and seconded by Karen O'Connor Urban.  
MOTION CARRIED.**

B. Discuss and consider taking final action, decision, or vote on other matters deliberated in Closed Meeting. (***ACTION AS NEEDED***)

**No Action Taken.**

**8. ADJOURN**

**Motion to adjourn by Vishnu V. Reddy, Chair.  
Meeting adjourned at 1:35 p.m.**

**BOARD OF MANAGERS  
REGULAR MEETING  
MINUTES  
AUGUST 26, 2025**

**PRESIDING OFFICER:**

---

Vishnu V. Reddy, Vice Chair

**ATTEST:**

---

Jonny F. Hipp, Secretary  
Board of Managers  
Nueces County Hospital District

**BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
PUBLIC HEARING  
AUGUST 26, 2025**

---

The Nueces County Hospital District Board of Managers met at 11:00 am, August 26, 2025 in the NCHD Board Room at 555 N. Carancahua, Suite 950 – A Corpus Christi, Texas.

**HOSPITAL DISTRICT REPRESENTATIVES:**

Jonny F. Hipp	Administrator/CEO
Belinda Espinoza	Asst. Administrator, Admin. Services
Donna Littlefield	Director, Accounting & Finance
John B. Martinez	General Counsel
Adam Robison	Legal Counsel – Not Present
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

**OTHERS PRESENT:**

Jenny Dorsey	Nueces County Courthouse Attorney
Shani Italiya	Corpus Christi Emergency Physician
John Cambron	Corpus Christi Emergency Physician
Robin Oldham	AHCV
John Lusins	M.D.
Joel Romo	Lobbyist – via Zoom
Becky Rios	Christus Spohn Hospital – via Zoom
Richard Schechter	Attorney – via Zoom

**BOARD OF MANAGERS  
PUBLIC HEARING MEETING  
MINUTES  
AUGUST 26, 2025**

**1. WELCOME**

**2. ROLL CALL OF MEMBERS**

- Belinda Flores, Chairman
- Vishnu V. Reddy, Vice Chair
- Sylvia Tryon Oliver
- Mariana Garza
- Efrain Guerrero, Jr.
- Georgia Neblett
- Karen O'Connor Urban

**3. CALL TO ORDER; ESTABLISHMENT OF QUORUM; AND CONFIRMATION OF PROPER POSTING OF MEETING NOTICE**

A. Call to order – Vishnu V. Reddy, Vice Chair.  
The meeting was called to order at 12:05 p.m.

B. Establish quorum – Vishnu V. Reddy, Vice Chair.  
A quorum was present with five members in attendance.

- Vishnu V. Reddy, Vice Chair – PRESENT**
- Sylvia Tryon Oliver, Member – PRESENT**
- Efrain Guerrero, Jr., Member – PRESENT**
- Georgia Neblett, Member – PRESENT**
- Karen O'Connor Urban, Member – PRESENT – via Zoom**
- Belinda Flores, Chair – ABSENT**
- Mariana Garza, Member – ABSENT**

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, which the Board of Managers intends to require of each institutional health care provider located within the Hospital District during Fiscal Year 2026 (October 1, 2025 – September 30, 2026), together with the proposed uses of the revenue derived from such payments; the Program is authorized by Texas Health and Safety Code Chapter 298C, as amended; the mandatory payment is

**BOARD OF MANAGERS  
PUBLIC HEARING MEETING  
MINUTES  
AUGUST 26, 2025**

authorized under §298C.051; and the required public hearing has been conducted pursuant to §298C.101.

**5. CLOSE PUBLIC HEARING**

**6. ADJOURN**

**Motion to adjourn by Vishnu V. Reddy, Vice Chair.  
Motion by Georgia Neblett and seconded by  
Sylvia Tryon Oliver. Meeting adjourned at 12:10 p.m.**

Nueces County Hospital District  
 County Health Care Department Expenditures  
 Cash Disbursements Relating to  
 Fiscal Year 2025

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Fiscal YTD	Budget 2025	Balance
<b>County Healthcare Services</b>															
Health Dept - County	0.00	0.00	0.00	441,324.00	0.00	0.00	441,270.00	0.00	0.00	294,180.00	0.00	0.00	1,176,774.00	1,765,296.00	588,522.00
Mental Health Wellness	0.00	38,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	38,000.00	38,000.00	0.00
Mobile Medical Clinic	0.00	0.00	0.00	0.00	0.00	0.00	3,439.37	0.00	0.00	2,659.91	0.00	0.00	6,099.28	60,000.00	53,900.72
Emergency Medical Services	0.00	0.00	0.00	147,000.00	0.00	0.00	119,400.00	4,200.00	0.00	0.00	130,500.00	0.00	401,100.00	650,000.00	248,900.00
NC MHID - Fund Matching	0.00	0.00	242,280.00	0.00	0.00	242,280.00	0.00	0.00	242,286.00	0.00	0.00	0.00	726,846.00	969,129.00	242,283.00
NC MHID - Jail Programs	268,474.68	200,466.20	262,360.10	219,616.53	195,517.94	247,747.48	91,385.80	158,297.87	171,948.57	176,997.87	0.00	0.00	1,992,813.04	2,550,000.00	557,186.96
NC Juvenile Center	0.00	0.00	62,453.40	0.00	0.00	0.00	164,842.14	0.00	0.00	176,736.82	0.00	0.00	404,032.36	474,000.00	69,967.64
Nueces County Jail Infirmary Svcs	0.00	0.00	0.00	0.00	940,086.28	0.00	0.00	0.00	0.00	2,758,698.95	0.00	0.00	3,698,785.23	5,202,850.00	1,504,064.77
Cenikor	0.00	0.00	0.00	0.00	0.00	0.00	30,000.00	0.00	0.00	15,000.00	0.00	0.00	45,000.00	60,000.00	15,000.00
Council on Alcohol & Drug Abuse	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00	0.00	0.00	0.00	0.00	0.00	25,000.00	50,000.00	25,000.00
Diabetes Program - County	0.00	0.00	0.00	0.00	1,500.00	0.00	0.00	0.00	0.00	16,227.71	0.00	0.00	17,727.71	50,000.00	32,272.29
HALO-Flight Funding	0.00	0.00	0.00	0.00	0.00	0.00	15,000.00	0.00	0.00	0.00	0.00	0.00	15,000.00	15,000.00	0.00
County Public Health Grants	0.00	0.00	0.00	60,000.00	85,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	145,000.00	230,000.00	85,000.00
<b>Totals</b>	<b>268,474.68</b>	<b>238,466.20</b>	<b>567,093.50</b>	<b>867,940.53</b>	<b>1,222,104.22</b>	<b>490,027.48</b>	<b>890,337.31</b>	<b>162,497.87</b>	<b>414,234.57</b>	<b>3,440,501.26</b>	<b>130,500.00</b>	<b>0.00</b>	<b>8,692,177.62</b>	<b>12,114,275.00</b>	<b>3,422,097.38</b>

**Nueces County Hospital District  
Imputed Claims Experience for Calendar Year 2025  
As if Adjudicated January 1, 2025 through August 31, 2025**

<b>Service</b>	<b>Claims</b>	<b>Billed</b>	<b>Contract Amt.</b>	<b>Co Insurance</b>	<b>Net</b>
ER	1,615	18,548,461	1,323,613	44,413	1,279,200
ASU	84	4,950,250	479,702	2,696	477,006
Clinic	1,895	729,458	233,232	9,368	223,864
Obs	31	1,614,901	374,981	30,645	344,336
OP	10,916	25,472,866	6,457,368	334,044	6,123,324
Subtotal	14,541	51,315,937	8,868,896	421,166	8,447,730
IP	247	16,987,099	999,893	32,399	967,494
SNF					-
RX	69,648	25,034,491	9,882,741	308,733	9,574,007
Physician	17,132	21,262,821	3,211,628	127,734	3,083,894
<b>Total</b>	<b>101,568</b>	<b>114,600,348</b>	<b>22,963,158</b>	<b>890,033</b>	<b>22,073,125</b>

**NOTE:**

The Revised and Restated Indigent Care Agreement was terminated effective September 30, 2012. After that date, the District no longer makes payment to CHRISTUS Spohn for providing health care services to the Nueces Aid Indigent population. Under the terms of the Membership Agreement amended and restated effective November 18, 2015, CHRISTUS Spohn has committed to continue to provide health care services to the Nueces Aid Indigent population and, and at the request of the District, continues to submit informational claims to the District to permit the District to monitor the volume of health care services furnished to the Nueces Aid Indigent population.

Nueces County Hospital District  
 Spohn Corporate Member Revenue Analysis  
 Fiscal Year 2025

Member Revenue % 26.0%

	October	November	December	January	February	March	April	May	June	July	August	September	Totals
<u>Membership Revenue Deposits</u>													
Week 1	3,160,064.31	2,429,791.05	2,741,006.10	2,666,621.47	2,709,161.08	3,020,677.07	2,493,016.78	2,960,145.67	3,360,648.61	2,656,062.41	3,007,904.39	2,264,440.03	33,469,538.97
Week 2	2,404,654.68	2,639,248.54	2,845,782.58	2,551,052.66	3,053,133.62	3,662,581.49	2,388,942.85	3,095,210.73	3,497,994.84	2,465,684.79	2,448,697.89	2,615,808.64	33,668,793.31
Week 3	2,449,704.10	2,945,690.73	2,842,613.19	3,137,015.46	3,077,116.07	3,006,617.21	3,146,367.70	2,978,199.41	2,583,808.48	3,033,379.78	3,312,466.33		32,512,978.46
Week 4	2,593,480.60	2,867,191.22	3,201,866.84	2,429,815.54	3,228,611.11	2,889,119.92	2,232,432.81	3,522,925.06	3,853,438.19	2,604,793.57	3,143,577.49		32,567,252.35
Week 5			2,168,904.61	2,902,616.61				2,327,308.75			2,686,613.57		10,085,443.54
Subtotal	10,607,903.69	10,881,921.54	13,800,173.32	13,687,121.74	12,068,021.88	12,578,995.69	10,260,760.14	14,883,789.62	13,295,890.12	10,759,920.55	14,599,259.67	4,880,248.67	142,304,006.63

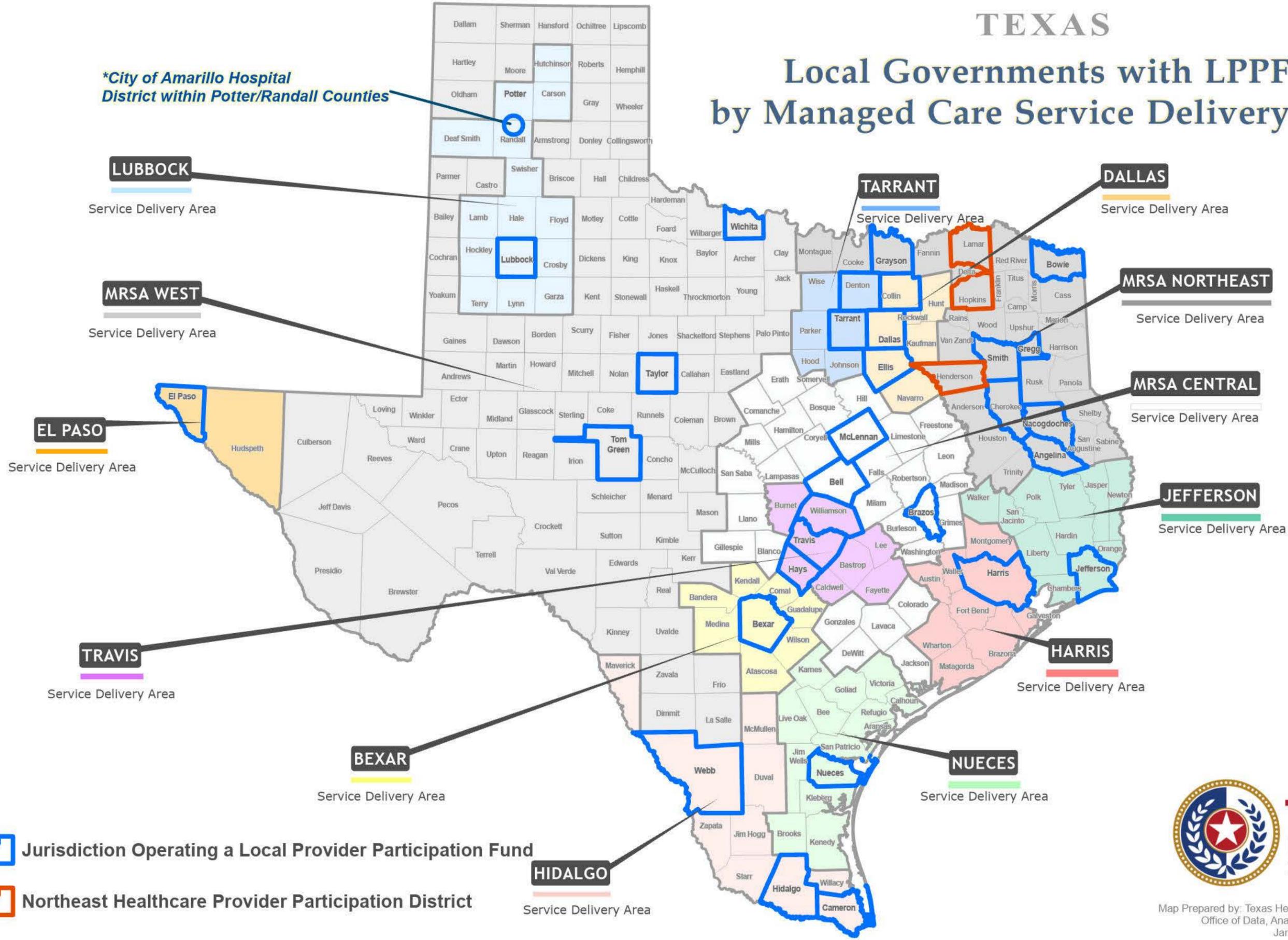
Nueces County Hospital District  
Nueces LPPF Activity  
Fiscal Year 2025

	October	November	December	January	February	March	April	May	June	July	August	September	Totals
Beginning Balance	15,144,830.77	67,482,313.38	60,418,505.35	82,354,046.88	83,587,305.85	77,760,212.38	77,880,234.27	77,847,497.36	77,365,877.83	26,890,329.74	23,386,028.66	23,471,512.86	15,144,830.77
<u>Deposits</u>													
Christus Spohn	18,463,203.50												18,463,203.50
CCMC	13,014,802.50												13,014,802.50
CC Rehab	590,255.50				295,127.75		295,127.75						1,180,511.00
Driscoll	13,448,905.50												13,448,905.50
PAM Specialty	759,945.50			379,972.75									1,139,918.25
PAM Rehab	746,361.00			373,180.50									1,119,541.50
S. TX Surgical	1,349,509.50												1,349,509.50
Oceans Behavioral													0.00
Subtotal	48,372,983.00	0.00	0.00	753,153.25	295,127.75	0.00	295,127.75	0.00	0.00	0.00	0.00	0.00	49,716,391.75
Interest	98,346.97	250,248.73	242,839.98	308,747.77	260,742.20	285,981.87	276,665.62	283,341.89	124,331.63	88,645.33	85,484.20		2,305,376.19
Transfers In	4,257,009.14		22,744,668.24	921,889.32									27,923,566.70
<b>Total Deposits</b>	<b>52,728,339.11</b>	<b>250,248.73</b>	<b>22,987,508.22</b>	<b>1,983,790.34</b>	<b>555,869.95</b>	<b>285,981.87</b>	<b>571,793.37</b>	<b>283,341.89</b>	<b>124,331.63</b>	<b>88,645.33</b>	<b>85,484.20</b>	<b>0.00</b>	<b>79,945,334.64</b>
<u>Inter-Governmental Transfers</u>													
UC			(10,274.91)		(2,875,437.56)	(165,959.98)		(236,791.88)		(111,307.51)		(4,571,707.95)	(7,971,479.79)
DSRIP													0.00
CHIRP		(6,722,453.21)							(50,599,879.72)				(57,322,332.93)
TIPPS		(591,603.55)											(591,603.55)
DSH													0.00
HARP			(1,041,691.78)	(528,169.55)				(528,169.54)					(2,098,030.87)
GME	(390,856.50)			(222,361.82)			(604,530.28)			(222,361.82)			(1,440,110.42)
ATLIS					(3,507,525.86)					(3,259,277.08)			(6,766,802.94)
<b>Total IGT's</b>	<b>(390,856.50)</b>	<b>(7,314,056.76)</b>	<b>(1,051,966.69)</b>	<b>(750,531.37)</b>	<b>(6,382,963.42)</b>	<b>(165,959.98)</b>	<b>(604,530.28)</b>	<b>(764,961.42)</b>	<b>(50,599,879.72)</b>	<b>(3,592,946.41)</b>	<b>0.00</b>	<b>(4,571,707.95)</b>	<b>(76,190,360.50)</b>
Transfers Out												(150,000.00)	(150,000.00)
Bank Fees													0.00
<b>Ending Balance</b>	<b>67,482,313.38</b>	<b>60,418,505.35</b>	<b>82,354,046.88</b>	<b>83,587,305.85</b>	<b>77,760,212.38</b>	<b>77,880,234.27</b>	<b>77,847,497.36</b>	<b>77,365,877.83</b>	<b>26,890,329.74</b>	<b>23,386,028.66</b>	<b>23,471,512.86</b>	<b>18,749,804.91</b>	<b>18,749,804.91</b>

# TEXAS

## Local Governments with LPPFs by Managed Care Service Delivery Area

*\*City of Amarillo Hospital  
District within Potter/Randall Counties*



Map Prepared by: Texas Health and Human Services Commission,  
Office of Data, Analytics and Performance. MRL.  
January 15, 2025

# **Non-federal Share Funding for Certain Medicaid Payments**

Medicaid is a program jointly funded by federal and state governments. The federal government provides matching funds to states for a specific percentage of Medicaid expenditures, called federal financial participation (FFP). The amount of FFP is calculated using a state-specific Federal Medical Assistance Percentage (FMAP). To receive federal funding, states must use public funds generated at either the state or local government level as the non-federal share of Medicaid expenditures.

In Texas, locally derived funds are used to finance a vast majority of the non-federal share of Medicaid supplemental and directed payments. All states must provide the non-federal share of Medicaid funding to receive federal matching funds. The non-federal share funds are provided to HHSC from governmental entities through two methods: intergovernmental transfers or the certified public expenditures process.

## **Intergovernmental Transfers (IGTs)**

Intergovernmental transfers (IGTs) are transfers of public funds from a governmental entity to the state. The state receives federal matching Medicaid funds for IGTs used as the non-federal share. The transfer of funds must occur before a Medicaid payment is made.

Some Medicaid payment programs that use IGTs as the non-federal share include: Comprehensive Hospital Reimbursement Increase Program (CHIRP), Disproportionate Share Hospital (DSH), Graduate Medical Education (GME), and uncompensated care payments for hospital providers.

## **Certified Public Expenditures (CPEs)**

Certified public expenditures (CPEs) are expenditures that have been certified by a governmental entity to represent its contribution of public funds in providing services that are eligible for federal matching Medicaid funds. Governmental entities will report CPEs to the state and the state will then claim the federal matching funds. States have the flexibility to retain some of the matching funds.

Some Medicaid payment programs that use CPEs as the non-federal share include: Public Health Provider - Charity Care Program (PHP-CCP), School Health and Related Services (SHARS), and uncompensated care for governmental ambulance providers.

## Types of Local Funding Used in Texas

In accordance with federal law, local governmental entities may opt to use eligible public funds to support the Medicaid program. Many local governmental entities in Texas choose to support the Medicaid program to ensure that their community members have access to essential health care services regardless of a patient's ability to pay.

There are many eligible sources of public funds that a local governmental entity may use to fund the Medicaid program; however, it is important to keep in mind that no federal funding may be used to generate the non-federal share. For example, a local governmental entity that receives a federal grant may not use those funds as eligible local public dollars to support the non-federal share. A local governmental entity can, however, use state-appropriated funding, funds received through the implementation of an ad valorem tax, funds appropriated from other local governmental entities, patient revenue (so long as no federal payor program funds are used), tuition or fees at state institution of higher education, or through the implementation of a health-care related tax.

In Texas, some jurisdictions have chosen to implement a Local Provider Participation Fund (LPPF), which is a health-care related tax that is implemented on a local level, administered by an existing unit of local government, and that is designed specifically to meet federal requirements associated with eligible local funds. The local government operating an LPPF will collect mandatory payments (i.e., taxes) from the non-public hospitals located in the local government's jurisdiction. LPPF funding collected by the local governmental entity is then provided to HHSC through an IGT for use as the non-federal share of Medicaid payments just like other eligible sources of local funding.

Currently, 32 jurisdictions have the authority to operate an LPPF. In 2019, House Bill 4289 provided authority for a local government not currently operating an LPPF to have the ability to operate one.

[Non-federal Share Funding for Certain Medicaid Payments | Texas Health and Human Services](#)

04/16/2025

Nueces County Hospital District  
 Medicaid Payment Programs/Directed Payment Programs  
 Estimated Provider Payments & IGT History  
 FY2012 to Present

Provider	DSRIP	UC	DSH	UHRIP	NAIP	CHIRP	TIPPS	GME	HARP	ATLIS	TOTALS	
Christus Spohn - Corpus Christi	393,023,597	630,122,255	271,449,808	54,617,146	164,193,400	154,656,045	3,687,187	10,474,533	26,186,370	237,577	1,708,647,918	41%
Christus Spohn Rural (Alice/Beeville/Kleberg)	48,398,858	235,508,069	0	14,571,054	0	32,524,241	0	0	838,721	719,548	332,560,492	8%
Corpus Christi Medical Center	121,850,134	185,078,342	0	47,168,955	0	196,406,090	0	8,751,223	12,844,206	15,708,426	587,807,376	14%
Driscoll Childrens Hospital	314,822,705	34,294,464	0	0	0	881,668,876	2,062,491	22,818,802	117,666,581	23,834,922	1,397,168,841	34%
Detar Hospital	24,949,804	47,723,156	0	15,076,184	0	0	0	0	0	0	87,749,145	2%
North Bay General Hospital	0	0	0	503,238	0	0	0	0	0	0	503,238	0%
South Texas Surgical Hospital	0	0	0	889,769	0	0	0	0	0	0	889,769	0%
Corpus Christ Rehab Hospital	0	0	0	286,797	0	0	0	0	0	122,992	409,789	0%
PAM Specialty Hospital	0	0	0	1,330	0	0	0	0	0	411,907	413,237	0%
PAM Rehab Hospital	0	0	0	141,201	0	1,429,773	0	0	0	554,920	2,125,894	0%
Zoom Rehabilitation Inc.	0	0	0	0	0	0	0	0	0	122,992	122,992	0%
Oceans Behavioral Hospital	0	0	0	0	0	43,294	0	0	0	0	43,294	0%
Nueces County Health Dept	21,809,410	0	0	0	0	0	0	0	0	0	21,809,410	1%
<b>TOTALS</b>	<b>924,854,508</b>	<b>1,132,726,287</b>	<b>271,449,808</b>	<b>133,255,675</b>	<b>164,193,400</b>	<b>1,266,728,319</b>	<b>5,749,678</b>	<b>42,044,559</b>	<b>157,535,877</b>	<b>41,713,284</b>	<b>4,140,251,395</b>	<b>100%</b>

\* Estimated Receipts for Entities (IGT + FMAP), Subject to HHSC Review and Administrative Fees

IGT Source	DSRIP	UC	DSH	UHRIP	NAIP	CHIRP	TIPPS	GME	HARP	ATLIS	TOTALS
Nueces County Hospital District	338,074,018	368,405,722	96,156,812	58,389,165	64,679,621	160,387,066	0	11,097,000	57,518,481	9,914,339	1,164,622,225
Nueces LPPF	27,902,997	73,682,642	7,478,253	0	0	331,501,660	1,780,044	4,353,223	5,080,386	6,766,803	458,546,008
<b>TOTALS</b>	<b>365,977,014</b>	<b>442,088,363</b>	<b>103,635,065</b>	<b>58,389,165</b>	<b>64,679,621</b>	<b>491,888,726</b>	<b>1,780,044</b>	<b>15,450,223</b>	<b>62,598,867</b>	<b>16,681,142</b>	<b>1,623,168,232</b>

# Medicaid Supplemental Payment and Directed Payment Programs

(As of April 16, 2025)

Texas Medicaid is a joint federal and state health insurance program for low-income families, older adults, and persons with disabilities. The federal government matches each state's Medicaid spending at a predetermined rate that varies by state. Healthcare providers (e.g., hospitals, doctors, nursing facilities, etc.) receive payments for the services they provide to persons with Medicaid.

The federal government allows each state to develop its own method to reimburse providers for the healthcare they provide to persons with Medicaid. Generally, states' Medicaid payments fall into three broad categories: base payments, supplemental payments and directed payments.

## I. Directed Payment Programs (DPPs)

Directed Payments allow states to set parameters for Medicaid managed care spending to assist states in achieving their overall goal of delivery system and payment reform, as well as improved performance. Specifically, a state is permitted to direct Medicaid Managed Care Organizations (MCO) to make certain payments to healthcare providers, either through an adjustment to the monthly base capitation rates or through a separate payment term.

### A. Comprehensive Hospital Increase Reimbursement Program (CHIRP)

The Comprehensive Hospital Increase Reimbursement Program (CHIRP) is a statewide program that increases Medicaid payments to hospitals for inpatient and outpatient services provided to persons with Medicaid. Texas MCOs receive additional funding through their monthly capitation rate from the Texas Health and Human Services Commission (HHSC) and are directed to increase payment rates for participating hospitals. As designed, eligible hospitals receive a percentage increase paid on claims submitted to a Medicaid MCO. CHIRP's purpose is to advance goals and objectives in the state's Medicaid quality strategy by incentivizing improved quality and access for hospitals that serve persons with Medicaid.

## **B. Rural Access to Primary and Preventive Services (RAPPS)**

The Rural Access to Primary and Preventive Services (RAPPS) is a directed payment program that incentivizes primary and preventive services for persons with Medicaid in rural areas of the state enrolled in STAR, STAR+PLUS, and STAR Kids. The program focuses on the management of chronic conditions.

## **C. Texas Incentives for Physicians and Professional Services (TIPPS)**

Texas Incentives for Physicians and Professional Services (TIPPS) is a physician-directed payment program (DPP) for certain physician groups to help cover the cost of healthcare services provided to persons with Medicaid enrolled in STAR, STAR+PLUS, and STAR Kids. Eligible physician groups include Health-Related Institution (HRI) physician groups, Indirect Medical Education (IME) physician groups, and other physician groups. These classifications allow the HHSC to direct reimbursement increases where they are most needed and to align with the program's quality goals. TIPPS also serves as a transition from the Network Access Improvement Program (NAIP) and Delivery System Reform Incentive Payment (DSRIP) program for specific physician groups.

# **II. Supplemental Payment Programs (SPP)**

Supplemental Payments are Medicaid payments to healthcare providers that are separate from and in addition to base payments. Supplemental payments give additional funding to certain healthcare providers, like hospitals. The payments may be made in a lump sum. However, some supplemental payments may be linked to achieving certain goals or to support healthcare providers that see significant numbers of uninsured persons without much money. For example, states may provide supplemental payments to providers to support quality initiatives, residency training for doctors, and certain types of facilities (e.g., rural or safety net providers).

## **A. Disproportionate Share Hospitals (DSH)**

Federal law requires Medicaid programs to make special payments to hospitals that serve a disproportionately large number of Medicaid and low-income patients. These hospitals are called Disproportionate Share hospitals (DSH) and receive DSH funding. DSH funds are different from most Medicaid payments because they are not tied to specific services for Medicaid-eligible patients. DSH payments are the only federally allowed Medicaid payment explicitly for the unpaid costs of care for uninsured patients. It can also be used by states to offset low Medicaid base payments.

## **B. Uncompensated Care Payments (UC)**

Uncompensated Care (UC) payments originated as a way for Texas to continue expanding managed care in Medicaid programs and making supplemental payments to hospitals. Texas UC payments may be used to reduce the actual uncompensated cost of medical services provided to uninsured individuals who meet a provider's charity care policy.

## **C. Graduate Medical Education (GME)**

Graduate Medical Education (GME) supplemental payments support medical residency training for medical school graduates at teaching hospitals. Teaching hospitals typically incur additional costs because they are a training site for medical school graduates to receive hands-on, practical experience in treating patients. In addition to medical residents' salary and benefits, teaching hospitals also incur additional costs for more testing and for treating sicker and more complex patients.

## **D. Hospital Augmented Reimbursement Program (HARP)**

The Hospital Augmented Reimbursement Program (HARP) is a statewide supplemental program providing Medicaid payments to hospitals for inpatient and outpatient services that serve Texas Medicaid fee-for-service (FFS) patients. The program serves as a financial transition for providers historically participating in the Delivery System Reform Incentive Payment (DSRIP) program. HARP will provide additional funding to hospitals to assist in offsetting the cost hospitals incur while providing Medicaid services.

## **E. Medicaid Managed Care Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS)**

Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS) are incentive arrangements with MCOs for achieving certain milestones on a semi-annual basis with the intention that the milestones will build on prior accomplishments over a 5-year period. The milestones will center around MCO achievement of necessary actions required to implement the structures, processes, and use of client data transmitted electronically between MCOs and providers in their networks to improve client outcome measures and to implement, evaluate, improve, and mature alternative payment models for Medicaid beneficiaries.

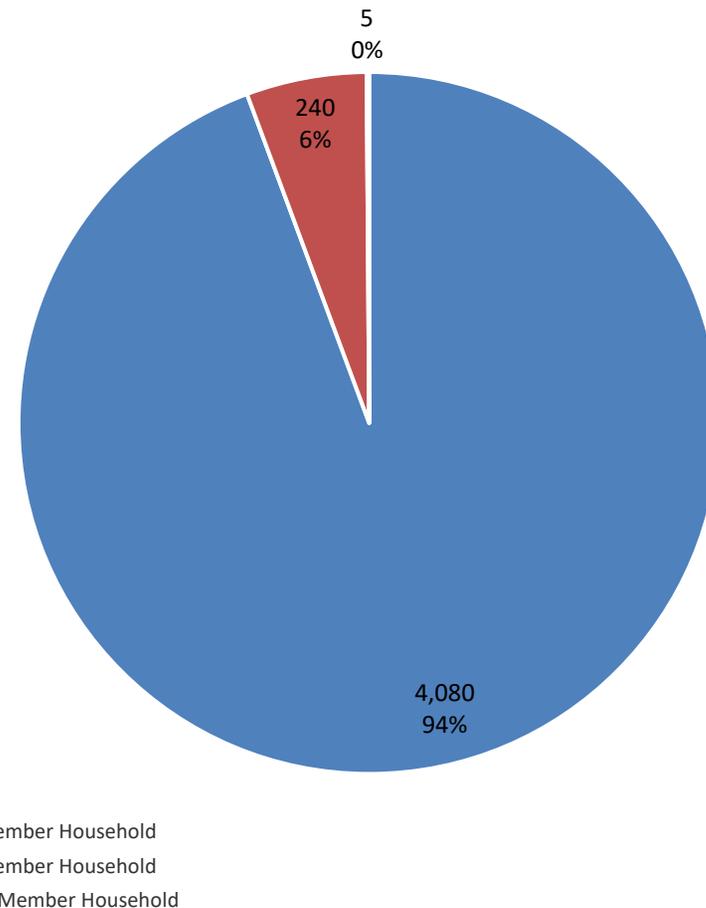
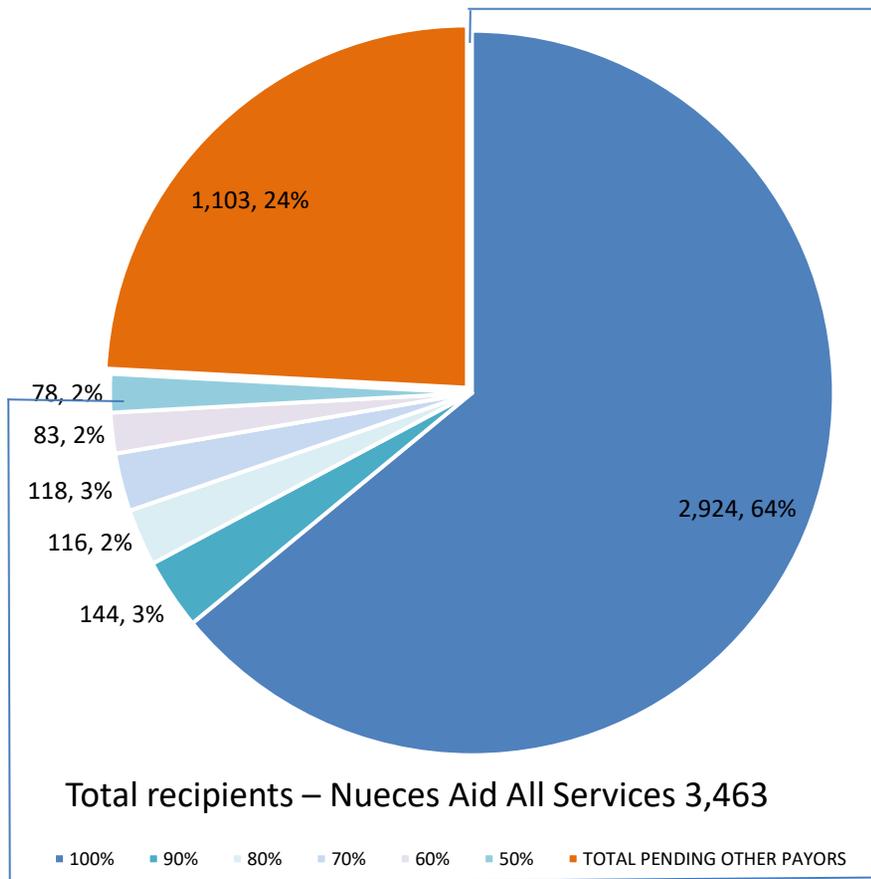
Original: 04/16/2025

# August 2025

## Nueces Aid Program Enrollment

Total Enrolled  
4,566

Total Households  
4,325



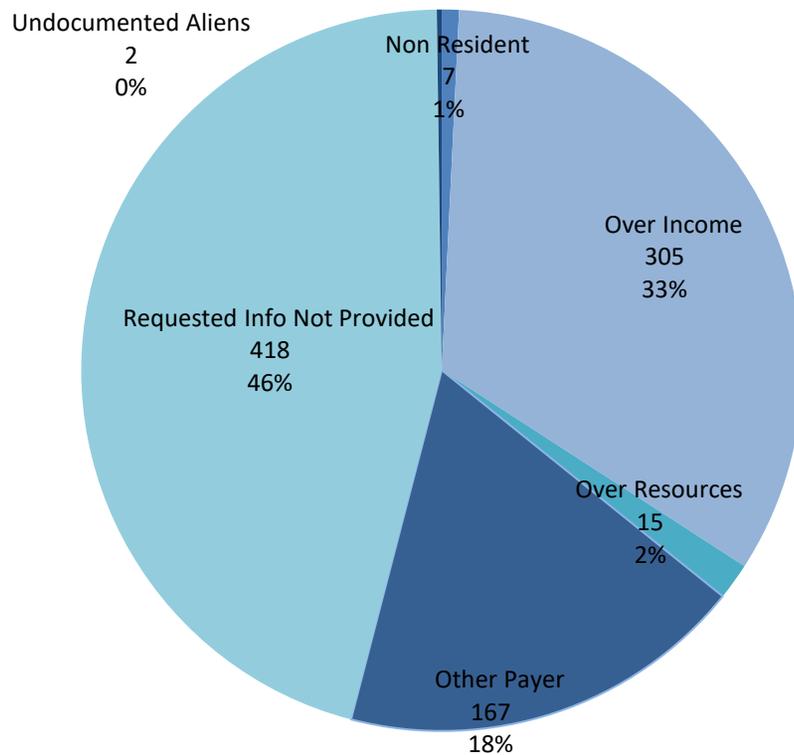




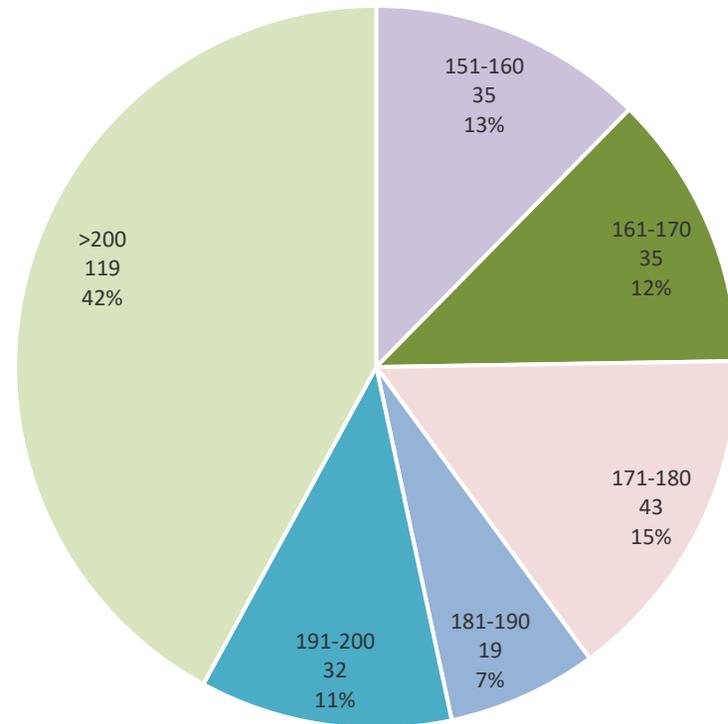
# NUECES AID DENIALS

Calendar Year 2025  
January-August

Denial Reasons



Comparison of Over Income Case to 2025 HHS Poverty Guidelines



**Nueces Aid Program  
Application Processing Summary Calendar Year 2025**

	Jan	Feb	Mar	Apr	May	Jun*	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2025	Comments
<b>TOTAL APPLICATIONS</b>	857	770	820	864	772	646	828	821					6,378	
- Approved	741	653	721	746	666	512	703	692					5,434	
%	<b>86.5%</b>	<b>84.8%</b>	<b>87.9%</b>	<b>86.3%</b>	<b>86.3%</b>	<b>79.3%</b>	<b>84.9%</b>	<b>84.3%</b>					<b>85.2%</b>	Since FY 1999, the denial rate is based on all denied individuals in the household.
- Denied	116	117	99	118	106	134	125	129					944	
%	13.5%	15.2%	12.1%	13.7%	13.7%	20.7%	15.1%	15.7%					14.8%	
<b>APPROVALS BY PLAN TYPE</b>														
<b>NUECES AID - All Services</b>														
100%	536	463	486	50	454	440	491	490					3,410	
%	72.3%	70.9%	67.4%	6.7%	68.2%	85.9%	69.8%	70.8%					62.8%	
90%	13	21	21	20	24	25	10	24					158	
%	1.8%	3.2%	2.9%	2.7%	3.6%	4.9%	1.4%	3.5%					2.9%	
80%	25	9	11	28	11	15	18	19					136	
%	3.4%	1.4%	1.5%	3.8%	1.7%	2.9%	2.6%	2.7%					2.5%	
70%	17	10	17	20	24	11	22	15					136	The percentage of approvals by plan option is calculated by dividing the number for each plan option by the total number of approved applications.
%	2.3%	1.5%	2.4%	2.7%	3.6%	2.1%	3.1%	2.2%					2.5%	
60%	14	10	15	18	10	10	11	11					99	
%	1.9%	1.5%	2.1%	2.4%	1.5%	2.0%	1.6%	1.6%					1.8%	
50%	8	10	13	8	10	15	12	17					93	
%	1.1%	1.5%	1.8%	1.1%	1.5%	2.9%	1.7%	2.5%					1.7%	
<b>TOTAL</b>	613	523	563	144	533	516	564	576	0	0	0	0	4,032	
%	82.7%	80.1%	78.1%	19.3%	80.0%	100.8%	80.2%	83.2%					74.2%	
<b>HOUSEHOLDS BY SIZE - APPROVED</b>														
1 Member Household	661	589	648	681	604	551	565	629					4,928	The percentage for each size household is calculated by dividing the number of households in the category by the total number of approved households.
%	94.3%	94.8%	94.6%	95.4%	95.1%	85.7%	92.6%	90.9%					93.0%	
2 Member Household	40	32	37	33	31	86	45	61					365	
%	5.7%	5.2%	5.4%	4.6%	4.9%	13.4%	7.4%	8.8%					6.9%	
3 or > Member Household	0	0	0	0	0	6	0	2					8	Households pending other payors are not included.
%	0.0%	0.0%	0.0%	0.0%	0.0%	0.9%	0.0%	0.3%					0.2%	
<b>TOTAL HOUSEHOLDS APPROVED</b>	701	621	685	714	635	643	610	692	0	0	0	0	5,301	

**Nueces Aid Program  
Application Processing Summary Calendar Year 2025**

	Jan	Feb	Mar	Apr	May	Jun*	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2025	Comments
<b>NCHD DENIALS - Reasons for Denials</b>														
Non Resident %	0 0.0%	1 0.9%	0 0.0%	2 1.7%	1 0.9%	1 0.7%	2 1.6%	0 0.0%					7 0.7%	The percentage for each denial reason is calculated by dividing the number of individuals for each reason by the total number of individuals denied.
Over Income %	43 37.1%	45 38.5%	22 22.2%	43 36.4%	32 30.2%	36 26.9%	40 32.0%	44 34.1%					305 32.3%	
Over Resources %	2 1.7%	2 1.7%	1 1.0%	0 0.0%	0 0.0%	3 2.2%	3 2.4%	4 3.1%					15 1.6%	
Other Payer %	32 27.6%	16 13.7%	18 18.2%	27 22.9%	17 16.0%	13 9.7%	23 18.4%	21 16.3%					167 17.7%	
Requested Info Not Provided %	39 33.6%	53 45.3%	58 58.6%	46 39.0%	55 51.9%	50 37.3%	57 45.6%	60 46.5%					418 44.3%	
Undocumented Aliens %	0 0.0%	0 0.0%	0 0.0%	0 0.0%	1 0.9%	1 0.7%	0 0.0%	0 0.0%					2 0.2%	Note: UA code eff 08/01/01
<b>TOTAL DENIALS</b>	<b>116</b>	<b>117</b>	<b>99</b>	<b>118</b>	<b>106</b>	<b>104</b>	<b>125</b>	<b>129</b>					<b>914</b>	
<b>HOUSEHOLDS BY SIZE - DENIED</b>														
1 Member Household %	92 86.8%	97 90.7%	87 93.5%	97 89.8%	92 92.9%	80 80.0%	111 79.9%	105 81.4%					761 86.4%	The denial percentage for each size household is calculated by dividing the number for each household size by the total number of denied households.
2 Member Household %	11 10.4%	10 9.3%	6 6.5%	11 10.2%	7 7.1%	16 16.0%	28 20.1%	23 17.8%					112 12.7%	
3 or > Member Household %	3 2.8%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	4 4.0%	0 0.0%	1 0.8%					8 0.9%	Households pending other payors are not included.
<b>TOTAL HOUSEHOLDS DENIED</b>	<b>106</b>	<b>107</b>	<b>93</b>	<b>108</b>	<b>99</b>	<b>100</b>	<b>139</b>	<b>129</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>881</b>	
<b>PENDING APPLICATIONS</b>														
Pending documentation	81	77	79	69	81	72	110	89					82	The YTD number for incomplete applications is the average of the monthly incomplete applications.
TANF	11	17	19	20	24	15	18	10					17	
SSI-SSID	52	59	68	77	51	54	59	56					60	
Other Payor	65	54	71	47	52		62	50					57	
* - Due to software conversion, some statistics may be inaccurate in June.														

**NCHD  
Eligibility History**

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	CY Total	Avg		
<b>2018</b>																
NCHD	5,630	5,708	5,674	5,613	5,471	5,481	5,492	5,438	5,396	5,467	5,673	5,235	66,278	5,523	-6%	
Pend	1,488	1,483	1,398	1,386	1,349	1,336	1,324	1,317	1,337	1,327	1,313	1,270	16,328	1,361	-1%	
Total	7,118	7,191	7,072	6,999	6,820	6,817	6,816	6,755	6,733	6,794	6,986	6,505	82,606	6,884	-5%	
% of PY	97%	99%	97%	96%	93%	93%	93%	94%	94%	94%	98%	93%	95%	95%		
<b>2019</b>																
NCHD	5,277	5,181	5,075	5,024	4,957	4,961	4,996	4,943	4,970	5,064	4,944	4,821	60,213	5,018	-9%	
Pend	1,294	1,260	1,289	1,305	1,274	1,281	1,330	1,356	1,339	1,357	1,330	1,277	15,692	1,308	-4%	
Total	6,571	6,441	6,364	6,329	6,231	6,242	6,326	6,299	6,309	6,421	6,274	6,098	75,905	6,325	-8%	
% of PY	92%	90%	90%	90%	91%	92%	93%	93%	94%	95%	90%	94%	92%	92%		
<b>2020</b>																
NCHD	4,963	4,955	4,903	4,731	5,132	4,698	4,198	3,660	3,260	3,604	3,752	3,868	51,724	4,310	-14%	
Pend	1,268	1,243	1,218	1,141	1,187	1,106	1,043	968	861	899	923	945	12,802	1,067	-18%	
Total	6,231	6,198	6,121	5,872	6,319	5,804	5,241	4,628	4,121	4,503	4,675	4,813	64,526	5,377	-15%	
% of PY	95%	96%	96%	93%	101%	93%	83%	73%	65%	70%	75%	79%	85%	85%		
<b>2021</b>																
NCHD	3,806	3,678	3,567	3,521	3,667	3,852	3,953	4,080	4,142	4,091	3,948	3,863	46,168	3,847	-11%	
Pend	932	921	922	964	981	1,014	1,052	1,028	1,039	1,060	1,070	1,076	12,059	1,005	-6%	
Total	4,738	4,599	4,489	4,485	4,648	4,866	5,005	5,108	5,181	5,151	5,018	4,939	58,227	4,852	-10%	
% of PY	76%	74%	73%	76%	74%	84%	95%	110%	126%	114%	107%	103%	90%	90%		
<b>2022</b>																
NCHD	3,781	3,711	3,738	3,755	3,805	3,869	3,910	3,945	4,042	3,987	3,884	3,785	46,212	3,851	0%	
Pend	1,093	1,061	1,110	1,113	1,144	1,150	1,147	1,183	1,191	1,191	1,181	1,171	13,735	1,145	14%	
Total	4,874	4,772	4,848	4,868	4,949	5,019	5,057	5,128	5,233	5,178	5,065	4,956	59,947	4,996	3%	
% of PY	103%	104%	108%	109%	106%	103%	101%	100%	101%	101%	101%	100%	103%	103%		
<b>2023</b>																
NCHD	3,767	3,186	3,727	3,611	3,614	3,599	3,565	3,548	3,566	3,598	3,613	3,545	42,939	3,578	-7%	
Pend	1,145	1,677	1,148	1,157	1,173	1,161	1,177	1,181	1,183	1,185	1,186	1,166	14,539	1,212	6%	
Total	4,912	4,863	4,875	4,768	4,787	4,760	4,742	4,729	4,749	4,783	4,799	4,711	57,478	4,790	-4%	
% of PY	101%	102%	101%	98%	97%	95%	94%	92%	91%	92%	95%	95%	96%	96%		
<b>2024</b>																
NCHD	3,523	3,573	3,563	3,596	3,605	3,597	3,643	3,650	3,629	3,646	3,546	3,464	43,035	3,586	0%	
Pend	1,161	1,185	1,175	1,171	1,177	1,157	1,180	1,182	1,177	1,183	1,159	1,121	14,028	1,169	-4%	
Total	4,684	4,758	4,738	4,767	4,782	4,754	4,823	4,832	4,806	4,829	4,705	4,585	57,063	4,755	-1%	
% of PY	95%	98%	97%	100%	100%	100%	102%	102%	101%	101%	98%	97%	99%	99%		
<b>2025</b>																
NCHD	3,494	3,407	3,380	3,397	3,375	3,424	3,461	3,463					27,401	3,425	-4%	
Pend	1,113	1,106	1,129	1,147	1,140	1,141	1,135	1,103					9,014	1,127	-4%	
Total	4,607	4,513	4,509	4,544	4,515	4,565	4,596	4,566	-	-	-	-	36,415	4,552	-4%	
% of PY	98%	95%	95%	95%	94%	96%	95%	94%	0%	0%	0%	0%	64%	96%		



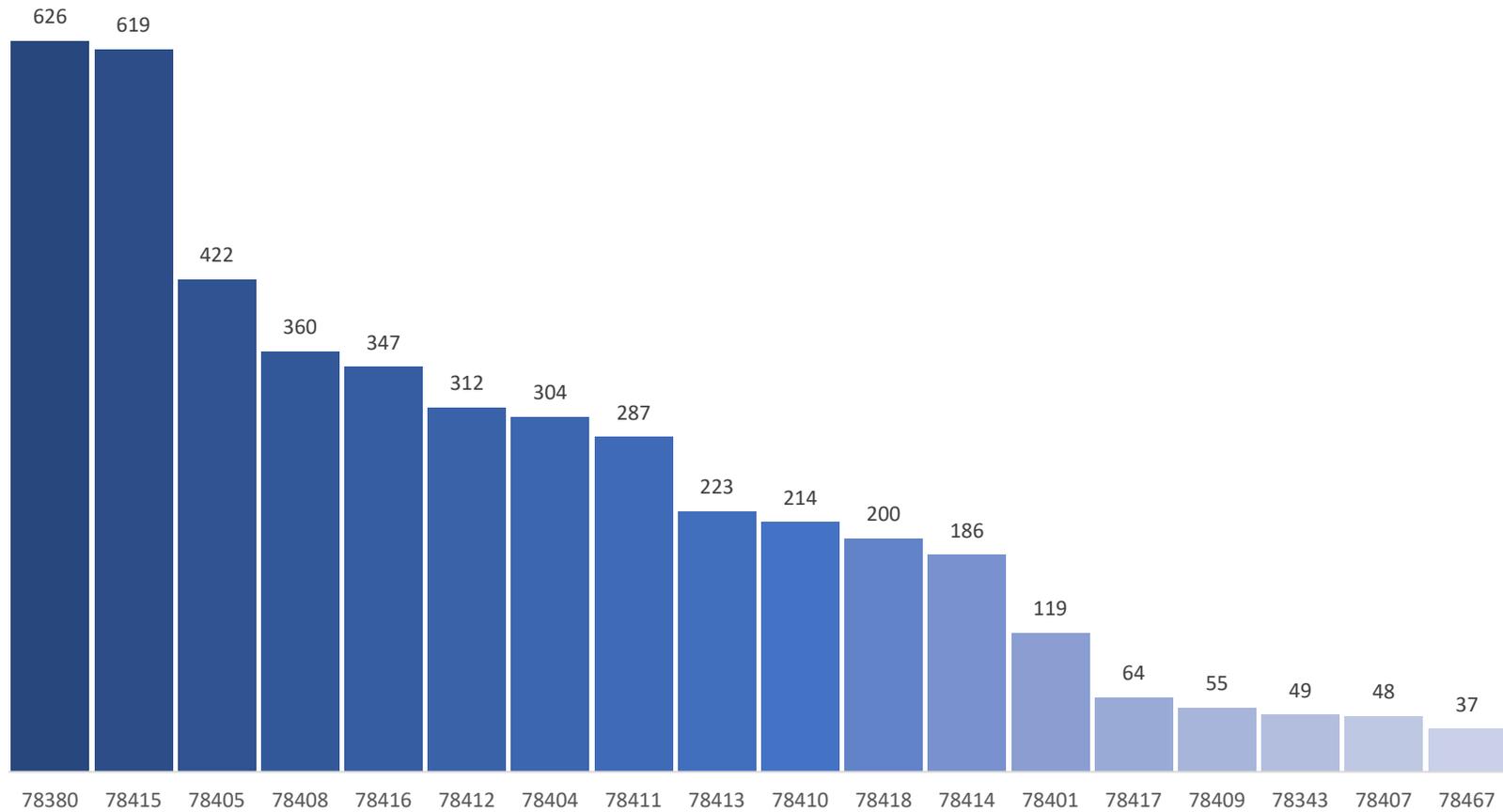
**Annual Comparative Enrollment Report  
Calendar Year 2025**

Month	Enrollment		Increase/(Decrease)	
	2025	2024	%	Enrollees
Jan	4,607	4,684	-1.64%	-77
Feb	4,513	4,758	-5.15%	-245
Mar	4,509	4,738	-4.83%	-229
Apr	4,544	4,767	-4.68%	-223
May	4,515	4,782	-5.58%	-267
June	4,565	4,754	-3.98%	-189
Jul	4,596	4,823	-4.71%	-227
Aug	4,566	4,832	-5.50%	-266
Sep				
Oct				
Nov				
Dec				



# Nueces County Hospital District

## Enrollment by Zipcode as of August 2025

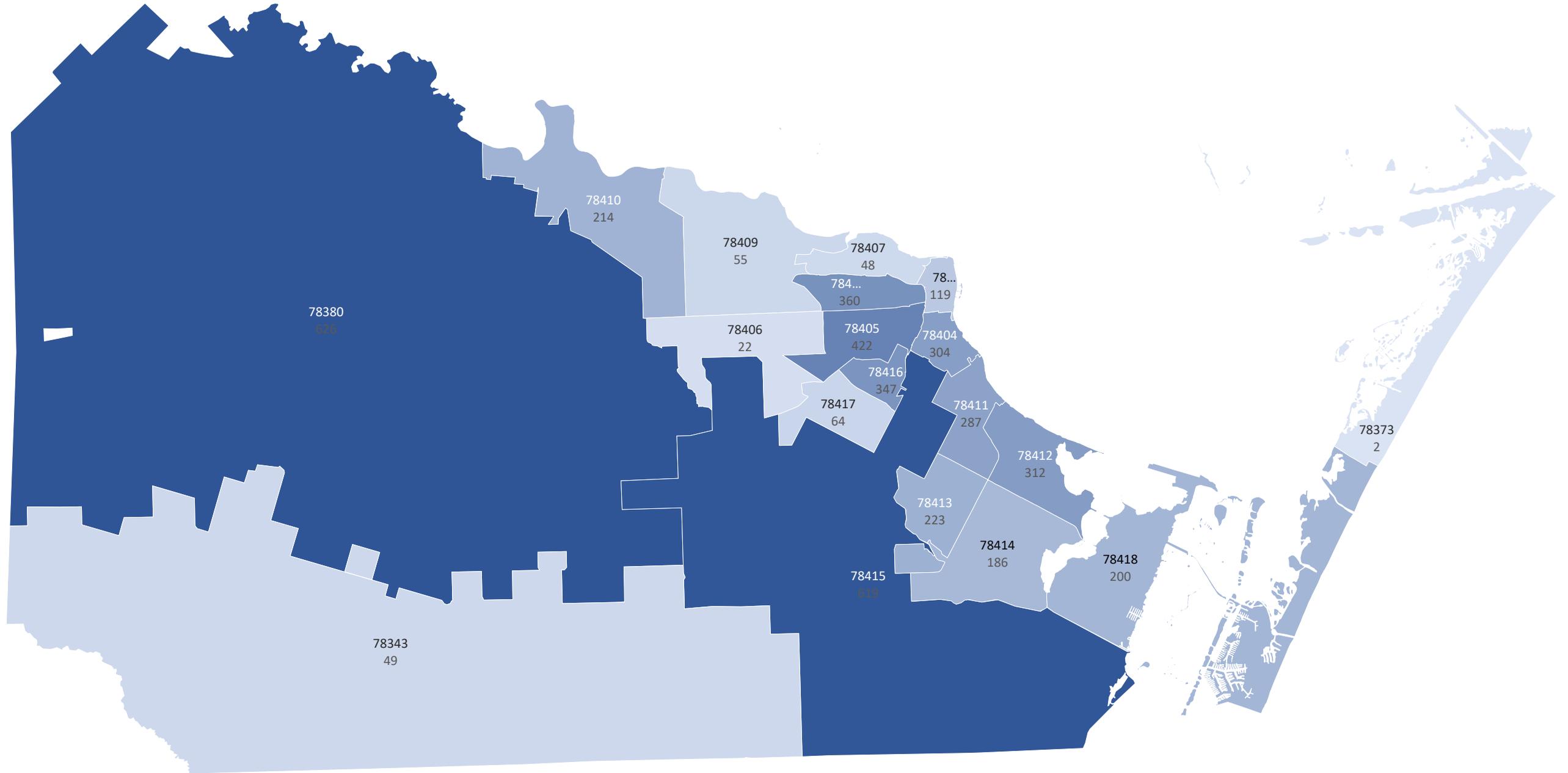


**Nueces County Hospital District  
Enrollment by Zip Code  
As of 8/31/2025**

<b>Zip Code</b>	<b>Description</b>	<b>Members</b>	<b>% to Total</b>
78380	Robstown	626	14%
78415	CC:FM 665 to CR 61 to County Line to Weber & Crosstown	619	14%
78405	CC:19th to Port Ave to Agnes, includes HPG	422	9%
78408	CC:Hwy 358 to Lipan Between I-37 & Agnes	360	8%
78416	CC:Hwy 358 to Old Brownsville to Tarlton to Weber, includes Molina	347	8%
78412	CC:Airline to Hwy 358 to Ennis Joslin to Ocean Drive	312	7%
78404	CC:Six Points	304	7%
78411	CC:Ocean Drive to So Staples to Hwy 358 to Weber to Kostoryz	287	6%
78413	CC:Weber to Holly rd to So Staples to Oso Pkwy	223	5%
78410	CC:Annville and Calallen	214	5%
78418	CC:Flour Bluff	200	4%
78414	CC:So Staples to Holly Rd to Cayo Del Oso to Oso Creek	186	4%
78401	CC:Downtown and Cargo Docks	119	3%
78417	CC:Old Brownsville to Ayers to Saratoga	64	1%
78409	CC:Hwy 44 to Up River Rd to Rand Morgan E to Hwy 358	55	1%
78343	Bishop + FM 665 to CR 107 W to CR 57E	49	1%
78407	CC: I-37 Up River Rd to South Port Ave to Joe Fulton Corridor	48	1%
78467	CC: Leopard St Between S. Staples and Sam Rankin	37	1%
	Subtotal	4,472	98%
	Total	4,566	



# Nueces County Hospital District Enrollment Map



APPROVED BY NCHD  
COMMISSIONERS COURT  
Wednesday September 10, 2025



**NUECES COUNTY HOSPITAL DISTRICT  
OPERATING BUDGET**

**FISCAL YEAR 2026**



**GENERAL FUND**

**SPECIAL REVENUE - TOBACCO FUND**

**SPECIAL REVENUE – OPIOID SETTLEMENT FUND**

**SPECIAL REVENUE – INDIGENT CARE FUND**



APPROVED BY NCHD  
BOARD OF MANAGERS  
Tuesday August 26, 2025

NUECES COUNTY HOSPITAL DISTRICT  
 BUDGET - GENERAL FUND  
 FOR THE YEAR ENDING SEPTEMBER 30, 2026

	Column 1		Column 2		Column 3	Column 4		Column 5
	Fiscal 2026 Budget		Fiscal 2025 Budget		Budget 2026 vs. 2025	Fiscal 2025 Est. Actual		Est. Act vs F2026 Bud
Explanation								
<b>REVENUES</b>								
Property Taxes:								
1 Current	40,066,206	29.17%	39,196,133	23.89%	870,073	40,413,862	22.01%	(347,656)
2 Delinquent	426,236	0.31%	421,464	0.26%	4,772	427,264	0.23%	(1,028)
3 Penalties & Interest	400,662	0.29%	391,961	0.24%	8,701	386,501	0.21%	14,161
4 <b>Total Property Tax Revenue</b>	<b>40,893,104</b>	<b>29.77%</b>	<b>40,009,558</b>	<b>24.39%</b>	<b>883,546</b>	<b>41,227,627</b>	<b>22.46%</b>	<b>(334,523)</b>
5 Spohn Corporate Membership Revenue	95,200,000	69.31%	122,980,000	74.97%	(27,780,000)	138,324,498	75.34%	(43,124,498)
6 Investment Income	1,110,676	0.81%	904,124	0.55%	206,552	3,853,486	2.10%	(2,742,810)
7 Other Income	150,000	0.11%	150,000	0.09%	0	184,778	0.10%	(34,778)
8 <b>Total Other Revenues</b>	<b>96,460,676</b>	<b>70.23%</b>	<b>124,034,124</b>	<b>75.61%</b>	<b>(27,573,448)</b>	<b>142,362,762</b>	<b>77.54%</b>	<b>(45,902,086)</b>
9 <b>TOTAL REVENUES</b>	<b>137,353,781</b>	<b>100%</b>	<b>164,043,683</b>	<b>100%</b>	<b>(26,689,902)</b>	<b>183,590,389</b>	<b>100%</b>	<b>(46,236,608)</b>
<b>OPERATING EXPENSES</b>								
10 Intergovernment Transfers	135,159,558	84.76%	153,092,697	87.45%	(17,933,139)	166,477,626	89.04%	(31,318,068)
11 Emergency Residency Program Support	3,198,125	2.01%	1,763,750	1.01%	1,434,375	1,763,751	0.94%	1,434,374
12 County Healthcare Services	14,506,894	9.10%	12,114,275	6.92%	2,392,619	13,095,667	7.00%	1,411,227
13 Salaries	2,235,456	1.40%	2,183,502	1.25%	51,955	1,903,968	1.02%	331,488
14 Benefits	1,121,884	0.70%	1,055,671	0.60%	66,213	914,627	0.49%	207,257
15 Legal & Professional Fees	891,500	0.56%	1,817,000	1.04%	(925,500)	921,308	0.49%	(29,808)
16 Purchased Services	731,000	0.46%	711,850	0.41%	19,150	564,276	0.30%	166,724
17 Tax Assessor / Appraisal Collection Fees	830,000	0.52%	815,000	0.47%	15,000	796,285	0.43%	33,715
18 Supplies & Materials	26,000	0.02%	24,000	0.01%	2,000	21,387	0.01%	4,613
19 Rent & Leases	159,000	0.10%	157,000	0.09%	2,000	137,733	0.07%	21,267
20 Repairs & Maintenance	14,000	0.01%	12,000	0.01%	2,000	5,103	0.00%	8,897
21 Telephone & Utilities	102,400	0.06%	59,500	0.03%	42,900	50,314	0.03%	52,086
22 Insurance	48,500	0.03%	48,000	0.03%	500	37,018	0.02%	11,482
23 Administrative & General	226,000	0.14%	975,000	0.56%	(749,000)	180,155	0.10%	45,845
24 Capital Outlay	210,000	0.13%	229,000	0.13%	(19,000)	104,526	0.06%	105,474
25 Extraordinary	5,000	0.00%	5,000	0.00%	0	0	0.00%	5,000
26 <b>TOTAL EXPENDITURES</b>	<b>159,465,317</b>	<b>100%</b>	<b>175,063,245</b>	<b>100%</b>	<b>(15,597,927)</b>	<b>186,973,744</b>	<b>100%</b>	<b>(27,508,427)</b>
27 <b>EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER SOURCES &amp; USES</b>	<b>(22,111,537)</b>		<b>(11,019,562)</b>		<b>(11,091,975)</b>	<b>(3,383,355)</b>		<b>(18,728,182)</b>
<b>NON-OPERATING SOURCES (USES)</b>								
28 Operating Transfer In (Tobacco Fund)	700,000		650,000		50,000	856,000		(156,000)
29 Operating Transfer Out (Indigent Care Fund)	0				0	0		0
30 <b>TOTAL EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES</b>	<b>(21,411,537)</b>		<b>(10,369,562)</b>		<b>(11,041,975)</b>	<b>(2,527,355)</b>		<b>(18,884,182)</b>
31 <b>FUND BALANCE, BEGINNING OF PERIOD</b>	<b>79,318,697</b>		<b>57,334,764</b>			<b>81,846,052</b>		
32 <b>FUND BALANCE, END OF PERIOD</b>	<b>57,907,160</b>		<b>46,965,202</b>			<b>79,318,697</b>		
33 <b>FUND BALANCE, END OF PERIOD (NET OF COMMITTED FUNDS)</b>	<b>45,153,418</b>		<b>28,514,599</b>			<b>44,318,697</b>		

NUECES COUNTY HOSPITAL DISTRICT  
CONSOLIDATED BUDGET - FOR THE GENERAL FUND, &  
SPECIAL REVENUE-TOBACCO & INDIGENT CARE FUNDS  
FOR THE YEAR ENDING SEPTEMBER 30, 2026

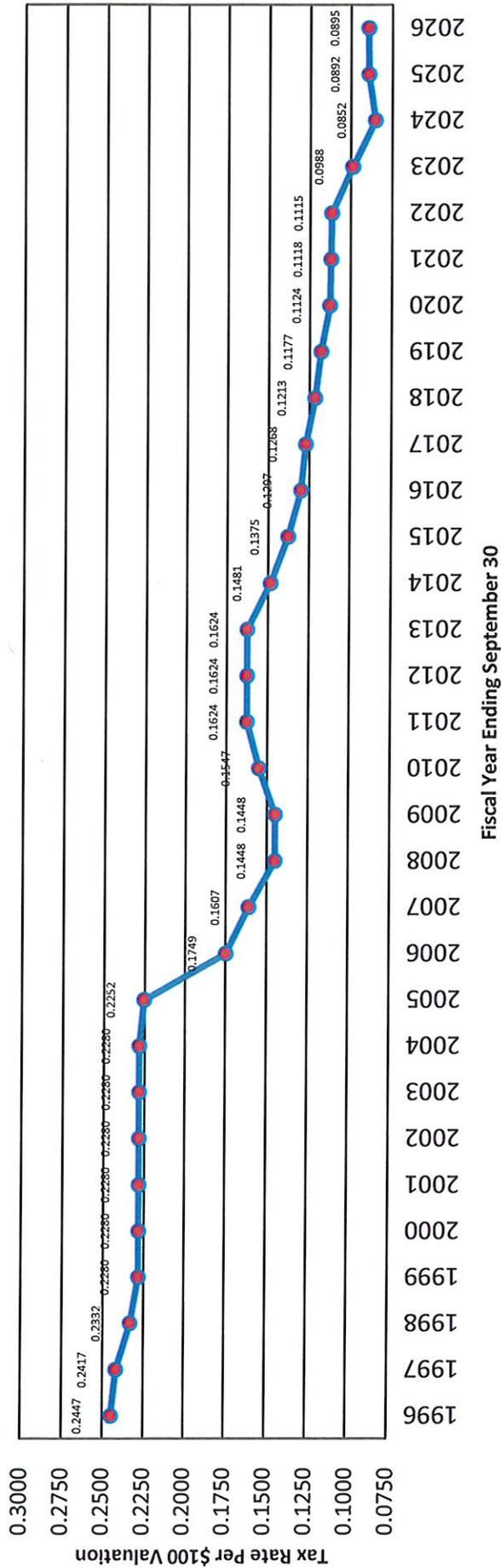
Tax Rate: 0.089495 (No-New-Revenue Rate)

	Explanation	General Fund	Tobacco Settlement Fund	Opioid Settlement Fund	Indigent Care Fund	Total
	<b>REVENUES</b>					
1	Property Taxes	40,893,104	0	0	0	40,893,104
2	Spohn Corporate Membership Revenue	95,200,000	0	0	0	95,200,000
3	Investment Income	1,110,676	0	34,351	943,306	2,088,334
4	Other Income	150,000	0	0	0	150,000
5	Tobacco Settlement Proceeds	0	700,000	0	0	700,000
6	Opioid Settlement Proceeds	0	0	0	0	0
7	<b>TOTAL REVENUES</b>	<b>137,353,781</b>	<b>700,000</b>	<b>34,351</b>	<b>943,306</b>	<b>139,031,438</b>
	<b>OPERATING EXPENSES</b>					
8	Intergovernmental Transfers	135,159,558	0	0	0	135,159,558
9	Emergency Residency Program Support	3,198,125	0	0	0	3,198,125
10	County Healthcare Services	14,506,894	0	0	0	14,506,894
11	Salaries	2,235,456	0	0	0	2,235,456
12	Benefits	1,121,884	0	0	0	1,121,884
13	Legal & Professional Fees	891,500	0	0	36,000	927,500
14	Purchased Services	731,000	0	1,200,000	0	1,931,000
15	Tax Assessor / Appraisal Collection Fees	830,000	0	0	0	830,000
16	Supplies & Materials	26,000	0	0	0	26,000
17	Rent & Leases	159,000	0	0	0	159,000
18	Repairs & Maintenance	14,000	0	0	0	14,000
19	Telephone & Utilities	102,400	0	0	0	102,400
20	Insurance	48,500	0	0	0	48,500
21	Administrative & General	226,000	0	0	0	226,000
22	Capital Outlay	210,000	0	0	0	210,000
23	Extraordinary/Tax Refund	5,000	0	0	0	5,000
24	Debt Service	0	0	0	0	0
25	<b>TOTAL EXPENDITURES</b>	<b>159,465,317</b>	<b>0</b>	<b>1,200,000</b>	<b>36,000</b>	<b>160,701,317</b>
26	<b>EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER SOURCES &amp; USES</b>	<b>(22,111,537)</b>	<b>700,000</b>	<b>(1,165,649)</b>	<b>907,306</b>	<b>(21,669,879)</b>
	<b>NON-OPERATING SOURCES (USES)</b>					
27	Operating Transfers In	700,000	0	0	0	700,000
28	Operating Transfers Out	0	(700,000)	0	0	(700,000)
29	<b>TOTAL EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES</b>	<b>(21,411,537)</b>	<b>0</b>	<b>(1,165,649)</b>	<b>907,306</b>	<b>(21,669,879)</b>
30	<b>FUND BALANCE, BEGINNING OF PERIOD</b>	<b>79,318,697</b>	<b>0</b>	<b>2,922,883</b>	<b>62,800,375</b>	<b>145,041,955</b>
31	<b>FUND BALANCE, END OF PERIOD</b>	<b>57,907,160</b>	<b>0</b>	<b>1,757,234</b>	<b>63,707,682</b>	<b>123,372,075</b>
32	<b>FUND BALANCE, END OF PERIOD (NET OF COMMITTED FUNDS)</b>	<b>45,153,418</b>	<b>0</b>	<b>1,757,234</b>	<b>63,707,682</b>	<b>110,618,334</b>

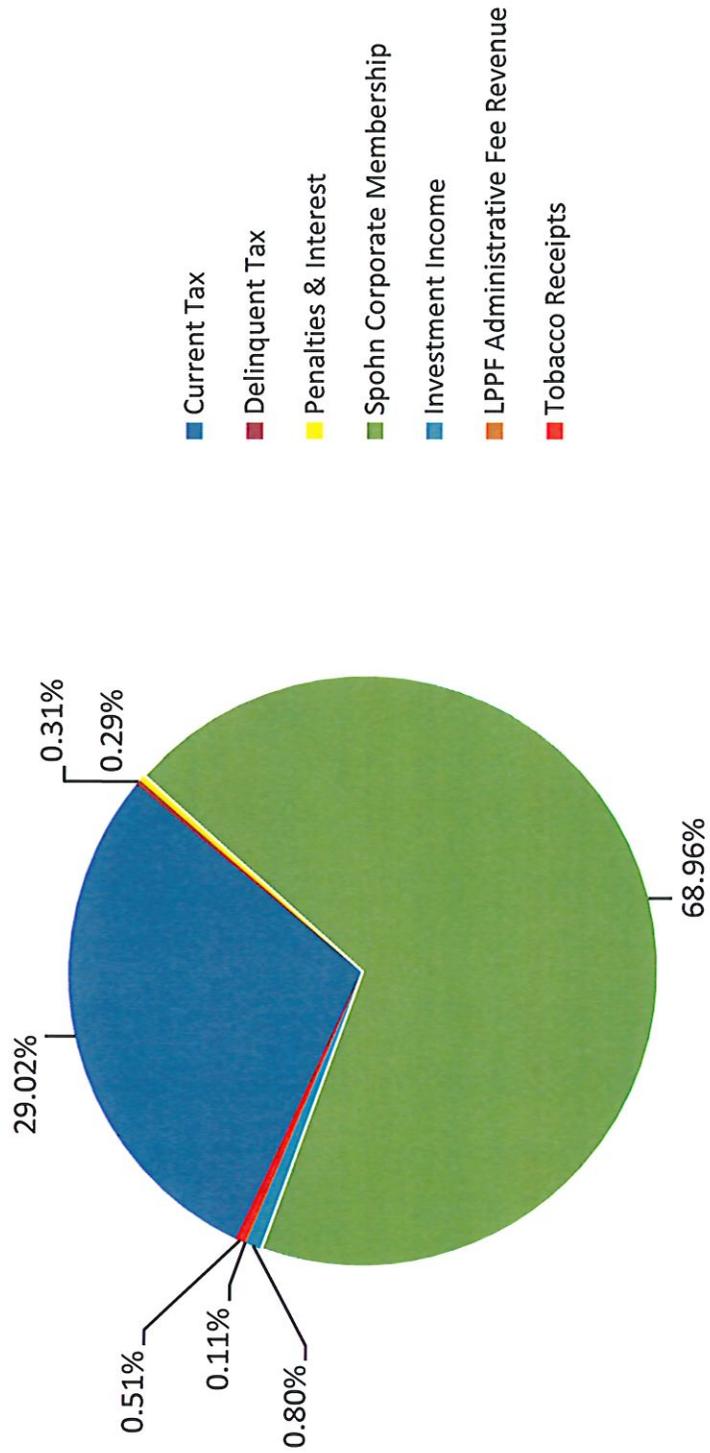
Nueces County Hospital District  
 County Healthcare Department Expenditures  
 Fiscal Year 2026

Program	Budget 2026	%	Budget 2025	Difference	Projected 2025	Difference Bud26 v. Proj
<b><u>Mental Healthcare Services</u></b>						
1 a MHID (State Match Program)	969,129	6.7%	969,129	0	969,129	0
b MHID - Jail Programs	1,500,000	10.3%	2,550,000	(1,050,000)	2,449,701	(949,701)
Subtotal Mental Healthcare Services	2,469,129	17.0%	3,519,129	(1,050,000)	3,418,830	(949,701)
<b><u>Health Department (Operating Expenditures)</u></b>						
Health Department	1,800,000	12.4%	1,765,296	34,704	1,765,296	34,704
Robstown Public Health Salaries & Benefits	0	0.0%	38,000	(38,000)	38,000	(38,000)
Mobile Clinic	60,000	0.4%	60,000	0	60,000	0
	1,860,000	12.8%	1,863,296	(3,296)	1,863,296	(3,296)
<b><u>Emergency Medical Services</u></b>						
City of Robstown	650,000		650,000		650,000	
City of Port Aransas						
Emergency Services District #1 (Annville)						
Emergency Services District #2 (Flour Bluff)						
Emergency Services District #4 (Bluntzer)						
Emergency Services District #6 (Bishop)						
	650,000	4.5%	650,000	0	650,000	0
<b><u>Juvenile Detention Center-Health Services</u></b>						
Various Health-related Services	474,000	3.3%	474,000	0	474,000	0
<b><u>County Jail Healthcare Services</u></b>						
Armor/Wexford Correctional Healthcare Services	8,532,015	58.8%	5,202,850	3,329,165	6,284,541	2,247,474
6a Cenikor	60,000	0.4%	60,000	0	60,000	0
6b Council on Alcohol & Drug Abuse	50,000	0.3%	50,000	0	50,000	0
7 County Diabetes Awareness Program	60,000	0.4%	50,000	10,000	50,000	10,000
8 HALO-Flight Funding	15,750	0.1%	15,000	750	15,000	750
<b><u>Public Health Grants</u></b>						
Coastal Bend Wellness Foundation	85,000	0.6%	85,000	0	85,000	0
Amistad Community Health Center	85,000	0.6%	85,000	0	85,000	0
Nueces County Jail Medivan	101,000	0.7%	0	101,000	0	101,000
Area Health Education Center (AHEC)	65,000	0.4%	60,000	5,000	60,000	5,000
	336,000	2.3%	230,000	106,000	230,000	106,000
<b>TOTALS</b>	<b>14,506,894</b>	<b>100.0%</b>	<b>12,114,275</b>	<b>2,392,619</b>	<b>13,095,667</b>	<b>1,411,227</b>

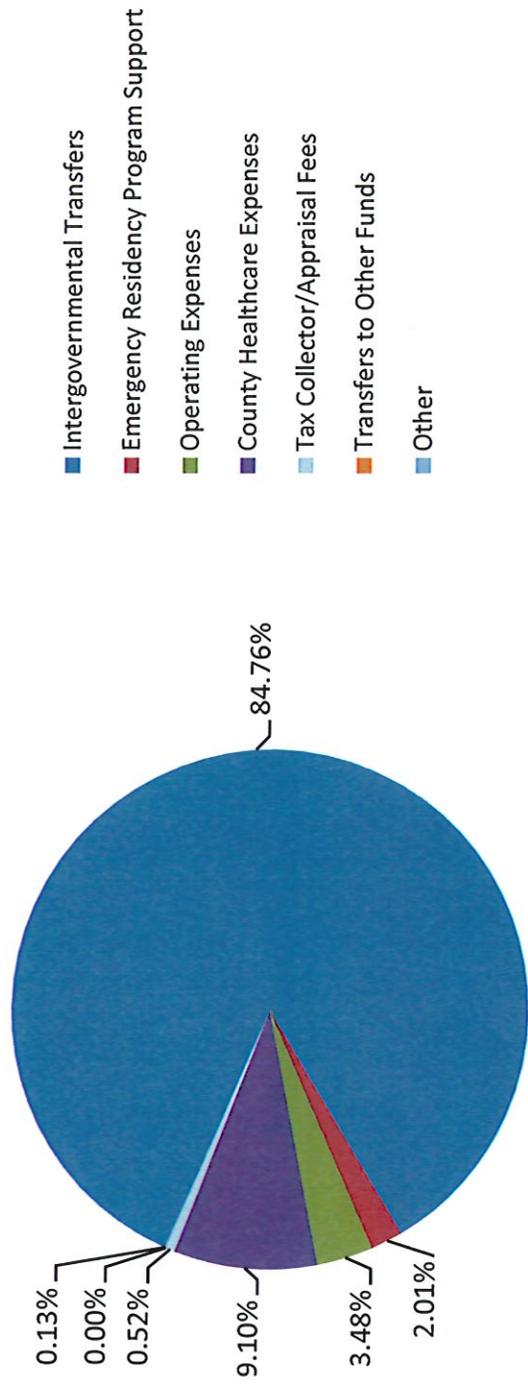
## Nueces County Hospital District Tax Rate History FY 1996-2026



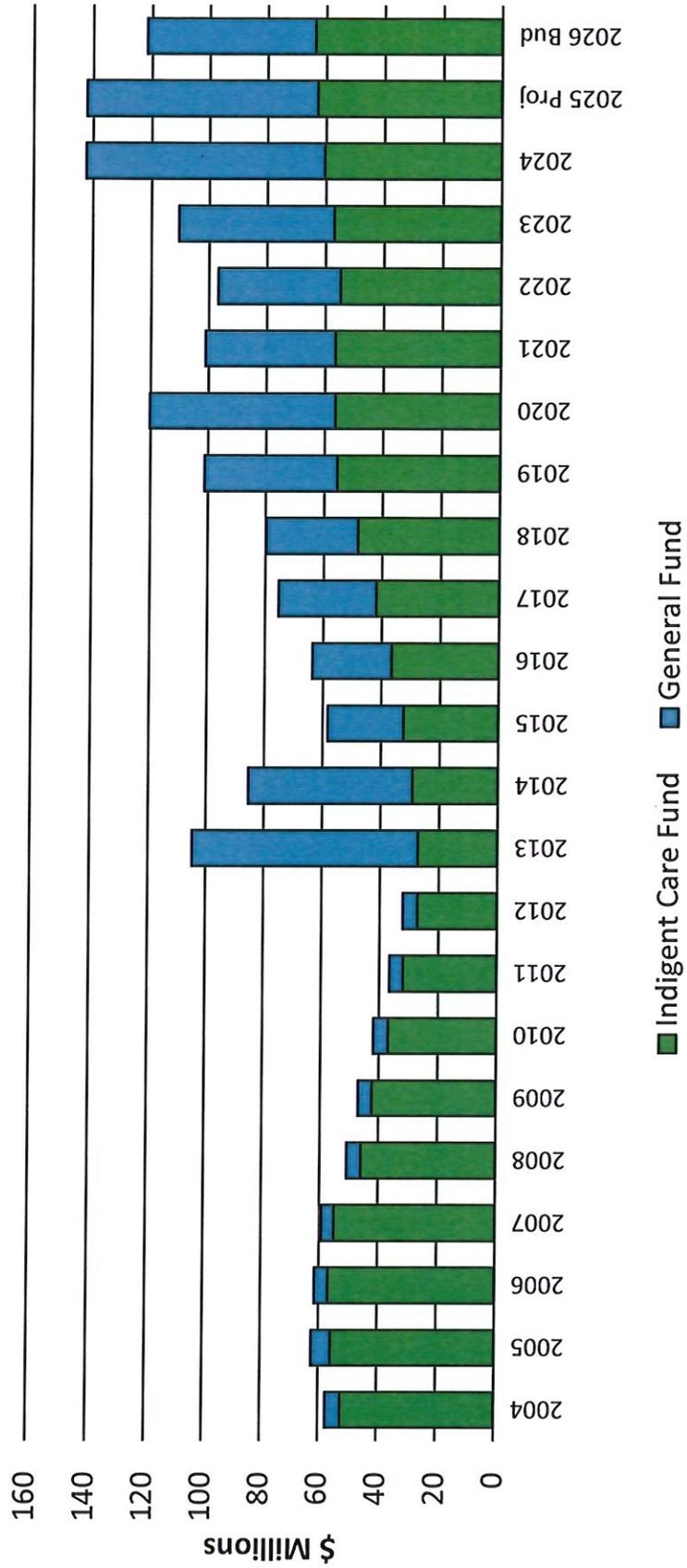
## Nueces County Hospital District General Fund FY 2026 Revenue Sources



# Nueces County Hospital District General Fund FY 2026 Expenditures



**Nueces County Hospital District  
FY 2004- 2026  
Indigent Care & General Fund**



# County of Nueces



**MIKE PUSLEY**  
Commissioner  
Precinct 1

**JOHN MAREZ**  
Commissioner  
Precinct 3

**JOE A. GONZALEZ**  
Commissioner  
Precinct 2

**CONNIE SCOTT**  
County Judge  
Nueces County Courthouse, Room 303  
901 Leopard Street  
Corpus Christi, Texas 78401-3697

**BRENT CHESNEY**  
Commissioner  
Precinct 4

**AN ORDER**  
**ACCEPTING AND APPROVING THE 2025 TAX ROLL; SETTING THE 2025 TAX RATE**  
**FOR THE NUECES COUNTY HOSPITAL DISTRICT**  
**AND LEVYING SAID TAX RATE AGAINST ALL**  
**TAXABLE PROPERTY IN NUECES COUNTY FOR 2025**

**WHEREAS**, the Commissioners Court authorized the Tax Assessor-Collector to compute the no-new revenue tax rate for 2025 for the Nueces County Hospital District, and;

**WHEREAS**, Notice of the Proposed Property Tax Rate fully in compliance with the Property Tax Code and rules of the State Comptroller’s Office - Property Tax Division appeared in the Corpus Christi Caller-Times for the Nueces County Hospital District on **August 27, 2025**, and;

**WHEREAS**, the Commissioners Court finds and determines that the proper procedure has been followed to lawfully consider the proposed tax rates for 2025, including proper notice of the meeting of **September 10, 2025** as provided by Chapter 551, Government Code, Vernon’s Texas Codes, and;

**WHEREAS**, the Commissioners Court finds and approves the tax rate for the Nueces County Hospital District for the current year consisting of the following:

- (1) **the maintenance and operation tax rate of \$0.089495** per \$100 valuation that if applied to the total taxable value, will impose the amount of taxes needed to fund maintenance and operation expenditures of the Nueces County Hospital District for the next year.

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEAR’S TAX RATE.**

**NOW, THEREFORE, BE IT ORDERED**, by the Commissioners Court that the **2025** Tax Roll, as submitted by the Nueces County Tax Appraisal District to the Nueces County Tax Assessor-Collector is approved, and that the following tax rate per \$100 value is set and levied against all taxable property for **2025**:

**Nueces County Hospital District \$0.089495 per \$100 valuation**

**BE IT FURTHER ORDERED** that existing Homestead Exemptions for 2025 shall include 20% for homestead exemption (but not less than \$5,000); and \$62,500 for over age 65 or disabled exemption, plus exemptions mandated by state law, and;

**BE IT FURTHER ORDERED** that no discounts are to be allowed for early payment of taxes. Split payments of taxes as described in Subsection 31.03 of the Property Tax Code will not be allowed.

**BE IT FURTHER ORDERED** that the foregoing recitals are incorporated into this Order by reference as if set out in full.

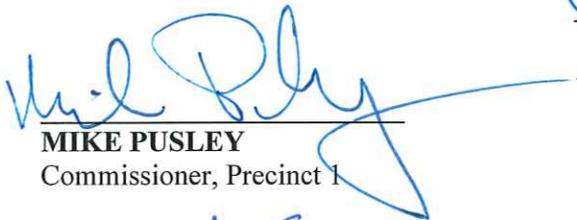
**The proposed Order Accepting and Approving the 2025 Tax Roll, Setting the 2025 Tax Rates for the Nueces County Hospital District, and Levying said Tax Rate Against All Taxable Property in Nueces County; having been read, public comment having been allowed, and comments having been considered.**

On Motion of Judge Scott, seconded by Commissioner Pusley the Court

voted to adopt a Tax Rate of **\$0.089495 per \$100 valuation**, and to adopt the Commissioners Court Order on the **10<sup>th</sup> day of September, 2025**.

Voting For the Tax Rate and Order Commissioner Pusley, Judge Scott, Commissioner Gonzalez, Commissioner Chesney and Commissioner Marez

Voting Against the Tax Rate and Order none.

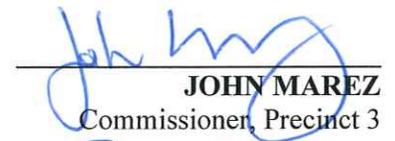
  
\_\_\_\_\_  
**MIKE PUSLEY**  
Commissioner, Precinct 1

  
\_\_\_\_\_  
**JOE A. GONZALEZ**  
Commissioner, Precinct 2

  
\_\_\_\_\_  
**CONNIE SCOTT**  
County Judge



ATTEST:  
  
\_\_\_\_\_  
**KARA SANDS**, County Clerk

  
\_\_\_\_\_  
**JOHN MAREZ**  
Commissioner, Precinct 3

  
\_\_\_\_\_  
**BRENT CHESNEY**  
Commissioner, Precinct 4

Nueces County Hospital District  
**Combined Balance Sheet - All Fund Types & Account Groups**  
 As of 08/31/2025  
 (In Whole Numbers)

	General Fund	Special Revenue Fund	Trust Fund	General Fixed Assets	General Long Term Debt	TOTAL
<b>Assets</b>						
Cash & Cash Equivalents	98,145,028	47,409,386	30,762	0	0	145,585,176
Investments	8,875,354	18,384,550	0	0	0	27,259,904
Accrued Interest	0	93,553	109	0	0	93,663
Taxes Receivable, Net of Allowance	1,746,559	0	0	0	0	1,746,559
Other Receivables	0	0	0	0	0	0
Due from Other Funds	25,688	0	0	0	0	25,688
Prepaid Expenditures	77,009	0	0	0	0	77,009
Restricted Cash & Cash Equivalents - LPPF	23,471,513	0	0	0	0	23,471,513
Fixed Assets	0	0	0	14,222,120	0	14,222,120
Am't to be Provided for Retirement of LT Debt	0	0	0	0	39,952	39,952
<b>Total Assets</b>	<u>132,341,150</u>	<u>65,887,490</u>	<u>30,871</u>	<u>14,222,120</u>	<u>39,952</u>	<u>212,521,584</u>
<b>Liabilities</b>						
Accounts Payable	4,853,463	0	0	0	0	4,853,463
Accrued Payroll & Related Liabilities	437,735	0	0	0	0	437,735
Intergovernmental Transfer Obligations	23,471,513	0	0	0	0	23,471,513
Due to Other Funds	0	11,731	13,958	0	0	25,688
Deferred Revenue	1,746,559	0	0	0	0	1,746,559
Long Term Paid Time Off	0	0	0	0	39,952	39,952
<b>Total Liabilities</b>	<u>30,509,270</u>	<u>11,731</u>	<u>13,958</u>	<u>0</u>	<u>39,952</u>	<u>30,574,910</u>
<b>Fund Equity</b>						
Fund Balance	57,463,631	0	16,914	14,222,120	0	71,702,666
Committed to:						
Intergovernmental Transfers	44,368,250	0	0	0	0	44,368,250
Indigent Care	0	62,945,482	0	0	0	62,945,482
Opioid Abatement	0	2,928,279	0	0	0	2,928,279
Assigned to:						
County Health Care	0	1,998	0	0	0	1,998
<b>Total Fund Equity</b>	<u>101,831,881</u>	<u>65,875,759</u>	<u>16,914</u>	<u>14,222,120</u>	<u>0</u>	<u>181,946,674</u>
<b>Total Liabilities &amp; Fund Equity</b>	<u>132,341,150</u>	<u>65,887,490</u>	<u>30,871</u>	<u>14,222,120</u>	<u>39,952</u>	<u>212,521,584</u>

**Nueces County Hospital District**  
**Statement of Revenues and Expenditures - All Governmental and Trust Funds**  
**General Fund**  
**From 8/1/2025 Through 8/31/2025**  
**(In Whole Numbers)**

	Current Period Actual	Current Year Actual
<b>Revenues</b>		
Taxes	145,929	40,926,632
Penalties & Interest - Taxes	28,812	415,313
Spohn Corporate Member Revenue	14,599,260	137,423,758
Investment Income	368,594	3,972,081
Other Income	411	34,648
<b>Total Revenues</b>	<b>15,143,006</b>	<b>182,772,431</b>
<b>Current Expenditures</b>		
Intergovernmental Transfers	644,267	145,821,893
Emergency Residency Support	237,292	1,526,458
County Healthcare Funding	1,029,066	11,567,022
Salaries	201,978	1,588,209
Benefits	72,572	795,306
Legal & Professional Fees	27,172	729,707
Purchased Services	77,240	1,205,417
Supplies & Materials	1,137	17,005
Rent & Leases	11,710	124,230
Repairs & Maintenance	1,502	2,203
Utilities	4,128	43,073
Insurance	2,646	31,588
Administrative & General	6,364	142,452
Capital Outlay	0	48,039
<b>Total Current Expenditures</b>	<b>2,317,074</b>	<b>163,642,602</b>
<b>Excess of Revenues Over Expenditures Before Sources/Uses</b>	<b>12,825,932</b>	<b>19,129,829</b>
<b>Other Financing Sources &amp; Uses</b>		
Operating Transfers In	0	(856,000)
<b>Total Other Financing Sources &amp; Uses</b>	<b>0</b>	<b>(856,000)</b>
<b>Excess of Revenues Over Expenditures After Sources &amp; Uses</b>	<b>12,825,932</b>	<b>19,985,829</b>
<b>Fund Balance, Beginning of Year</b>		81,846,052
<b>FUND BALANCE, END OF YEAR</b>		<b>101,831,881</b>

UNAUDITED

Nueces County Hospital District  
Statement of Revenues and Expenditures - All Governmental and Trust Funds  
Special Revenue Fund  
From 8/1/2025 Through 8/31/2025  
(In Whole Numbers)

	<u>Current Period Actual</u>	<u>Current Year Actual</u>
Revenues		
Investment Income	245,250	2,621,389
Tobacco Settlement Proceeds	0	852,026
Opioid Settlement Proceeds	0	540,319
Total Revenues	<u>245,250</u>	<u>4,013,734</u>
Current Expenditures		
Legal & Professional Fees	<u>1,355</u>	<u>10,589</u>
Total Current Expenditures	<u>1,355</u>	<u>10,589</u>
Excess of Revenues Over Expenditures Before Sources/Uses	<u>243,895</u>	<u>4,003,145</u>
Other Financing Sources & Uses		
Operating Transfers Out	<u>0</u>	<u>856,000</u>
Total Other Financing Sources & Uses	<u>0</u>	<u>856,000</u>
Excess of Revenues Over Expenditures After Sources & Uses	<u>243,895</u>	<u>3,147,145</u>
Fund Balance, Beginning of Year		62,728,614
FUND BALANCE, END OF YEAR		<u>65,875,759</u>

**UNAUDITED**

**Nueces County Hospital District**  
**Statement of Revenues and Expenditures - All Governmental and Trust Funds**  
**Trust Fund**  
**From 8/1/2025 Through 8/31/2025**  
**(In Whole Numbers)**

	<u>Current Period Actual</u>	<u>Current Year Actual</u>
Revenues		
Investment Income	109	1,231
Total Revenues	<u>109</u>	<u>1,231</u>
Current Expenditures		
Benefits	492	12,375
Administrative & General	13	1,452
Total Current Expenditures	<u>505</u>	<u>13,827</u>
Excess of Revenues Over Expenditures Before Sources/Uses	<u>(395)</u>	<u>(12,596)</u>
Excess of Revenues Over Expenditures After Sources & Uses	<u>(395)</u>	<u>(12,596)</u>
Fund Balance, Beginning of Year		29,510
FUND BALANCE, END OF YEAR		<u><u>16,914</u></u>

Nueces County Hospital District  
Statement of Revenues and Expenditures - Actual v. Budget  
General Fund  
From 8/1/2025 Through 8/31/2025  
(In Whole Numbers)

UNAUDITED

	Current Period Actual	Current Period Budget	Current Period Budget Variance	Current Year Actual	YTD Budget	YTD Budget Variance
<b>Revenues</b>						
Taxes	145,929	96,701	49,228	40,926,632	39,582,821	1,343,811
Penalties & Interest - Taxes	28,812	53,014	(24,202)	415,313	360,569	54,744
Spohn Corporate Member Revenue	14,599,260	10,248,333	4,350,927	137,423,758	112,731,667	24,692,091
Investment Income	368,594	57,832	310,762	3,972,081	837,066	3,135,015
Other Income	411	0	411	34,648	150,000	(115,352)
Total Revenues	<u>15,143,006</u>	<u>10,455,880</u>	<u>4,687,126</u>	<u>182,772,431</u>	<u>153,662,123</u>	<u>29,110,308</u>
<b>Current Expenditures</b>						
Intergovernmental Transfers	644,267	14,927,829	14,283,562	145,821,893	152,450,997	6,629,104
Emergency Residency Support	237,292	237,292	0	1,526,458	1,526,459	1
County Healthcare Funding	1,029,066	980,940	(48,126)	11,567,022	11,133,349	(433,673)
Salaries	201,978	173,595	(28,383)	1,588,209	2,013,285	425,076
Benefits	72,572	100,610	28,038	795,306	972,417	177,111
Legal & Professional Fees	27,172	109,750	82,578	729,707	1,707,254	977,547
Purchased Services	77,240	103,407	26,167	1,205,417	1,423,491	218,074
Supplies & Materials	1,137	1,999	862	17,005	22,005	5,000
Rent & Leases	11,710	13,084	1,374	124,230	143,924	19,694
Repairs & Maintenance	1,502	1,000	(502)	2,203	11,004	8,801
Utilities	4,128	4,959	831	43,073	54,549	11,476
Insurance	2,646	4,000	1,354	31,588	44,004	12,416
Administrative & General	6,364	61,249	54,885	142,452	913,767	771,315
Capital Outlay	0	0	0	48,039	229,000	180,961
Extraordinary	0	417	417	0	4,587	4,587
Total Current Expenditures	<u>2,317,074</u>	<u>16,720,131</u>	<u>14,403,057</u>	<u>163,642,602</u>	<u>172,650,092</u>	<u>9,007,490</u>
Excess of Revenues Over Expenditures Before Sources/Uses	<u>12,825,932</u>	<u>(6,264,251)</u>	<u>19,090,183</u>	<u>19,129,829</u>	<u>(18,987,969)</u>	<u>38,117,798</u>
<b>Other Financing Sources &amp; Uses</b>						
Operating Transfers In	0	0	0	(856,000)	(650,000)	206,000
Total Other Financing Sources & Uses	<u>0</u>	<u>0</u>	<u>0</u>	<u>(856,000)</u>	<u>(650,000)</u>	<u>206,000</u>
Excess of Revenues Over Expenditures After Sources & Uses	<u>12,825,932</u>	<u>(6,264,251)</u>	<u>19,090,183</u>	<u>19,985,829</u>	<u>(18,337,969)</u>	<u>38,323,798</u>
Fund Balance, Beginning of Year				81,846,052	0	81,846,052
FUND BALANCE, END OF YEAR				<u>101,831,881</u>	<u>(18,337,969)</u>	<u>120,169,850</u>

**Nueces County Hospital District**  
**Statement of Revenues and Expenditures - Actual v. Budget**  
**Tobacco Settlement Fund**  
**From 8/1/2025 Through 8/31/2025**  
**(In Whole Numbers)**

UNAUDITED

	Current Period Actual	Current Period Budget	Current Period Budget Variance	Current Year Actual	YTD Budget	YTD Budget Variance
Revenues						
Investment Income	7	0	7	4,189	0	4,189
Tobacco Settlement Proceeds	0	0	0	852,026	650,000	202,026
Total Revenues	7	0	7	856,215	650,000	206,215
Excess of Revenues Over Expenditures Before Sources/Uses	7	0	7	856,215	650,000	206,215
Other Financing Sources & Uses						
Operating Transfers Out	0	0	0	856,000	650,000	(206,000)
Total Other Financing Sources & Uses	0	0	0	856,000	650,000	(206,000)
Excess of Revenues Over Expenditures After Sources & Uses	7	0	7	215	0	215
Fund Balance, Beginning of Year				1,783	0	1,783
FUND BALANCE, END OF YEAR				1,998	0	1,998

**Nueces County Hospital District**  
**Statement of Revenues and Expenditures - Actual v. Budget**  
**Opioid Settlement Fund**  
**From 8/1/2025 Through 8/31/2025**  
**(In Whole Numbers)**

UNAUDITED

	Current Period Actual	Current Period Budget	Current Period Budget Variance	Current Year Actual	YTD Budget	YTD Budget Variance
Revenues						
Investment Income	10,668	0	10,668	102,272	0	102,272
Opioid Settlement Proceeds	0	0	0	540,319	0	540,319
Total Revenues	10,668	0	10,668	642,592	0	642,592
Excess of Revenues Over Expenditures Before Sources/Uses	10,668	0	10,668	642,592	0	642,592
Excess of Revenues Over Expenditures After Sources & Uses	10,668	0	10,668	642,592	0	642,592
Fund Balance, Beginning of Year				2,285,688	0	2,285,688
FUND BALANCE, END OF YEAR				2,928,279	0	2,928,279

Nueces County Hospital District  
Statement of Revenues and Expenditures - Actual v. Budget  
Indigent Care Fund  
From 8/1/2025 Through 8/31/2025  
(In Whole Numbers)

UNAUDITED

	Current Period Actual	Current Period Budget	Current Period Budget Variance	Current Year Actual	YTD Budget	YTD Budget Variance
Revenues						
Investment Income	234,575	75,769	158,806	2,514,927	828,344	1,686,583
Total Revenues	234,575	75,769	158,806	2,514,927	828,344	1,686,583
Current Expenditures						
Legal & Professional Fees	1,355	1,000	(355)	10,589	11,000	411
Total Current Expenditures	1,355	1,000	(355)	10,589	11,000	411
Excess of Revenues Over Expenditures Before Sources/Uses	233,220	74,769	158,451	2,504,338	817,344	1,686,994
Excess of Revenues Over Expenditures After Sources & Uses	233,220	74,769	158,451	2,504,338	817,344	1,686,994
Fund Balance, Beginning of Year				60,441,144	0	60,441,144
FUND BALANCE, END OF YEAR				62,945,482	817,344	62,128,138

**Nueces County Hospital District**  
**Statement of Revenues and Expenditures - Actual v. Budget**  
**General Fund**  
**From 8/1/2025 Through 8/31/2025**  
**(In Whole Numbers)**

UNAUDITED

	Current Period Actual	Current Year Actual	Total Budget	Total Budget Remaining	% Remaining
<b>Revenues</b>					
Taxes	145,929	40,926,632	39,617,597	1,309,035	3 %
Penalties & Interest - Taxes	28,812	415,313	391,961	23,352	6 %
Spohn Corporate Member Revenue	14,599,260	137,423,758	122,980,000	14,443,758	12 %
Investment Income	368,594	3,972,081	904,124	3,067,957	339 %
Other Income	411	34,648	150,000	(115,352)	(77)%
Total Revenues	<u>15,143,006</u>	<u>182,772,431</u>	<u>164,043,682</u>	<u>18,728,749</u>	<u>11 %</u>
<b>Current Expenditures</b>					
Intergovernmental Transfers	644,267	145,821,893	153,092,697	7,270,804	5 %
Emergency Residency Support	237,292	1,526,458	1,763,750	237,292	13 %
County Healthcare Funding	1,029,066	11,567,022	12,114,275	547,253	5 %
Salaries	201,978	1,588,209	2,183,502	595,293	27 %
Benefits	72,572	795,306	1,055,671	260,365	25 %
Legal & Professional Fees	27,172	729,707	1,817,000	1,087,293	60 %
Purchased Services	77,240	1,205,417	1,526,850	321,433	21 %
Supplies & Materials	1,137	17,005	24,000	6,995	29 %
Rent & Leases	11,710	124,230	157,000	32,770	21 %
Repairs & Maintenance	1,502	2,203	12,000	9,797	82 %
Utilities	4,128	43,073	59,500	16,427	28 %
Insurance	2,646	31,588	48,000	16,412	34 %
Administrative & General	6,364	142,452	975,000	832,548	85 %
Capital Outlay	0	48,039	229,000	180,961	79 %
Extraordinary	0	0	5,000	5,000	100 %
Total Current Expenditures	<u>2,317,074</u>	<u>163,642,602</u>	<u>175,063,245</u>	<u>11,420,643</u>	<u>7 %</u>
Excess of Revenues Over Expenditures Before Sources/Uses	<u>12,825,932</u>	<u>19,129,829</u>	<u>(11,019,563)</u>	<u>30,149,392</u>	<u>(274)%</u>
<b>Other Financing Sources &amp; Uses</b>					
Operating Transfers In	0	(856,000)	(650,000)	206,000	(32)%
Total Other Financing Sources & Uses	<u>0</u>	<u>(856,000)</u>	<u>(650,000)</u>	<u>206,000</u>	<u>(32)%</u>
Excess of Revenues Over Expenditures After Sources & Uses	<u>12,825,932</u>	<u>19,985,829</u>	<u>(10,369,563)</u>	<u>30,355,392</u>	<u>(293)%</u>
Fund Balance, Beginning of Year	89,005,948	81,846,052	0	81,846,052	0 %
<b>FUND BALANCE, END OF YEAR</b>	<u>101,831,881</u>	<u>101,831,881</u>	<u>(10,369,563)</u>	<u>112,201,444</u>	<u>(1,082)%</u>

**AMENDMENT NO. 1**  
**EXTENDING TERM OF JOHN B. MARTINEZ, AGREEMENT**

**WHEREAS**, on June 01, 2024, Nueces County Hospital District (“Hospital District”) and JOHN B. MARTINEZ and MARTINEZ AND REILLY PLLC, (“John Martinez”), collectively the “parties” entered into an agreement for General Counsel services.

**WHEREAS**, the Agreement was to expire on May 31, 2025; and

**WHEREAS**, the Term and Renewal provision of the Agreement provides that the Agreement may be renewed for additional terms upon the written agreement of the parties; and

**WHEREAS**, Hospital District and John Martinez now wish to amend their Agreement to extend the expiration date for an additional period of twelve months, to May 31, 2026.

**NOW, THEREFORE**, Hospital District and John Martinez do hereby mutually agree as follows:

1. The effective date of this Amendment No. 1 to the parties agreement shall be June 01, 2025.
2. The expiration date of the parties agreement dated June 01, 2024 between Hospital District and John Martinez, Martinez/Reilly PLLC for General Counsel services shall be extended to the close of business on May 31, 2026.
3. All other provisions of the Parties Agreement shall remain the same.

**IN WITNESS WHEREOF**, the parties hereto, intending to be bound, have duly executed this Amendment No. 1 on the 1st day of June 2025.

**NUECES COUNTY HOSPITAL DISTRICT**

**MARTINEZ/REILLY, PLLC**

By: Jonny F. Hipp  
Jonny F. Hipp, ScD  
Administrator/Chief Executive Officer

By: John Martinez  
John B. Martinez

Date: 06-01-2025

Date: 06/01/2025

**CONFIDENTIAL – ATTORNEY/CLIENT COMMUNICATION**

June 1, 2024

Mr. Jonny F. Hipp  
Administrator/Chief Executive Officer  
Nueces County Hospital District  
555 N. Carancahua, Ste. 950  
Corpus Christi, Texas 78401

Re: Letter Agreement to Provide General Counsel Services for the Nueces County Hospital District

Dear Mr. Hipp:

Thank you for selecting John B. Martinez, and Martinez Reilly, PLLC (the "Firm") to assist and represent the Nueces County Hospital District ("NCHD") as its General Counsel. I look forward to continuing to work with you and expect to render the services you require in the manner that will be of the greatest assistance to you. This Letter Agreement confirms and explains our representation.

Engagement/Scope of Work: The Firm has been engaged to assist and advise the NCHD in connection with its operations, including, but not limited to providing legal advice, drafting/reviewing legal documents, conducting negotiations, conducting legal research, representation in certain proceedings, and monitoring for statutory and regulatory compliance and ethical conduct. In addition, the engagement includes representation of the NCHD's interests as directed from time-to-time by the NCHD's Board of Managers designee and/or the NCHD's Administrator/Chief Executive Officer. The Scope of Work includes attending regular and special Board and Board Committee meetings and, meetings and conferences with the NCHD executive management staff as requested by NCHD Administrator/Chief Executive Officer to meet the needs of the NCHD; all meetings shall be in-person or as otherwise directed. The Scope of work does not include representation in any matter that is in litigation or otherwise a contested case. Any representation in such matters will be negotiated separately between the Firm and the NCHD if requested by the NCHD. The Scope of Work may be adjusted periodically depending on the needs of the NCHD and by written agreement executed by the NCHD and the Firm.

Our client in this matter is the NCHD including its Board of Managers and executive management staff in their official capacities. The Firm is not being retained to represent any NCHD Board member or executive management employee in their non-official capacities.

Points of Contact: To ensure coordination and proper reporting, I have been instructed to communicate with the NCHD's Administrator/Chief Executive Officer.

Our Retention of Records: I will maintain files related to this engagement that I, in my sole professional judgment, determine are necessary for the conduct of the representation. After the engagement ends, corresponding with the date of our last bill for services in this matter, we will maintain or destroy these files in accordance with our then-existing records retention policy.

Billing: I, John Martinez, will be the principal attorney. The NCHD will pay a monthly non-refundable retainer of \$5,000.00 (five thousand dollars) due on the first of the month. The retainer will cover any and all work as requested by the NCHD during the month. The retainer insures availability in future services to the District as undertaking such representation is likely to cause a loss of other employment opportunities as a result of the Firm's representation of the District.

The Firm will execute and submit all necessary accounting and/or legal forms (i.e., Department of the Treasury, Internal Revenue Service Form W-9 Request for Taxpayer Identification Number and Certification, etc.) as statutorily required or requested by the NCHD, prior to remittance of any payments by the NCHD for work.

Martinez Reilly, PLLC provides detailed statements for professional services performed, in-house services provided by the Firm, and out-of-pocket expenses, such as court costs, deposition costs, and travel incurred during the course of representation. We send statements for the monthly non-refundable retainer, legal services rendered, and for expenses on a monthly basis. To facilitate delivery and reduce paperwork, the Firm may transmit invoices via email. Unless instructed otherwise, invoices will be sent directly to the NCHD's Administrator/Chief Executive Officer at his email address. Unless other arrangements are made, payment for our fees and expenses will be due fifteen (15) days after your receipt of the statement.

Expenses: All reasonable Firm expenses relating to this engagement will be reimbursed to the Firm by the NCHD. The Firm will not incur any expenses without prior authorization by the NCHD. Prior authorization for expenses shall be obtained through email or text communication from the NCHD's Administrator/Chief Executive Officer.

Term and Renewal: The term of this Letter Agreement is June 1, 2024 – May 31, 2025. This Letter Agreement may be renewed for additional terms upon written agreement of the parties.

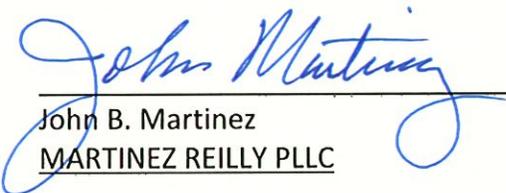
Termination: This Letter Agreement may be terminated upon thirty (30) days written notice by either party. NCHD shall send notice to the Firm's office via email at [john@mrtrial.com](mailto:john@mrtrial.com) and the Firm shall send notice to the NCHD's Administrator/Chief Executive Officer at [jonny.hipp@nchdcc.org](mailto:jonny.hipp@nchdcc.org).

Independent Relationship: Nothing herein shall be construed as creating a relationship of employer and employee between the Parties. The Firm shall be deemed at all times to be an independent contractor. The NCHD shall not be subject to any obligations or liabilities of the Contractor incurred in the performance of this Letter Agreement. The Firm expressly agrees to indemnify and hold harmless the NCHD, its agents, officer, and employees, for any and all liabilities and obligations incurred due to any breach of contract or negligent acts or omissions or other defalcations on the part of the Firm.

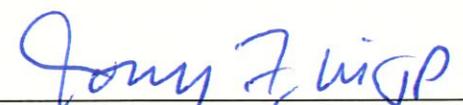
This document constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties.

If you have any questions about our fees or work, now or in the future, I hope that you will call, write to me, or see me in person to discuss the details of the particular bill or any other matter which concerns you.

Very truly yours,

  
\_\_\_\_\_  
John B. Martinez  
MARTINEZ REILLY PLLC

**Nueces County Hospital District**  
Accepted:

  
\_\_\_\_\_  
Jonny F. Hipp, ScD, FACHE  
Administrator/Chief Executive Officer

Date: 06/01/2024

# Briefing Memo: H.B. 1522 (Texas Legislature, 2025)

## Purpose

H.B. 1522 amends Section 551.043 of the Texas Government Code, strengthening notice requirements for governmental meetings held under the Open Meetings Act.

## Key Provisions

1. **Posting Period Change:** Notices must be posted at least three business days before the scheduled meeting, replacing the previous 72-hour requirement.
2. **Budget Meeting Requirements:** For meetings where budgets are discussed or adopted, the notice must include a physical copy of the proposed budget (unless available on the governmental body's website) and a taxpayer impact statement. The statement must compare the property tax bill for a median-valued homestead for the current year with the estimated tax bill for the upcoming year under (a) the proposed budget and (b) a no-new-revenue tax rate balanced budget (except for ISDs).
3. **Exemptions:** These budget-related requirements do not apply to governing boards of general academic teaching institutions or university systems subject to Section 551.1281.
4. **Effective Date:** The law takes effect September 1, 2025.

## Legislative History

- Passed House: April 9, 2025 (147–0, 1 present not voting)
- Passed Senate with amendments: May 25, 2025 (31–0)
- House concurred with Senate amendments: May 28, 2025 (132–2, 1 present not voting)
- Awaiting Governor's approval.

## Summary

H.B. 1522 enhances transparency in public budgeting by requiring longer public notice, accessibility of proposed budgets, and clear disclosure of taxpayer impacts.

AN ACT

relating to notice of a meeting held under the open meetings law.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. The heading to Section 551.043, Government Code, is amended to read as follows:

Sec. 551.043. TIME AND ACCESSIBILITY OF NOTICE; POSTING OF BUDGET; GENERAL RULE.

SECTION 2. Section 551.043, Government Code, is amended by amending Subsection (a) and adding Subsections (c) and (c-1) to read as follows:

(a) The notice of a meeting of a governmental body must be posted in a place readily accessible to the general public at all times for at least three business days [~~72 hours~~] before the scheduled date [~~time~~] of the meeting, except as provided by Sections 551.044, 551.045, 551.046, and 551.1281 [~~551.044-551.046~~].

(c) The notice of a meeting required to be posted under Subsection (a) at which a governmental body will discuss or adopt a budget for the governmental body must include:

(1) a physical copy of the proposed budget unless the governmental body has made the proposed budget clearly accessible on the home page of the governmental body's Internet website; and

(2) a taxpayer impact statement showing, for the median-valued homestead property, a comparison of the property tax

1 bill in dollars pertaining to the property for the current fiscal  
2 year to an estimate of the property tax bill in dollars for the same  
3 property for the upcoming fiscal year if:

4 (A) the proposed budget is adopted; and

5 (B) for a taxing unit as defined by Section 1.04,  
6 Tax Code, other than an independent school district, a balanced  
7 budget funded at the no-new-revenue tax rate as calculated under  
8 Chapter 26, Tax Code, is adopted.

9 (c-1) Subsection (c) does not apply to the governing board  
10 of a general academic teaching institution or of a university  
11 system to which Section 551.1281 applies.

12 SECTION 3. This Act takes effect September 1, 2025.

\_\_\_\_\_  
President of the Senate

\_\_\_\_\_  
Speaker of the House

I certify that H.B. No. 1522 was passed by the House on April 9, 2025, by the following vote: Yeas 147, Nays 0, 1 present, not voting; and that the House concurred in Senate amendments to H.B. No. 1522 on May 28, 2025, by the following vote: Yeas 132, Nays 2, 1 present, not voting.

\_\_\_\_\_  
Chief Clerk of the House

I certify that H.B. No. 1522 was passed by the Senate, with amendments, on May 25, 2025, by the following vote: Yeas 31, Nays 0.

\_\_\_\_\_  
Secretary of the Senate

APPROVED: \_\_\_\_\_

Date

\_\_\_\_\_  
Governor



**Kara Sands**

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

**Main:** (361)888-0580

**Receipt:** 20250917000032

**Date:** 09/17/2025

**Time:** 09:09AM

**By:** Lisa C

**Station:** CLERK06

**Status:** ORIGINAL COPY

---

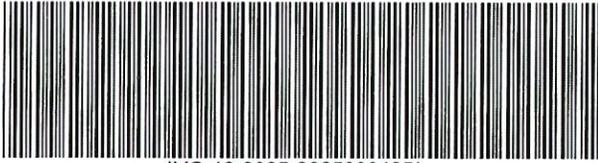
<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>
1	Public Notice	PBN	2025000425	9	\$0.00	
				<b>Order Total</b>	(1)	\$0.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>	
1				\$0.00	
				<b>Total Payments</b>	(1) \$0.00
				<b>Change Due</b>	\$0.00

NUECES COUNTY HOSPITAL DISTRICT

---

For more information about the County Clerk's office and to search property records online, please visit <http://www.nuecesco.com/county-services/county-clerk>



\*VG-12-2025-2025000425\*

Nueces County  
Kara Sands  
Nueces County Clerk

**Instrument Number:** 2025000425

Public Notice

PUBLIC NOTICES

Recorded On: September 17, 2025 09:09 AM

Number of Pages: 9

" 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

\*\*\*\*\* 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: 2025000425  
Receipt Number: 20250917000032  
Recorded Date/Time: September 17, 2025 09:09 AM  
User: Lisa C  
Station: CLERK06

**Record and Return To:**

NUECES COUNTY HOSPITAL DISTRICT



**RECEIVED**

SEP 17 2025

KARA SANDS  
CLERK OF THE COUNTY COURT  
NUECES COUNTY, TEXAS

**NOTICE OF PUBLIC MEETING**

**BOARD OF MANAGERS**

**Board of Managers - Regular Meeting  
Tuesday, September 23, 2025 at 12:00 PM**

**Location:**

**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=T2RVWFpZGJYdHYyQmp1VUdZeUc3Zz09>

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:

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

Find your local number: <https://nchdcc-org.zoom.us/j/5746765992?pwd=T2RVWFpZGJYdHYyQmp1VUdZeUc3Zz09>



**BOARD OF MANAGERS**  
**Board of Managers - Regular Meeting**  
**Tuesday, September 23, 2025 at 12:00 PM**

**AGENDA**

**1. WELCOME**

**2. ROLL CALL OF MEMBERS**

- Belinda Flores, Chairman
- Vishnu V. Reddy, Vice Chair
- Sylvia Tryon Oliver
- Mariana Garza
- Efrain Guerrero, Jr.
- Georgia Neblett
- Karen O'Connor Urban

**3. CALL TO ORDER, CONFIRMATION OF QUORUM, VERIFICATION OF MEETING POSTING, AND CLOSED MEETING NOTICE:**

A. Call to order.

B. Establish quorum.

C. Confirm posting of the meeting's public notice in compliance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

D. Notice is hereby provided that the Board of Managers may convene in closed meeting session(s) during this meeting to consider any agenda item, when permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551.

**4. NOTICE REGARDING BUDGETS.** The Hospital District's Fiscal Year 2025 and Fiscal Year 2026 budgets have been duly adopted by the Board of Managers and approved by Commissioners Court. At this meeting, the Board may discuss either of these budgets. The budget and the required taxpayer impact statement for Fiscal Year 2026 are available for public review by clicking the "Annual Budget & Taxpayer Impact Statement" link on the

front page District's official website at <https://www.nchdcc.org/>.

**5. ANNOUNCEMENT ON DISCLOSURE OF CONFLICTS OF INTEREST.** Any Conflict of Interest, or Appearance of a Conflict of Interest, relating to items on this agenda shall be disclosed at this time. Members declaring a conflict shall abstain from voting and are requested to refrain from participation in discussion of the affected item. Any conflicts identified during the course of the meeting shall be disclosed immediately upon discovery.

## **6. REGULAR SESSION**

**A. PUBLIC COMMENT** - Opportunity for members of the public to address the Board on matters within its jurisdiction. In-person attendees must sign the "Agenda Item Request to Speak" form at least five (5) minutes before the meeting begins. Remote attendees must notify the presiding officer when called upon. Comments are limited to three (3) minutes (six [6] minutes with translator). The presiding officer may further limit the number of speakers or time allowed. The Board may act only on items listed on the agenda. Materials submitted will not be returned; at least ten (10) copies, labeled with the commenter's name and agenda item number, must be provided for distribution.

**B. CONSENT AGENDA** - The Consent Agenda consists of those agenda items which are routine, administrative in nature, not in need of separate attention, and which a member of the Board has not requested be discussed separately. If requested to be discussed separately, that agenda item will be removed from the Consent Agenda by the presiding officer to the Regular Agenda and discussed as a part of the Regular Agenda at the appropriate time. All remaining items listed under the Consent Agenda will be voted upon in a single vote:

1. Approve Board of Managers minutes:
  - a. Regular Meeting of August 26, 2025; and
  - b. Public Hearing of August 26, 2025.
  
2. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2025 year-to-date:
  - a. Salaries, benefits, and supplies at/for the City of Corpus Christi/Nueces County Public Health District;
  
  - b. Emergency medical services provided in unincorporated areas of Nueces County;

c. Supplemental and jail diversion program funding for Nueces Center for Mental Health and Intellectual Disabilities;

d. Medical services provided at County correctional facilities:

1. Nueces County Jail; and
2. Nueces County Juvenile Detention Center;

e. Funding for alcohol and drug abuse treatment programs:

1. Cenikor (Charlie's Place); and
2. Council on Alcohol and Drug Abuse;

f. Funding for diabetes prevention and supporting programs; and

g. Public health grants. (*Finance Committee*)

3. Receive summary of imputed claims information for medical and hospital care services provided to the Nueces Aid Program population, consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, for fiscal year-to-date period-ended August 31, 2025. (*Finance Committee*)

4. Receive fiscal year-to-date Specified Annual Percentage-related revenue reports; revenue receipts pursuant to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, Section 5.03. (*Finance Committee*)

5. Receive statement of fiscal year-to-date deposits to and withdrawals from the Local Provider Participation Fund, made pursuant to the Board of Managers Order authorizing participation in a health care provider participation program under Texas Health and Safety Code, Chapter 298C, as amended. (*Finance Committee*)

6. Receive summary report of cumulative actual intergovernmental transfers (IGTs) made in support of local and other healthcare providers participating in Medicaid directed and supplemental payment programs sponsored by the Texas Health and Human Services Commission (HHSC), and receive estimates of provider payments resulting from the IGTs:

a. Directed Payment Programs - IGTs to HHSC for Medicaid managed care payments to providers that promote Medicaid program goals and objectives:

1. Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS);
2. Comprehensive Hospital Increase Reimbursement Program (CHIRP);
3. Network Access Improvement Program (NAIP); and

4. Texas Incentives for Physicians and Professional Services (TIPPS); and

b. Supplemental Payment Programs - IGTs to HHSC for Medicaid payments to hospitals, made separately from and in addition to base payments, to incentivize achievement of specified goals or to support providers serving significant numbers of uninsured or low-income patients:

1. Disproportionate Share Hospital (DSH);
2. Graduate Medical Education (GME);
3. Hospital Augmented Reimbursement Program (HARP); and
4. Hospital Uncompensated Care (UC). (*Finance Committee*)

7. Receive reports relating to Nueces Aid Program enrollment for the month ending August 31, 2025:

- a. Total Persons and Households Enrolled;
- b. Enrollment Summary;
- c. Denials;
- d. Application Processing Summary; and
- e. Enrollment by Zip Code. (*Finance Committee*)

C. **REGULAR AGENDA** - Items that are non-routine, non-administrative, or require individual attention. Each item will be considered and, if action is needed, voted on separately:

1. **Finance Committee:**

- a. Receive Commissioners Court-approved Fiscal Year 2026 (October 1, 2025 - September 30, 2026) Tax Rate and Annual Budget for Nueces County Hospital District. (**INFORMATION**)
- b. Consider receipt and approval of unaudited financial statements for the month and fiscal year-to-date ending August 31, 2025. (**ACTION**)

2. **Legislative Matters:**

- a. Receive and discuss reports from Legislative Consultants on the 89th Texas Legislature's Special Sessions and related matters. (**INFORMATION**)

3. **Board of Managers Business:**

- a. Discuss and consider deferring action on the election of Board of Managers Officers and the appointment of Committee Chairs and members for Fiscal Year 2026 until after the Commissioners Court acts on Board reappointment(s) or appointment(s); annual officer elections and committee assignments pursuant to

Board of Managers Bylaws, §2.2.A. (*ACTION*)

4. **Administrator's Actions:**

a. Ratify Administrator's action(s) performed as part of his duties directing the affairs of the Hospital District and/or as required by the Board of Managers; duties established pursuant to Texas Health and Safety Code, §281.026(e):

1. Extension of General Counsel Services Letter Agreement to May 31, 2026. (*ACTION*)

5. **Administrator's Briefing:**

a. House Bill 1522 (89th Texas Legislature, 2025) relating to the open meeting law. (*INFORMATION*)

b. Next scheduled regular meetings of the Board of Managers and Board Committees (all meeting dates, times, and locations are subject to change):

1. Finance Committee: Tuesday, October 28, 2025, 11:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401;

2. Board of Managers: Tuesday, October 28, 2025, 12:00 PM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401. (*INFORMATION*)

7. **CLOSED MEETING** – The Board of Managers may, at any point during this meeting, convene in closed session to deliberate any agenda item as permitted under the Texas Open Meetings Act, Texas Government Code Chapter 551. The Board reserves the right to discuss any listed agenda item in closed session when legally authorized, regardless of prior practice distinguishing items for public deliberation from those for executive session. The presiding officer will announce the statutory authority under the Act for each closed session item. Any final action, decision, or vote will be taken in open session either upon reconvening of this meeting or at a subsequent public meeting, as required by law. The Board anticipates entering closed session on the matters identified below pursuant to §551.071 of the Texas Government Code.

A. Consult with attorneys on matters related to CPS Energy; and related matters.

B. Consult with attorneys on legal issues regarding the Corpus Christi Housing Authority's tax-exemption; and related matters.

8. **OPEN MEETING** - Following the Closed Meeting, the Board of Managers will reconvene the Open Meeting prior to taking any action(s) on matters considered in the Closed Meeting or adjourning the meeting.

A. Consider final action, decision, or vote on matters considered in the Closed Meeting:

1. Discuss and consider engaging the law firm of Bickerstaff, Heath, Delgado, Acosta LLP—either jointly or independently—to initiate legal action against the Corpus Christi Housing Authority’s tax-exemption scheme and potential Texas Open Meetings Act violations, including but not limited to any contractual arrangements; authorize the Administrator to determine the form of engagement and execute the necessary engagement and related documents. (*ACTION*)

2. Discuss and consider authorizing immediate legal action against the Corpus Christi Housing Authority challenging the validity of the contracts related to the Authority's tax exemption scheme and potential Texas Open Meetings Act violations, including, but not limited to any contractual agreements. (*ACTION*)

3. Discuss and consider any action, decision(s), or vote necessary related to any item(s) taken up during Closed Meeting. (*ACTION AS NEEDED*)

9. **ADJOURN**

10. Public Notice Posting Receipt