

**DRAFT**<sup>er</sup>

MINUTES  
BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
REGULAR SESSION

July 23, 2013

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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, July 23, 2013 at 6:30 p.m.

**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 & 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 6:56 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  
Rodney J. Hart, Member - PRESENT  
Raymond F. Wetegrove, Member - PRESENT  
Dan Winship, Member - PRESENT  
Irma Caballero, Member - PRESENT

3. **Public Comment**  
None.

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4. **Consent Agenda:**

On motion by Mr. Jennings, seconded by Mr. Wetegrove, the Board of Managers voted to accept, adopt, authorize(s) and/or ratify the following consent agenda items: A-J as presented below: **MOTION CARRIED.**

- A. Approved minutes of Board of Managers' regular meeting of April 9, 2013.
- B. Received and accepted listing of new vendors as of July 18, 2013; listing related and pursuant to provisions of Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176. Copy of Vendor Listing is attached hereto and made a part of these minutes.
- C. Received and accepted unaudited financial statements for the months and fiscal year-to-date period ended:
  - 1) March 31, 2013;
  - 2) April 30, 2013; and
  - 3) May 31, 2013.

Copies of unaudited financial statements for the periods noted above are attached hereto and made a part of these minutes.
- D. Received and accepted revenue report relating to CHRISTUS Spohn Health System Corporation Membership Agreement; receive Membership Revenue Report for fiscal year-to-date period ended June 30, 2013. Copy of Membership Revenue Report is attached hereto and made a part of these minutes.
- E. Received and accepted summary payment information for fiscal year-to-date period ended June 30, 2013:
  - 1) Medical services at Nueces County juvenile detention facility;
  - 2) Emergency medical services in unincorporated areas of Nueces County;
  - 3) Supplemental funding for Nueces County Mental Health and Mental Retardation Center; and
  - 4) 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.

- F. Received and accepted summary report of intergovernmental transfers relating to the Texas Health and Human Service Commission's Medicaid Disproportionate Share, Upper Payment, and Transformation and Quality Improvement 1115 Waiver Programs for fiscal year-to-date period ended June 30, 2013.

Copy of summary report of intergovernmental transfers is attached hereto and made a part of these minutes.

- G. Received and accepted investment reports for fiscal quarters ended:

- 1) March 31, 2013; and
- 2) June 30, 2013

Copies of Quarterly Investment and Interim Investment Transaction Reports are attached hereto and made a part of these minutes.

- H. Received and accepted 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:

- 1) Imputed Claims Experience for calendar year-to-date period ended June 30, 2013.

Copies of NCHD's Imputed CY 2013 Pharmacy Program Net Costs and Nueces Aid Indigent Population Pharmacy by Volume of RX's by Year are attached hereto and made a part of these minutes.

- I. Received and accepted information relating to the State Comptroller of Public Accounts' 2013 local and statewide pro rata distribution of Calendar Year 2012 income from the Tobacco Permanent Settlement Trust Account; distribution pursuant to Texas Administrative Code, Title 25, Part I, Chapter 102, Rule §102.2.

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Copy of List of Political Subdivisions that Received a Payment in the 2013 Distribution is attached hereto and made a part of these minutes.

- J. Received and accepted providers' report relating to Indigent Care Affiliation Agreements associated with the Hospital District's participation in the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver; receive providers' reports for calendar quarter ended March 31, 2013:

- 1) CHRISTUS Spohn Hospitals: Alice, Beeville, and Kleberg (Joint Report);
- 2) Corpus Christi Medical Center;
- 3) DeTar Healthcare System; and
- 4) Driscoll Children's Hospital.

Copies of each report are attached hereto for information and made a part of these minutes.

5. **REGULAR AGENDA:**

A. **Finance Committee:**

Presented by Mr. Wilson, Committee Chairman

- 1) **Ratify Second Amendment to Lease Agreement with T2 Building, LP relating to Tower II Office Building lease extension; lease extension term 60 months with optional termination after 36 months - ACTION**  
On motion by Mr. Wilson, seconded by Mr. Wetegrove, the Board of Managers ratified the executed Second Amendment to Lease Agreement with T2 Building, LP relating to Tower II Office Building lease extension; and lease extension term 60 months with termination after 36 months. **MOTION CARRIED.** Copy of executed Second Amendment to Lease Agreement is attached hereto and made a part of these minutes.
- 2) **Adopt Board of Managers' Resolution relating to annual review of the investment policy and investment strategy and adopting no changes to the policy and strategy; review pursuant to Texas Government Code, §2256.005(c) - ACTION**  
Motion by Mr. Wilson, seconded by Mr. Wetegrove, the Board of Managers adopted a resolution relating to annual review of the investment policy and investment strategy and adopts **no changes** to the policy and

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strategy as presented. **MOTION CARRIED.** Original executed resolution and copy of investment policy and investment strategy is attached hereto and made a part of these minutes.

- 3) **Adopt Board of Managers' Resolution relating to review and adoption of listing of qualified broker/dealers authorized to engage in investment transactions effective August 1, 2013; list review and adoption pursuant to Texas Government Code, §2256.025 - ACTION**  
On motion by Mr. Wilson, seconded by Mr. Jennings, the Board of Managers adopted a resolution relating to review and adoption of list of qualified broker/dealers authorized to engage in investment transactions effective August 1, 2013. Original executed resolution and its Exhibit "A" Nueces County Hospital District Authorized Broker/Dealer List are attached hereto and made a part of these minutes.

B. **Planning Committee:**

Presented by Mr. Hart, Committee Chairman

- 1) **Ratify Interlocal Agreement with Texas Health and Human Services Commission (HHSC) relating to intergovernmental transfer under the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by HHSC - ACTION**  
On motion by Mr. Hart, seconded by Mr. Winship, the Board of Managers ratified Interlocal Agreement with Texas Health and Human Services Commission relating to intergovernmental transfer under the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by HHSC. **MOTION CARRIED.** Copy of executed agreement is attached hereto and made a part of these minutes.
- 2) **Receive update on the Regional Healthcare Partnership (RHP) created by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Texas Health and Human Services Commission; receive information on initial federal review findings for proposed RHP projects - INFORMATION**  
Mr. Hipp presented the information related to the initial federal review findings for the proposed RHP projects. He specifically made reference to the letter from the Division of State Demonstration and Waivers and its

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attachment - CMS Initial Review Findings for Regional Health Partnership (RHP) 4 overview on the Proposed vs. Initially Approved Funding. He further stated the Plan is moving through the process and is working well. He briefly referenced and informed the Board that Table 3-5 were initially approved; Tables 6 & 7 were not approved at this time, but there's substantial work to be done and these projects may be approved by the state at a later date.

3) **Receive briefing on Nueces County Hospital District legislation in 83<sup>rd</sup> Texas Legislative Session (Regular): INFORMATION**

Mr. Hipp referenced the suggested added language of paragraph © by the Governor with regards to S.B. 1863.

- a) S.B. 1863 relating to use of funds for Medicaid-related intergovernmental transfers.

Copy of SB 1863 relating to the Use of Certain Funds by the Nueces County Hospital District is attached hereto for information and made a part of these minutes.

C. **Indigent Care Provider's Briefing: INFORMATION**

1) **Receive and discuss information from CHRISTUS Spohn Health System Corporation (Provider) relating to:**

No report provided at this time.

- a) Medical aid and hospital care provided to Nueces Aid population consistent with the Indigent Care Agreement and the 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.

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**D. Administrator's Briefing:**

**1) Next Scheduled Board and Committee Meetings: INFORMATION**

**a) To Be Announced for August 2013:**

- (1) Adopt Fiscal Year 2013-2014 Operating Budget and related matters.**

**b) Tuesday, September 24, 2013:**

- (1) Finance Committee at 5:30 PM;  
(2) Planning Committee at 6:00 PM; and  
(3) Board of Managers at 6:30 PM**

**6. ADJOURN**

There being no further business, the meeting adjourned at 7:25 p.m.

**PRESIDING OFFICER:**

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Van Huseman, Chairman  
Board of Managers  
Nueces County Hospital District

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**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