

**MINUTES
NUECES COUNTY HOSPITAL DISTRICT
Board of Managers – Special Meeting**

August 26, 2019 at 12:15 PM

The Finance Committee of Nueces County Hospital District Board of Managers met at 12:15 p.m., Monday, August 26, 2019 in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator, Administrative Services
Donna Littlefield	Director, Accounting & Finance
Wm. DeWitt Alsup	Attorney, Alsup Law Firm
Melissa Vela	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHER(S) PRESENT:

Rene Mendiola	NCMHID
Mark Hendrix	NCMHID
Mike Davis	NCMHID
Jolinda Devine	CCMC
Alyssa Costenbader	Nueces County, Asst. to Comm. Brent Chesney
Mike Carrell	Frost Bank
Daniel Nash	Frost Bank
Rose Mary Slagle	Plains Capital Bank
Steve Botelho	Plains Capital Bank

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1. **CALL TO ORDER** - Mr. Huseman, Chairman
The meeting was called to order by Mr. Huseman at 12:25 pm
 2. **ESTABLISHMENT OF QUORUM** - Mr. Huseman, Chairman
A Quorum was present with four members in attendance
Van Huseman, Chairman – PRESENT
Claude C. Jennings, Vice Chairman – NOT PRESENT

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**Rodney J. Hart, Member – NOT PRESENT
Robert N. Corrigan, JR., Member – PRESENT
John E. Valls, Member – NOT PRESENT
Ted A. Daniel, Member – PRESENT
Sylvia Tryon Oliver, Member – PRESENT**

3. PUBLIC COMMENT

None requested. Copy of “Request to Speak Sign – In Sheet” attached hereto and made part of these minutes for information.

4. CONSENT AGENDA

A. Adopt Board of Managers Resolutions relating to approval of the Fiscal Year 2020 Annual Budget for the period October 1, 2019 - September 30, 2020:

1) Resolutions incorporating funding in the Annual Budget for:

Motion by Mr. Corrigan to adopt the Board of Managers Resolution relating to Fiscal Year 2020 Annual Budget and seconded by Mr. Daniel. MOTION CARRIED

- a) Nueces Center for Mental Health and Intellectual Disabilities; and
- b) Nueces County-related healthcare expenditures.

2) Resolution approving Annual Budget, approval pursuant to Texas Health and Safety Code, §281.091(b); Annual Budget comprised of:

Motion by Mr. Corrigan to adopt the Board of Managers Resolution approving the Annual Budget and seconded by Mr. Daniel. MOTION CARRIED

- a) Consolidated Budget, inclusive of:
 - (1) General Fund;
 - (2) Tobacco Fund; and
 - (3) Indigent Care Fund.
- b) Capital Budget. **(Finance Committee) (ACTION)**

Recommendation to approve budget, motion by Mr. Corrigan and

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seconded by Mr. Daniel. MOTION CARRIED

Copy of the Fiscal Year 2020 Annual Budget for period October 1, 2019 – September 30, 2020. is attached hereto for information and made a part of these minutes.

- B. Ratify August 22, 2019 letter relating to the Amended and Restated CHRISTUS Spohn Health System Corporation Membership Agreement member Revenue Allocation Percentage for the period October 1, 2019 - September 30, 2020; Allocation Percentage established pursuant to Membership Agreement, Section 5.03(a). **(Finance Committee) (ACTION)**

Copy of letter relating to the Amended and Restated CHRISTUS Spohn Health System Corporation Membership Agreement Member Revenue Allocation Percentage for the period October 1, 2019 - September 30, 2020; Allocation Percentage established pursuant to Membership Agreement, Section 5.03(a). is attached hereto for information and made a part of these minutes.

Motion to ratify 4 (b) and approved, motion by Mr. Daniel seconded by Mr. Corrigan. MOTION CARRIED

- C. Adopt Board of Managers Resolution committing an amount of the September 30, 2019 fiscal year-end General Fund balance to the subsequent fiscal year for unpaid intergovernmental transfers relating to Demonstration Year No. 8 of the Texas Healthcare Transformation and Quality Improvement Program Section 1115 Waiver. **(Finance Committee) (ACTION)**

Motion by Mr. Daniel to Adopt Board of Managers Resolution and seconded by Mr. Corrigan. MOTION CARRIED.

- D. Consider actions relating to selection of a depository for the four-year period October 2019 through September 2023 from applications received under Request for Applications No. 2019-01 (RFA); depository selection pursuant to Texas Health & Safety Code, §281.093 and Texas Local Government Code, Chapter 116, as applicable:

- 1) Receive information from and consider recommendation of depository evaluation committee relating to RFA and receive and consider other depository related information;

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- 2) Select qualified applicant offering the most favorable terms and conditions for handling District funds, and authorize the Administrator to notify the selected applicant of its selection and related requirement to file bond or security approved by the Board within 15 days as required by Texas Local Government Code, §116.024(e);
- 3) Direct the Administrator to retain the good faith guarantee instrument submitted by selected applicant until applicant has executed and filed a depository bond or security approved by the Board as required by Texas Local Government Code, §116.024(c); and
- 4) Direct the Administrator to return non-selected applicant's good faith guarantee instruments as required by Texas Local Government Code, §116.024(c). **(Finance Committee) (ACTION)**

Copy of Consider actions relating to selection of depository for the four-year period October 2019 through September 2023 from applications received under Request for Applications No. 2019-01 (RFA); depository selection pursuant to Texas Health & Safety Code 281.093 and Texas Local Government Code, Chapter 116, as applicable is attached hereto for information and made part of these minutes.

**The Board approved the recommendations for Frost Bank, Motion approved by Mr. Daniel and seconded by Mr. Corrigan.
MOTION CARRIED.**

- E. Ratify Administrator's action(s) performed as part of his duties directing the affairs of the District and/or as required by the Board of Managers; duties established pursuant to Texas Health and Safety Code, §281.026(e):
- 1) Execution of Medicaid Network Access Improvement Program Inter-Governmental Transfer Responsibility Contract with Texas Health and Human Services Commission for the term September 1, 2019 - August 31, 2020; and
 - 2) Execution of Amendment No. 9 to Letter Agreement with Health Management Associates relating to the Hospital District's Anchor Entity responsibilities under the Texas Health and Human Services Commission's Transformation and Quality Improvement 1115 Waiver Program; Amendment adjusts Project Fees and extends Term to September 30, 2020. **(ACTION)**

Copy of Administrator's action(s) performed as part of his

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duties directing the affairs of the District and/or as required by the Board of Managers; duties established pursuant to Texas Health and Safety Code, 281.026(e); is attached Hereto for information and made part of these minutes.

Motion to Ratify Items E (1 & 2) by Ms. Oliver and seconded by Mr. Daniel. MOTION CARRIED.

- F. Receive supporting documentation relating to Administrator's achievement of Employment Agreement-related performance goals for Fiscal Year-ended September 30, 2018 and approve related disbursement. (*ACTION*)

Copies of supporting documentation relating to Administrator's achievement of Employment Agreement – related performance goals for Fiscal Year-ended September 30, 2018 and related disbursement are attached hereto for information and made part of these minutes.

**Motion by Mr. Daniel and seconded by Mr. Corrigan to approve motion.
MOTION CARRIED.**

5. ADJOURN

Motion by Mr. Corrigan meeting to adjourn and seconded by Mr. Danile at 1:05 p.m.

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PRESIDING OFFICER:

Van Huseman, Chairman
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