

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

January 27, 2015

The Nueces County Hospital District Board of Managers met in **REGULAR SESSION** in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Corpus Christi, TX on Tuesday, January 27, 2015 at 12:30 p.m.

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 Law Firm
Catherine Heller, Assistant Nueces County Attorney
Sara G. Lopez, Administrative Specialist
Carmen H. Ramos, Administrative Assistant

OTHER(S) PRESENT:

None.

1. **Call to Order** - Mr. Huseman, Chairman
The meeting was called to order by Mr. Huseman at 12:40 p.m.

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

Van Huseman, Chairman - PRESENT
Claude "Cal" Jennings, Vice Chair - PRESENT
Raymond F. Wetegrove, Member - PRESENT
Rodney J. Hart, Member - PRESENT
Irma Caballero, Member - PRESENT
John E. Valls, Member - PRESENT

Robert N. Corrigan, Member - ABSENT

3. **PUBLIC COMMENT**
None requested. Request to Speak Sign-In Sheet is attached hereto for information.

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4. **CONSENT AGENDA:**

On motion by Ms. Caballero, seconded by Mr. Jennings, the Board of Managers voted to accept, adopt, amend, authorize(s) and/or ratify the following consent agenda items: A 1 & 2; B 1, 2 & 3 a & b; 4; 5; 6; and C 1 & 2 as presented below: **MOTION CARRIED.**

A. **Board of Managers:**

- 1) Approved minutes of Board of Managers meetings:
 - a) Regular Meeting of November 18, 2014; and
 - b) Special Meeting of December 18, 2014.
- 2) Received complete vendor listing as of January 23, 2015; provision of listing pursuant to Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176.

B. **Finance Committee:**

- 1) Received unaudited financial statements for the months and fiscal year-to-date period ended October 31, 2014 and November 30, 2014

Copies of unaudited financial statements for the period noted above are attached hereto and made a part of these minutes.
- 2) Received revenue report relating to Christus Spohn Health System Corporation Membership Agreement for current fiscal year-to-date.
- 3) Received summary payment information for the fiscal year-to-date period ended November 30, 2014:
 - a) Medical services at Nueces County juvenile detention facility;
 - b) Emergency medical services in unincorporated areas of Nueces County;
 - c) Supplemental funding for Nueces County Mental Health and Mental Retardation Center (presently know as Behavioral Health Center of Nueces County); and
 - d) Salaries, benefits, and supplies at Corpus Christi/Nueces County Public Health Department.

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Copy of summary payment information is attached hereto and made a part of these minutes.

- 4) Received summary report of intergovernmental transfers in support of the Medicaid 1115 Waiver-related Texas Healthcare Transformation and Quality Improvement Program sponsored by the Texas Health and Human Commission for fiscal year-to-date.
- 5) Received and ratified investment transactions:
 - a) Interim Investment Transactions Report for fiscal year period October 1, 2014 - November 30, 2014.
- 6) Received summary information relating to medical and hospital care provided to the Nueces Aid population consistent with the indigent Care Agreement and the Christus Spohn Health System Corporation Membership Agreement:
 - a) Imputed Claims Experience for calendar year-to-date ended December 31, 2014.

Copies of NCHD's Imputed CY 2014 Pharmacy Program nets Cost and Nueces Aid Indigent Population Pharmacy by Volume of RX's by Year are attached hereto and made a part of these minutes.

C. Planning Committee:

- 1) Ratified Interlocal Cooperation Act Agreement with The University of Texas Medical Branch at Galveston for supplemental indigent health care services; Agreement for the period September 1, 2014 - August 31, 2015.

Copy of executed copy of Interlocal Cooperation Act Agreement by and between The University of Texas Medical Branch at Galveston and Nueces County Hospital District is attached hereto and made a part of these minutes.

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- 2) Ratified Administrative Services Agreement with the Texas Health and Human Services Commission for administrative functions applicable to Regional Healthcare Partnership, Region 4 of the Medicaid 1115 Waiver-related Texas Healthcare Transformation and Quality Improvement Program; Agreement for the period October 1, 2012 - September 30, 2016.

Copy of Agreement between the Health and Human Services Commission and Nueces County Hospital District for Texas Transformation and Quality Improvement 1115 Waiver Program Administrative Services is attached hereto and made a part of these minutes.

5. REGULAR AGENDA:

A. Board Chairman:

Presenter: Mr. Huseman, Board Chairman

- 1) Appoint Board Member to Board of Managers Committee; appointment pursuant to Board of Managers Bylaws, §2.2.B.(d):

Mr. Huseman made the following appointment(s):

- a) Appointed Mr. John Valls to Quality Management (QM) Committee as Quality Management Committee Chairman; and
- b) Appointed Mr. John Valls as member of the Planning Committee.

B. Planning Committee:

Presenter: Mr. Hart, Committee Chairman

- 1) **Receive update on U.S. Centers for Medicare & Medicaid Services' (CMS) September 2014 deferral of certain Medicaid 1115 Waiver-related Texas Healthcare Transformation and Quality Improvement Program (THTOIP) payments for hospital uncompensated care expenditures; THTOIP sponsored by Texas Health and Human Services Commission (HHSC); INFORMATION**

A brief discussion was held regarding this update. Detailed information is available in the following HHSC Transmittal letter and CMS Release as noted below:

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- a) HHSC Transmittal of Inquiry Findings to CMS, December 8, 2014 letter; and
- b) CMS Release of September 2014 Deferral, January 7, 2015 letter.

- 2) **Adopt Board of Managers Resolution supporting “The Texas Way” initiative to reduce the number of uninsured in Texas - ACTION**
On motion by Mr. Hart, seconded by Ms. Caballero, the Board of Managers voted to adopt a resolution supporting “The Texas Way” initiative to reduce the number of uninsured in Texas. **MOTION CARRIED.**

C. **Finance Committee:**

Presenter: Mr. Jennings, Committee Chair

- 1) **Approve Annual Financial Report from Collier, Johnson, & Woods, P.C., Certified Public Accountants on financial statements for fiscal year ended September 30, 2014 - ACTION**
Ms. Cook presented the independent auditor’s annual financial report for the Nueces County Hospital District’s fiscal year ended September 30, 2014. She reported a successful audit with a clean opinion and did not identify any deficiencies in internal controls over financial reporting. The new GASB 65 did not affect the Hospital District’s financials.

After presentation of the independent auditor’s report, on motion by Mr. Jennings, seconded by Mr. Wetegrove, the Board of Managers accepted the auditor’s report from Collier, Johnson & Woods, P.C. as presented. **MOTION CARRIED.** An original copy of the audited financial report and it’s highlights are attached hereto and made a part of these minutes.

D. **Indigent Care Provider’s Briefing:**

- 1) **Receive and discuss information from Christus Spohn Health System Corporation (Provider) relating to:**
No briefing or report presented at this time.
 - a) Medical aid and hospital care provided to the Nueces Aid population consistent with the Indigent Care Agreement and the

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Christus Spohn Health System Corporation Membership Agreement and related matters; and

- b) Programs, projects, and/or activities at Christus Spohn Hospital Corpus Christi - Memorial and other Hospital District-owned facilities and related matters - **INFORMATION**

E. Administrator's Briefing:

Meeting information as noted below:

- 1) Next Scheduled Board and Committee Meetings: INFORMATION
Meetings' schedule as noted below:

- a) March 24, 2015 Meetings; times to be determined:

- (1) Quality Management Committee;
- (2) Planning Committee;
- (3) Finance Committee; and
- (4) Board of Managers

Mr. Hipp reported at the March 2015 meeting the following reports will be presented:

- Quality Management Committee will present two Texas Medical Foundation (TMF) Annual Reports; and
- Christus Spohn Health System executives will present a status report on its projects and activities relating to Christus Spohn Hospital Memorial Corpus Christi.

6. Adjourn

There being no further business, the meeting adjourned at 12:58 p.m.

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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