

DRAFT

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
FINANCE SPECIAL MEETING
SEPTEMBER 1, 2020**

The Nueces County Hospital District Board of Managers met at 11:00 a.m., Tuesday, September 1, 2020 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
Mary Esther Guerra	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

NONE

1. CALL TO ORDER

2. ROLL CALL OF COMMITTEE MEMBERS

MEMBERS:

Y Pamela L. Brower, Chairman
Y Vishnu V. Reddy, MD
Y Daniel W. Dain

3. CALL TO ORDER & ESTABLISHMENT OF QUORUM

A. Call to order – Ms. Brower, Chairwoman

The meeting was called to order by Ms. Brower at 11:03 a.m.

B. Establish quorum – Ms. Brower

A quorum was present with all members in attendance.

Pamela L. Brower – Chairwoman – PRESENT

Dr. Vishnu V. Reddy, MD – Member – PRESENT

**MINUTES
BOARD OF MANAGERS
FINANCE SPECIAL MEETING**

Dainel W. Dain – Member – PRESENT

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

4. **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.

No one to speak for public comment.

5. REGULAR AGENDA:

- A. Discuss and consider recommending ratification of 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, 2020 - August 31, 2021; Contract amount not to exceed \$7,351,958.00. (**ACTION**)

**Motion by Mr. Dain and seconded by Ms. Brower.
MOTION CARRIED.**

- B. Discuss and consider recommending adoption of Board of Managers Resolution committing an amount of the September 30, 2020 fiscal year-end General Fund balance to the subsequent fiscal year for unpaid intergovernmental transfers relating to Demonstration Year No. 9 of the Texas Healthcare Transformation and Quality Improvement Program Section 1115 Waiver. (**ACTION**)

**Motion by Mr. Dain and seconded by Ms. Brower.
MOTION CARRIED.**

- C. Discuss and consider recommending adoption of Board of Managers Resolution relating to August 27, 2020 letter relating to the Amended and Restated CHRISTUS Spohn Health System Corporation Membership Agreement member Revenue Allocation Percentage for the period October 1, 2020 - September 30, 2021; Acknowledgement of Revenue Allocation Percentage procedure established pursuant to Membership

**MINUTES
BOARD OF MANAGERS
FINANCE SPECIAL MEETING**

Agreement, Section 5.03(b) and any action taken by CHRISTUS Spohn Health System Corporation thereunder. **(ACTION)**

Motion to table Item 5 (C) by Mr. Dain and seconded by Dr. Reddy. MOTION CARRIED.

D. Discuss and consider recommending adoption of Board of Managers Resolutions relating to approval of the Fiscal Year 2021 Annual Budget covering the period October 1, 2020 - September 30, 2021 ("Annual Budget"):

- 1) Resolutions incorporating funding in the Annual Budget for:
 - a) Nueces Center for Mental Health and Intellectual Disabilities; and
 - b) Nueces County-related healthcare expenditures.
- 2) Resolution relating to funding in the Annual Budget of voluntary intergovernmental transfers supporting Medicaid supplemental payment programs in Regional Healthcare Partnership, Regions 4 and 5, and Nueces Managed Care Service Area.

Motion to approve Item 5 (D) - 2 by Dr. Reddy and seconded by Mr. Dain. MOTION CARRIED.

- 3) Resolution approving Annual Budget, approval pursuant to Texas Health and Safety Code, §281.091(b); Annual Budget includes:
 - a) General Fund;
 - b) Tobacco Fund;
 - c) Indigent Care Fund; and
 - d) Capital Budget. **(ACTION)**

Motion to table Item 5 (D) - 3 a,b,c,d, by Mr. Dain and seconded by Dr. Reddy. MOTION CARRIED.

6. ADJOURN

Motion to adjourn by Ms. Brower. Motion by Mr. Dain and seconded by Dr. Reddy. Meeting adjourned at 11:53 a.m.

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