

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

May 16, 2017

The Nueces County Hospital District Board of Managers met in ***SPECIAL SESSION*** in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Corpus Christi, Texas on Tuesday, May 16, 2017 at 11:30 a.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, Nueces Assistant County Attorney
Sara G. Lopez, Administrative Assistant
Carmen H. Ramos, Administrative Assistant

OTHER(S) PRESENT:

Julie Garcia, Caller Times Reporter

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1. **Call to Order** - Mr. Huseman, Chairman
The meeting was called to order by Mr. Huseman at 11:30 a.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
Rodney J. Hart, Member - PRESENT
Irma Caballero, Member - PRESENT
Robert N. Corrigan, Member - PRESENT
John E. Valls, Member - PRESENT
Ted Daniel, Member - PRESENT

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3. **PUBLIC COMMENT** - Persons wishing to comment must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Board meeting room at least five (5) minutes prior to commencement of the Board meeting. Commenters shall limit their comments to three (3) minutes and comments must be appropriate to the agenda item(s). See the "Public Comment" section of the preceding General Information page for additional Public Comment-related requirements and information.

None requested.

Original Request to Speak in public session sign-in sheet and sign-in showing individual(s) in attendance is attached hereto for information and made a part of these minutes.

4. **REGULAR AGENDA:**

- A. **Receive statements of escrow amounts deposited by CHRISTUS Spohn Health System Corporation; deposits pursuant to and consistent with Section 3.9.7 of Amended and Restate Schedule I to Spohn Membership Agreement, a schedule to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, and Attachment B, Paragraph 9 of Amended and Restated Memorandum of Understanding; receive statements for the following months: INFORMATION**

- 1) March 1, 2017 - March 31, 2017; and
- 2) April 1, 2017 - April 30, 2017.

Copies of Bank of America Merrill Lynch Participating Portfolio; Statement of Investment Position and its summaries for the abovementioned periods are attached hereto and made a part of these minutes.

- B. **Ratify milestone achievement and escrow disbursement request relating to the Dr. Hector P. Garcia Memorial Family Health Center; achievement and disbursement pursuant to Schedule 1, Section 3.9.7(a) of the Membership Agreement between the Hospital District and CHRISTUS Spohn Health System Corporation - ACTION**

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On motion by Mr. Valls, seconded by Ms. Caballero, the Board of Managers ratified the escrow disbursement request relating to the Dr. Hector P. Garcia Memorial Family Health Center as presented. **MOTION CARRIED.**

Copy of letter dated May 2, 2017 and its Annex I to Nueces County Hospital District Administrator Jonny F. Hipp from Christus Spohn Health System Corporation Chief Financial Officer Steve King relating to the Notice of Milestone Achievement and Escrow Disbursement Request is attached hereto and made a part of these minutes.

- C. **Receive update on implementation of the Texas Health and Human Service Commission's (HHSC) Uniform Hospital Rate Increase Program (UHRIP); UHRIP established for the purpose of increasing Medicaid managed care organization payments to certain classes of hospital for services provided within HHSC's Medicaid managed-care service delivery areas - INFORMATION**

Mr. Hipp reported due to various issues noted the UHRIP state program scheduled to be rolled out September 1, 2017 is now postponed till March 1, 2018. No IGTs will be made till the UHRIP goes live. He also informed the board of his and special counsel pending meeting with the HHSC Commissioner on May 25, 2017 in Austin.

Copy of detailed memorandum dated Tuesday, May 2, 2017 relating to the Uniform Hospital Rate Increase Program Postponed - Estimated Roll-Out March 2018 is attached hereto for information and made a part of these minutes.

- D. **Adopt Board of Managers Resolution nominating Kevin Kieschnick to the Texas Conference of Urban Counties for consideration of appointment to the Tobacco Settlement Permanent Trust Account Investment Advisory Committee for the term ending August 31, 2023; appointment pursuant to Texas Government Code, Title 4, Subtitle A, Chapter 403, Subchapter A, §403.1042(b) and (C)-ACTION**

On motion by Mr. Jennings, seconded by Ms. Caballero, the Board of Managers adopted a resolution nominating Kevin Kieschnick to the Texas Conference of Urban Counties for consideration of appointment to the Tobacco Settlement Permanent Trust Account Investment Advisory Committee for a term ending August 31, 2023. **Original executed resolution is attached hereto and made a**

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part of these minutes.

- E. Adopt Board of Managers Resolution nominating Jonny Hipp to the Texas Conference of Urban Counties for consideration of appointment to the Tobacco Settlement Permanent Trust Account Administration Advisory Committee for the term ending August 31, 2023; appointment pursuant to Texas Health and Safety Code, title 2, Subtitle A, chapter 12, Subchapter J, §12.137(b) and (C)-ACTION

On motion by Mr. Jennings, seconded by Ms. Caballero, the Board of Managers adopted a resolution nominating Jonny Hipp to the Texas Conference of Urban Counties for consideration of appointment to the Tobacco Settlement Permanent Trust Account Investment Advisory Committee for a term ending August 31, 2023. **Original executed resolution is attached hereto and made a part of these minutes.**

5. ADJOURN:

On motion by Mr. Daniel, seconded by Mr. Jennings, the meeting adjourned at 11:53 a.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

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