

**MINUTES  
BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
SPECIAL SESSION**

**December 20, 2012**

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The Nueces County Hospital District Board of Managers met in ***SPECIAL SESSION*** in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Thursday, December 20, 2012 at 6:00 p.m., Corpus Christi, TX

**HOSPITAL DISTRICT REPRESENTATIVES:**

Jonny F. Hipp, Administrator/CEO  
Dena B. Bruni, Assistant Administrator, Administrative Services  
Donna Littlefield, Director, Accounting & Finance  
Wm. DeWitt Alsup, Attorney, Alsup & Alsup Law Firm  
Catherine Heller, Assistant County Attorney  
Sara G. Lopez, Administrative Specialist  
Carmen H. Ramos, Administrative Assistant

**OTHER(S) PRESENT:**

None.

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1. **Call to Order** - Mr. Huseman, Chairman  
The meeting was called to order by Mr. Huseman at 6:03 p.m.

2. **Establishment of Quorum** - Mr. Huseman  
A quorum was present with five members in attendance.

Van Huseman, Chairman - PRESENT  
Charles Wilson, Member - PRESENT  
Dan Winship, Member - PRESENT  
Raymond F. Wetegrove, Member - PRESENT  
Irma Caballero, Member - PRESENT

Claude "Cal" Jennings, Vice Chair - ABSENT  
Rodney J. Hart, Member - ABSENT

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3. Receive August 31, 2012 and October 12, 2012 congratulatory letters from the Texas Health and Human Services Commission relating to the Christus Spohn Health System Corporation Membership Agreement and participation in the Texas 1115 Medicaid Transformation Waiver - INFORMATION

Copies of congratulatory letters from staff at the Texas Health and Human Services Commission are attached hereto for information and made a part of these minutes.

4. Approve Amendment No. 2 to the professional services Letter Agreement with Health Management Associates to increase the project fees amount relating to preparation, submission, and maintenance of the Regional Healthcare Partnership, Region 4 Healthcare Plan and related work as required by the Texas Healthcare Transformation and Quality Improvement Program 1115 Waiver organized by the Texas Health and Human Services Commission, and authorize Administrator to execute Amendment - ACTION

On motion by Mr. Wilson, seconded by Ms. Caballero, the Board of Managers approved Amendment No. 2 to the professional services Letter Agreement with Health Management Associates to increase the project fees amount relating to preparation, submission, and maintenance of the Regional Healthcare Partnership, Region 4 Healthcare Plan and related work as required by the Texas Healthcare Transformation and Quality Improvement Program 1115 Waiver organized the Texas Health and Human Services Commission; and further authorizes the Administrator to execute Amendment. **MOTION CARRIED.** Copy of executed Amendment No.2 is attached hereto and made a part of these minutes.

5. Ratify Interlocal Agreement with the University of Texas Medical Branch at Galveston to provide supplemental indigent healthcare services for the one-year period September 1, 2012 through August 31, 2013 - ACTION

On motion by Ms. Caballero, seconded by Mr. Wilson, the Board of Managers ratified the Interlocal Agreement with the University of Texas Medical Branch at Galveston to provide supplemental indigent healthcare services for the one-year period September 1, 2012 through August 30, 2013 as presented. **MOTION CARRIED.** Copy of Interlocal Cooperation Act Contract to Provide Health Care Services Between The University of Texas Medical Branch at Galveston and the Nueces County Hospital District is attached hereto and made a part of these minutes.

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6. **Appoint director to the Christus Spohn Health System Corporation Board of Directors pursuant to the Christus Spohn Health System Corporation Membership Agreement, Section 4.01(b) between Christus Spohn Health System Corporation, Christus Health, and the Hospital District; appoint director and designate related appointment term - ACTION**

On motion by Mr. Winship, seconded by Ms. Caballero, the Board of Managers voted to appoint ***Tony LaMantia*** to the Christus Spohn Health System Corporation Board of Directors pursuant to the Christus Spohn Health System Corporation Membership Agreement, Section 4.01(b) between Christus Spohn Health System Corporation, Christus Health, and the Hospital District; appoint director and designate related appointment term. **MOTION CARRIED.** Copy of Judge Neal's letter dated December 12, 2012 is attached hereto for information and made a part of these minutes.

*Let the record show that Mr. Wilson voted "no".*

7. **Appoint director to Board of City of Corpus Christi's Reinvestment Zone No. Two; Board appointment for two-year term to expire November 1, 2014, appointment pursuant to Texas Tax Code, §311.009(a) - ACTION**

On motion by Mr. Wilson, seconded by Mr. Wetegrove, the Board of Managers voted to reappoint Claude "Cal" Jennings to the City of Corpus Christi's Reinvestment Zone No. 2 Board; Board appointment is for a two-year term and expires November 1, 2014; appointment is pursuant to Texas Tax Code, §311.009(a). **MOTION CARRIED.** Copy of letter from City Secretary Armando Chapa dated December 11, 2012 is attached hereto and made a part of these minutes.

8. **Receive information on and discuss implementation of electronic board meeting agenda packets for Board of Managers and Board Committee meetings and discuss related matters - INFORMATION**

Mr. Hipp presented information relating to BoardBook and a brief discussion followed. Ms. Bruni stated the cost for the electronic agenda and board packet material would be \$3000.00 per year; and an additional set up fee for the Wi-Fi. Some board members suggested they'd like to continue receiving hard copies of committee and board packets.

9. **Adjourn**

There being no further business, the meeting adjourned at 6:27 p.m.

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**PRESIDING OFFICER:**

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Van Huseman, Chairman  
Board of Managers  
Nueces County Hospital District  
**ATTEST:**

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

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Wm. DeWitt Alsup, General Counsel  
Nueces County Hospital District