

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

August 27, 2013

The Nueces County Hospital District Board of Managers met in ***SPECIAL SESSION*** in the NCHD Board Room at 555 N. Carancahua, Suite 950-A on Tuesday, August 27, 2013 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 and Finance
Wm. DeWitt Alsup, Attorney, Alsup Law Firm
Catherine Heller, Assistant Nueces County Attorney
Sara G. Lopez, Administrative Specialist
Carmen H. Ramos, Administrative Assistant

OTHER(S) PRESENT:

Richard L. Bowers, Member, Christus Spohn Board of Directors
Rhiannon Meyers, Reporter, Corpus Christi Caller Times

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1. **Call to Order** – Mr. Huseman, Board Chairman
The meeting was called to order by Mr. Huseman at 6:00 p.m.

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

Van Huseman, Chairman - PRESENT
Claude "Cal" Jennings, Vice Chair - PRESENT
Charles Wilson, Member - PRESENT
Raymond F. Wetegrove, Member - PRESENT
Rodney J. Hart, Member - PRESENT
Dan Winship, Member - PRESENT
Irma Caballero, Member - PRESENT

 3. **Public Comment**
None.

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4. REGULAR AGENDA:

- A. Approve Board of Managers Order granting an discretionary exemption from the competitive bidding and competitive proposal requirements of Texas Local Government Code, §262.023 for the purpose of acquiring professional services for development of the Regional Healthcare Partnership, Region 4 Plan and for related matters as required by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Texas Health and Human Services Commission; discretionary exemption grant pursuant to Local Government Code, §262.024(a)(4) - ACTION

On motion by Mr. Winship, seconded by Mr Jennings, the Board of Managers approved as presented an Order granting discretionary exemption from the competitive bidding and competitive proposal requirements of Texas Local Government Code for the purpose of acquiring professional services for development of the Regional Healthcare Partnership, Region 4 Plan and for related matters as required by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Texas Health and Human Services Commission. **MOTION CARRIED.** Original executed Nueces County Hospital District Order is attached hereto and made a part of these minutes.

- B. Authorize the Administrator to negotiate and execute a professional services agreement with Health Management Associates in an amount not to exceed \$450,000 for development of the Regional Healthcare Partnership, Region 4 Plan and for related matters as required by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Texas Health and Human Services Commission - ACTION

On motion by Mr. Winship, seconded by Mr. Jennings, the Board of Managers authorizes the Administrator to negotiate and execute a professional services agreement by and between Nueces County Hospital District and Health Management Associates in an amount not to exceed \$450,000 for the development of the Regional Healthcare Partnership, Region 4 Plan and for related matters as required by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Texas Health and Human Services Commission. **MOTION CARRIED.** Copy of executed professional services agreement is attached hereto and made a part of these minutes.

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C. **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, 2013 through August 31, 2014 - ACTION**

On motion by Mr. Jennings, seconded by Mr. Wetegrove, the Board of Managers ratified the Interlocal Agreement with The University of Texas Medical Branch at Galveston to provide supplemental indigent healthcare services for one-year period September 1, 2013 through August 31, 2014. **MOTION CARRIED.** Copy of executed Interlocal Agreement with The University of Texas Medical Branch at Galveston and Nueces County Hospital District is attached hereto and made a part of these minutes.

D. **Adopt Calendar Year 2014 meeting schedule for Board of Managers and Board Committee meetings - ACTION**

The Board of Managers accepted the Calendar Year 2014 meeting schedule as presented. Copy of Calendar Year 2014 meeting schedule for Board of Managers and Board Committee meetings is attached hereto for information.

E. **Finance Committee:**

Presenter: Mr. Wilson, Committee Chairman

1) **Receive information related to Nueces County Hospital District's performance of Anchor Entity duties under the Regional Healthcare Partnership (RHP) created by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver; receive summary information relating to reimbursement for RHP 4 Anchor Entity duties - INFORMATION**

Mr. Hipp provided a brief report on the Anchor Entity's performance and its duties under the Regional Healthcare Partnership. He also referenced the NCHD 1115 Waiver - DY 1 and DY 2 schedule. It shows how much money in direct costs associated as the anchor entity have been spent. The state will reimburse the anchor entity at 50% of costs. Report also shows anchor funds received on May 24, 2013 were \$4,232,530.61; less IGT of \$1,722,639.96; and net received by entity were \$2,509,890.65.

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- 2) **Ratify Letter Agreement relating to the Christus Spohn Health System Corporation Membership Agreement-related annual Member Revenue Allocation Percentage for the period October 1, 2013 - September 30, 2014; Allocation Percentage established pursuant to Membership Agreement Section 7.03(a) - ACTION**
On motion by Mr. Wilson, seconded by Mr. Jennings, the Board of Managers ratified as presented Letter of Agreement relating to the Christus Spohn Health System Corporation Membership Agreement-related annual Member Revenue Allocation Percentage for the period of October 1, 2013 - September 30, 2014; Allocation Percentage established pursuant to Membership Agreement Section 7.03(a). **MOTION CARRIED.** Copy of executed Letter Agreement relating to the annual Member Revenue Allocation Percentage is attached hereto and made a part of these minutes.
- 3) **Adopt Board of Managers Resolution committing a fiscal year-end General Fund amount to the subsequent fiscal year for unpaid Texas Healthcare Transformation and Quality Improvement Program 1115 Waiver-related intergovernmental transfer - ACTION**
On motion by Mr. Jennings, seconded by Mr. Wetegrove, the Board of Managers adopted a resolution committing a fiscal year-end General Fund amount to the subsequent fiscal year for unpaid Texas Healthcare Transformation and Quality Improvement Program 1115 Waiver-related intergovernmental transfers. **MOTION CARRIED.** Original executed resolution is attached hereto and made a part of these minutes.
- 4) **Adopt Board of Managers Resolutions relating to the Nueces County Hospital District's Fiscal Year 2014 Annual Budget for the fiscal year October 1, 2013 - September 30, 2014; ACTION**
On motion by Mr. Wilson, seconded by Mr. Jennings, the Board of Managers adopted Resolutions 4. a, b, and c (1) & (2) and their amendments and or exhibits as applicable and are listed below: **MOTION CARRIED.**

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- a) **Adopt Resolution approving supplemental funding in the Annual budget for the Behavioral Health Center of Nueces County (formerly Nueces County Mental Health and Mental Retardation Center) and approving related matters;**
Original executed Resolution and its Exhibit "#1" Behavioral Health Center of Nueces County Funding Schedule Fiscal Year 2013 - 2014 (October 1, 2013 - September 30, 2014) are attached hereto and made a part of these minutes.
- b) **Adopt Resolution approving funding in the Annual budget for certain Nueces County-related healthcare expenditures and approving related matters;**
Original executed Resolution and its Exhibit "#1" Nueces County Healthcare Services Funding Schedule Fiscal Year 2013 - 2014 (October 1, 2013 - September 30, 2014) are attached hereto and made a part of these minutes.
- c) **Adopt Resolution approving Nueces County Hospital District's Fiscal Year 2014 Annual Budget, approval pursuant to Texas Health and Safety Code, §281.091(b); Annual Budget comprised of:**
Original executed Resolution and Nueces County Hospital District Operating Budget, including 1) Operating Budget; and 2) Capital Budget for Fiscal Year 2013 - 2014 are attached hereto and made a part of these minutes.
- 1) Operating Budget; and
 - 2) Capital Budget.

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5. **Adjourn**

There being no further business, the meeting adjourned at 6:37 p.m.

PRESIDING OFFICER:

Van Huseman, Chairman
Board of Managers
Nueces County Hospital District

ATTEST:

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

Wm. DeWitt Alsup, General Counsel
Nueces County Hospital District