



**Kara Sands**

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

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

**Receipt:** 20200515000065

**Date:** 05/15/2020

**Time:** 10:34AM

**By:** Mellssa H

**Station:** CLERK04

**Status:** ORIGINAL COPY

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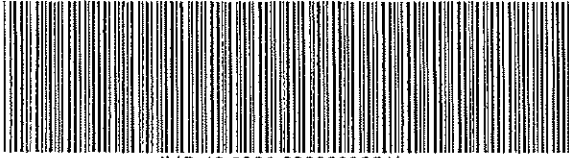
<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>
1	Public Notice	PBN	2020000251	8	\$0.00	
2	Public Notice	PBN	2020000252	8	\$0.00	
				<b>Order Total (2)</b>	\$0.00	

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

NUECES COUNTY HOSPITAL DISTRICT

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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-12-2020-2020000251\*

Nueces County  
Kara Sands  
Nueces County Clerk

Instrument Number: 2020000251

Public Notice

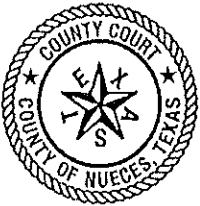
PUBLIC NOTICES

Recorded On: May 15, 2020 10:34 AM

Number of Pages: 8

" 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: 2020000251  
Receipt Number: 20200515000065  
Recorded Date/Time: May 15, 2020 10:34 AM  
User: Melissa H  
Station: CLERK04

Record and Return To:

NUECES COUNTY HOSPITAL DISTRICT



NOTICE OF PUBLIC MEETING

RECEIVED

NUECES COUNTY HOSPITAL DISTRICT

MAY 15 2020

Board of Managers

Board Finance Committee - Regular Meeting

Tuesday, May 19, 2020 at 11:00 AM

KARA SANDS  
CLERK OF THE COUNTY COURT  
NUECES COUNTY, TEXAS

**\*\*MEETING BY TELECONFERENCE\*\***

The Finance Committee of the Nueces County Hospital District ("NCHD") Board of Managers will hold a regular meeting via teleconference on the date and at the time shown above in the #meetinglocation# The agenda item(s) for this Committee meeting are set forth on the accompanying pages; agenda item(s) are not necessarily considered in the order listed. Meeting materials are available on the NCHD website at [www.nchdcc.org/meeting.cfm](http://www.nchdcc.org/meeting.cfm), click the BoardBook link.

The Finance Committee has modified its meeting practices considering the current COVID-19 pandemic. To reduce the possibility of spread because of in-person meetings, the Committee will meet via teleconference; this practice will continue for all future meetings until further notice. Pursuant to an Emergency Executive Order issued on March 16, 2020 by Governor Greg Abbott, government bodies in Texas can hold such teleconference meetings without any members present in a physical location. In addition, considering existing precautions relating to spreading the COVID-19, it is suggested that any entities planning to attend this meeting in-person consider limiting their attending representatives to one (1) person. As required by state law, notice of this and future meetings will be posted online at [www.nchdcc.org/meeting.cfm](http://www.nchdcc.org/meeting.cfm) as well as the Nueces County Clerk's website, which can be searched at [www.nuecesco.com](http://www.nuecesco.com). The requirement for a physical posting has been waived until further notice through the Emergency Order.

Members of the public may access this meeting by teleconference by first dialing toll-free (866) 576-7975 and then entering participant code 844328# after the teleconference system answers. The teleconference system will allow for two-way communication by members of the public, as required by established meeting rules. The meeting can be joined using any telephone (cellular or land line). A recording of the meeting will be made available to the public through the Nueces County Hospital District website as soon as possible following the conclusion of the meeting.

<b>PAMELA L. BROWER</b> Chairman, Finance Committee	
<b>VISHNU V. REDDY, M.D.</b> Chairman, Planning Committee Member, Finance Committee	<b>DANIEL W. DAIN</b> Chairman Ad-Hoc Bylaws Review Committee Member, Finance Committee

NUECES COUNTY HOSPITAL DISTRICT

555 North Carancahua Street, Suite 950

Corpus Christi, Texas 78401-0835

Telephone: (361) 808-3300

Facsimile: (361) 808-3274

Website: [www.nchdcc.org](http://www.nchdcc.org)

## GENERAL INFORMATION ABOUT THE FINANCE COMMITTEE MEETING AND AGENDA

**PUBLIC COMMENT:** Members of the public who desire to comment on any agenda item(s), or any subject within the Finance Committee's responsibilities, except a matter related to pending litigation, will have an opportunity to address the Committee during the public comment section of the meeting agenda. Each commenter must sign in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room and so indicate in writing at least five (5) minutes prior to commencement of the Committee meeting. The Board of Managers' Bylaws provide that commenters should limit their comments to three (3) minutes and must be appropriate to the agenda item(s) or subjects within the Committee's responsibilities. Those persons addressing the Committee through a translator are given twice the amount of time, or six (6) minutes to provide their comments. The Bylaws also provide that the presiding officer reserves the right to limit the number and/or duration of public comments. Under the law, the Committee may only act on items specifically listed on the agenda. Subject matter presented during public comment which is not part of the agenda may be referred by the presiding officer to the Hospital District's Administrator for review and subsequent action. Materials submitted during public comment will not be returned unless prior arrangements have been made through the Administrator. At least twelve (12) copies of any document to be used by any public commenter should be available for distribution. The commenter's name and, if applicable, Committee agenda item number should be clearly marked on the front of such documents.

To the extent allowed by law, there is no prohibition against public criticism of the Finance Committee, including criticism of any act, omission, policy, procedure, program, or service.

**CONSENT AGENDA:** At most meetings, the Finance Committee utilizes a Consent Agenda. The Consent Agenda consists of those agenda items which are routine, non-controversial, administrative in nature, not in need of separate attention, and which a member of the Committee 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.

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

**CLOSED MEETING:** The Finance Committee may elect to go into closed meeting session(s) at any time during the meeting covered by this Notice of Public Meeting to discuss any matter(s) listed on the agenda, when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551, §551.001 et seq.; the Texas Health and Safety Code, Chapter 161, §161.031, §161.0315, and §161.032; and the Texas Occupations Code, Chapters 151 and 160; and that the Committee specifically expects to go into a closed session(s) on the matters listed in this Notice. In the event the Committee elects to go into closed session(s) regarding an agenda item(s) covered by this Notice, the section(s) of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. Should any final action, final decision, or final vote be required in the opinion of the Committee with regard to any matter considered in closed session(s), then the final action, final decision, final vote shall be either: (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or (b) at a subsequent public meeting of the Committee upon notice thereof, as the Committee shall determine pursuant to applicable laws.

**AGENDA ITEMS:** At the meeting covered by this Notice of Public Meeting, the agenda items shown on the following pages may be discussed, considered, and acted upon. Agenda items are not necessarily considered in the order listed.

**AUXILIARY AIDS:** Persons needing auxiliary aids such as overhead projectors or other similar devices should contact the Hospital District Administrator's Executive Assistant at (361) 808-3300 at least forty-eight (48) hours in advance of the meeting so that appropriate arrangements may be made.

**SPECIAL ACCOMMODATIONS:** Persons who plan to attend this Finance Committee meeting and who may need special accommodation pursuant to the Americans With Disabilities Act (ADA) should contact the Hospital District Administrator's Executive Assistant at (361) 808-3300 at least forty-eight (48) hours in advance of the meeting so that appropriate arrangements can be made.

**DRIVING DIRECTIONS:** Driving directions to the building location where the Finance Committee meeting will be held are available for viewing or downloading at the Hospital District's website, click the "Contact Us" link and scroll to the bottom of the page for a map and instructions.

**TEXAS PUBLIC INFORMATION ACT:** Texas law gives you the right to access government records and government officials may not ask why you want them. All government information is presumed to be available to the public. However, certain exceptions may apply to the disclosure of the information. Governmental bodies shall promptly release requested information that is not confidential by law or information for which an exception to the disclosure has been sought. For additional information regarding the rights of requestors, responsibilities of governmental bodies, and the procedures to obtain information, including information to be released, cost of records and information that may be withheld due to an exception under the *Texas Public Information Act*, please review the Texas Attorney General's open government publications webpage.

NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers  
Board Finance Committee - Regular Meeting  
Tuesday, May 19, 2020 at 11:00 AM

Agenda

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM

3. **PUBLIC COMMENT** - Persons wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room at least five (5) minutes prior to commencement of the meeting. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Committee through a translator shall limit their comments to six (6) minutes. See the "Public Comment" section of the preceding General Information page for additional information.

4. **CONSENT AGENDA** - See the "Consent Agenda" section of the preceding General Information page for an explanation of the Consent Agenda and for additional information.

A. Confirm posting of Meeting's public notice.

B. Approve minutes of April 21, 2020 Regular Meeting.

C. Discuss and recommend approval of summary payment information on Nueces County health care disbursements for Fiscal Year 2020 year-to-date:

1) Salaries, benefits, supplies, and intergovernmental transfers at/for Corpus Christi/Nueces County Public Health Department;

2) Emergency medical services provided in unincorporated areas of Nueces County;

3) Supplemental and jail diversion program funding for Nueces Center for Mental Health and Intellectual Disabilities;

4) Medical services provided at County correctional facilities:

a) Nueces County Jail; and

b) Nueces County Juvenile Detention Center;

5) Funding for alcohol and drug abuse treatment programs:

a) Cenikor (Charlie's Place);

- b) Council on Alcohol and Drug Abuse; and
  - c) Palmer Drug Abuse Program;
  - 6) Funding for diabetes prevention and supporting programs.
- D. Discuss and recommend approval of reports relating to Nueces Aid Program enrollment for the month-ended April 30, 2020.
- E. Discuss and recommend approval of revenue reports relating to CHRISTUS Spohn Health System Corporation Membership Agreement for fiscal year-to-date.
- F. Discuss and recommend approval of summary imputed claims information on medical and hospital care provided to the Nueces Aid population consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement for fiscal year-to-date period ended April 30, 2020.
- G. Discuss and recommend approval of summary report of intergovernmental transfers made in support of local and other healthcare providers participating in Medicaid supplemental payment programs sponsored by the Texas Health and Human Commission year-to-date:
- 1) Texas Healthcare Transformation and Quality Improvement Program (Medicaid 1115 Waiver):
    - a) Delivery System Reform Incentive Payment (DSRIP) pool; and
    - b) Hospital Uncompensated Care (UC) pool.
  - 2) Disproportionate Share Hospitals (DSH) program;
  - 3) Network Access Improvement Program (NAIP);
  - 4) Uniform Hospital Rate Increase Program (UHRIP); and
  - 5) Graduate Medical Education (GME).
- H. Discuss and recommend approval of monthly statement of escrow amounts deposited and/or withdrawn by CHRISTUS Spohn Health System Corporation; deposits pursuant to and consistent with Schedule 1 to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement; receive statement for the month-ended April 30, 2020.

**5. REGULAR AGENDA:**

- A. Discuss and recommend approval of unaudited financial statements for fiscal year-to-date period ended April 30, 2020. (*ACTION*)
- B. Receive and discuss summarized historical Nueces Aid Program mental health

inpatient and outpatient volume and adjudicated claims information. (*INFORMATION*)

C. Receive and discuss information relating to projected revenues and expenditures at close of the Hospital District's Fiscal Year 2019-2020 Annual Budget on September 30, 2020, including the projected reduction of revenues expected to be received under the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement due to the current COVID-19 pandemic. (*INFORMATION*)

D. Receive and discuss information relating to the plan and process for development of the Hospital District's Fiscal Year 2020-2021 Annual Budget. (*INFORMATION*)

**6. ADMINISTRATOR'S BRIEFING:**

A. Next Finance Committee Meeting:

- 1) Finance Committee Meeting: June 16, 2020, 11:00 AM (date, time, and location subject to change); and
- 2) Potential rescheduling of August 18, 2020 Finance Committee Meeting. (*INFORMATION*)

**7. ADJOURN**

\* \* \*