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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

Tuesday, February 18, 2020 at 11:00 AM

****NOTE MEETING LOCATION CHANGE****

The Finance Committee of the Nueces County Hospital District's ("NCHD") Board of Managers will hold a regular meeting on the date and at the time shown above in the Education Center, Room 157 of the CHRISTUS Spohn Family Health Center-Westside located at 4617 Greenwood Drive situated at the Northwest corner of the intersection of Greenwood Drive and West Point Road, Corpus Christi, Texas. Public entry to the Education Center, Room 157 is through the Northwest entrance of the Health Center beneath the exterior overhead signage labeled "Education." At this Committee meeting, the agenda items set forth on the accompanying pages may be discussed, considered, and recommended for action by the Board of Managers; agenda items are not necessarily considered in the order listed. Meeting materials are available on the NCHD website at <http://www.nchdcc.org/meeting.cfm>, click the BoardBook link.

PAMELA L. BROWER

Chairman, Finance Committee

VISHNU V. REDDY, M.D.

Member, Finance Committee

DANIEL W. DAIN

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

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 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 Committee's responsibilities. Those persons addressing the Board 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 take action 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 Committee, including criticism of any act, omission, policy, procedure, program, or service.

CONSENT AGENDA: At most regular meetings, the 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 regular meetings, the Committee 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 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 NCHD'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 Committee meeting and who may need special accommodation pursuant to the Americans With Disabilities Act (ADA) should contact NCHD'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 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, February 18, 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 meeting minutes of January 21, 2020 Regular Meeting.

 - C. Recommend receipt and 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. Recommend receipt and approval of reports relating to Nueces Aid Program enrollment for the months ended December 31, 2019 and January 31, 2020.

E. Recommend receipt and 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 Membership Agreement for fiscal year-to-date ended December 31, 2019 and January 31, 2020.

5. REGULAR AGENDA:

A. Recommend receipt and approval of Annual Financial Report from Collier, Johnson, & Woods, P.C., Certified Public Accountants on Nueces County Hospital District's governmental activities financial statements, major funds, and aggregate remaining funds for fiscal year ended September 30, 2019. *(ACTION)*

B. Recommend receipt and approval of unaudited financial statements for fiscal year-to-date periods ended December 31, 2019 and January 31, 2020. *(ACTION)*

C. Recommend receipt and approval of Quarterly Investment Report for fiscal quarter ended December 31, 2019 and ratify related investment transactions. *(ACTION)*

D. Recommend receipt and approval of revenue reports relating to CHRISTUS Spohn Health System Corporation Membership Agreement for fiscal year-to-date. *(ACTION)*

E. Recommend receipt and 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). (**ACTION**)

F. Recommend receipt and approval of monthly statement of escrow amounts deposited and/or withdrawn by CHRISTUS Spohn Health System Corporation; deposits pursuant to and consistent with Section 3.9.7 of Amended and Restated Schedule 1 to Spohn Membership Agreement, a schedule to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement; receive statements for months ended December 31, 2019 and January 31, 2020. (**ACTION**)

G. Recommend receipt of information relating to final federal rule "Inadmissibility on Public Charge Grounds" under section 212(a)(4) of the Immigration and Nationality Act as published in *Federal Register*, Vol. 83, No. 196, pp. 51114-51296; rule to be implemented February 24, 2020. (**INFORMATION**)

6. **ADMINISTRATOR'S BRIEFING:**

A. Future Finance Committee meeting:

- 1) Next Scheduled Regular Finance Committee Meeting: March 17, 2020, 11:00 AM (date, time, and location subject to change).

7. **ADJOURN**

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VG-12-2020-202000111

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 202000111

Public Notice

PUBLIC NOTICES

Recorded On: February 12, 2020 04:21 PM

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 *****

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: 202000111
Receipt Number: 20200212000195
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Station: CLERK01

Record and Return To:

NUECES COUNTY HOSPITAL DISTRICT