



Kara Sands

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

Main: (361)888-0580

Receipt: 20201116000035

Date: 11/16/2020

Time: 08:45AM

By: Lisa C

Station: CLERK02

Status: DUPLICATE COPY

<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	2020000547	6	\$0.00	
				Order Total	(1)	\$0.00

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

NUECES COUNTY HOSPITAL DISTRICT

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-12-2020-202000547

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2020000547

Public Notice

PUBLIC NOTICES

Recorded On: November 16, 2020 08:45 AM

Number of Pages: 6

" 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 *****

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File Information:

Document Number: 2020000547
Receipt Number: 20201116000035
Recorded Date/Time: November 16, 2020 08:45 AM
User: Lisa C
Station: CLERK02

Record and Return To:

NUECES COUNTY HOSPITAL DISTRICT

RECEIVED

NOV 16 2020

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

NOTICE OF PUBLIC MEETING

NUECES COUNTY HOSPITAL DISTRICT

BOARD OF MANAGERS

**Board Finance Committee - Regular Meeting
Thursday, November 19, 2020 at 11:00 AM**

Location:

**Board of Managers Meeting Room, 555 N. Carancahua Street, Room 950-A, Corpus
Christi, Texas 78401**

MEETING VIA VIDEOCONFERENCE (ZOOM)

The Nueces County Hospital District ("NCHD") Board of Managers or a Committee thereof as shown above will hold a meeting on the date and at the time and location shown. The meeting will be a remote access meeting. One or all Board or Committee members may participate in the meeting in-person or via Zoom an Internet-based audio and video conferencing platform. The agenda item(s) for this meeting are set forth on the accompanying page(s); agenda item(s) are not necessarily considered in the order listed.

Meeting materials are available via NCHD's BoardBook meeting management system at: <https://meetings.boardbook.org/Public/Organization/1886>.

The Coronavirus COVID-19 pandemic has resulted in the Board of Managers modifying its practices for all Board and Committee meetings. To reduce the possibility of Coronavirus COVID-19 spread from in-person meetings, the Board or Committee will meet via Zoom; 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 audio and video conferencing meetings without any members present in a physical location. In addition, considering existing precautions relating to spreading the Coronavirus, 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 as well as the Nueces County Clerk's website, which can be searched at <https://nueces.tx.publicsearch.us/>. The requirement for physical posting of meeting notices has been waived until further notice through the Emergency Order.

Members of the public may attend this meeting in-person or they may observe and participate via Zoom as shown on the following page.

Attend In-Person:

Board of Managers Meeting Room, 555 N. Carancahua Street, Room 950-A, Corpus Christi,
Texas 78401

Join Zoom Meeting:

<https://nchdcc-org.zoom.us/j/5746765992?pwd=T2RVWFpZGJYdHYyQmp1VUdZeUc3Zz09>

Meeting ID: 574 676 5992

Passcode: 195957

One tap mobile

+13462487799,,5746765992# US (Houston)

+12532158782,,5746765992# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 574 676 5992

Find your local number: <https://nchdcc-org.zoom.us/u/aejsSB9vcl>

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS
Board Finance Committee - Regular Meeting
Thursday, November 19, 2020 at 11:00 AM**

AGENDA

1. WELCOME

2. ROLL CALL OF COMMITTEE MEMBERS:

- Daniel W. Dain, Committee Chairman
- Vishnu V. Reddy, M.D.
- John E. Valls, M.B.A.

3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, MEETING POSTING CONFIRMATION, AND CLOSED MEETING NOTICE

A. Call to order.

B. Establish quorum.

C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

D. Public notice is hereby given that the Finance Committee may elect to go into Closed Meeting session(s) at any time during the 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.

4. PUBLIC COMMENT - Persons wishing to comment on any item(s) on the agenda or any subject within the Finance 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.

5. 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:

A. Approve Finance Committee Regular Meeting minutes of October 20, 2020.

B. Discuss and recommend receipt of summary payment information on Nueces County health care disbursements for Fiscal Year 2021 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;
7. Public health grants; and
8. Legal and professional fees.

C. Discuss and recommend receipt of reports relating to Nueces Aid Program enrollment for month-ended October 31, 2020.

D. Discuss and recommend receipt of fiscal year-to-date Specified Annual Percentage-related revenue reports; revenue receipts pursuant to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, Section 5.03.

E. Discuss and recommend receipt of summary imputed claims information on medical and hospital care provided to the Nueces Aid Program population consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement for fiscal year-to-date period-ended October 31, 2020.

F. Discuss and recommend receipt of summary report of year-to-date 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:

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).

G. Discuss and recommend receipt 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 month-ended October 31, 2020.

6. 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:

A. Discuss and recommend approval of unaudited financial statements for the fiscal year ended September 30, 2020. (***ACTION***)

B. Discuss and recommend approval of unaudited financial statements for the month and fiscal year-to-date period ended October 31, 2020. (***ACTION***)

C. Discuss and recommend ratification of engagement of Collier, Johnson & Woods, P.C., Certified Public Accountants to perform an audit of the Hospital District's financial statements for the fiscal year ended September 30, 2020. (***ACTION***)

7. ADMINISTRATOR'S BRIEFING:

A. Next Finance Committee meeting (meeting's dates, times, and locations subject to change):

1. Next Meeting: December 15, 2020 at 11:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

8. ADJOURN