

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

**September 12, 2016**

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The Nueces County Hospital District Board of Managers met in **REGULAR SESSION** in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Corpus Christi, Texas on Monday, September 12, 2016 at 12:00 Noon.

**HOSPITAL DISTRICT REPRESENTATIVES:**

Jonny F. Hipp, Administrator/CEO  
Dena B. Bruni, Assistant Administrator, Administrative Services  
Donna Littlefield, Director, Accounting and Finance  
Wm. DeWitt Alsup, Attorney, Alsup Law Firm  
Catherine Heller, Nueces County Assistant Attorney  
Sara G. Lopez, Administrative Specialist  
Carmen H. Ramos, Administrative Assistant

**OTHER(S) PRESENT:**

John Michael, P.E., Naismith Engineering, Inc.  
Melissa Pullin, Director of Development, Corpus Christi Medical Center  
Gary Eiland, Attorney, King & Spalding, LLP, Law Firm - Houston, Texas

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1. **Call to Order** - Mr. Huseman, Chairman  
The meeting was called to order by Mr. Huseman at 12:01 p.m.
  2. **Establishment of Quorum** - Mr. Huseman  
A quorum was present with four members in attendance.

Van Huseman, Chairman - PRESENT  
Rodney J. Hart, Member - PRESENT  
John E. Valls, Member - PRESENT  
Ted A. Daniel, Member - PRESENT

Irma Caballero, Member - **ABSENT**  
Claude "Cal" Jennings, Vice Chair - **ABSENT**  
Robert N. Corrigan, Member - **ABSENT**

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3. **PUBLIC COMMENT:**

None requested. Copy of "Request to Speak Sign-In Sheet" is attached hereto for information.

4. **CONSENT AGENDA:**

On motion by Mr. Valls, seconded by Mr. Daniel, the Board of Managers voted to accept, adopt, amend, approve, authorize(s) and/or ratify/ratifies the following consent agenda items: A 1 - 7 and B 1 - 5 as presented below, **except agenda item 4. A. 4\*\* which was pulled for further discussion. MOTION CARRIED.**

A. **Board of Managers:**

- 1) Approved minutes of June 28, 2016 Board of Managers regular meeting.
- 2) Received listing of new vendors as of September 7, 2016; vendor listing pursuant to Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176.

Copy of new vendors listing as of September 7, 2016 is attached hereto and made a part of these minutes.

- 3) Received hospital providers' reports relating to certain Indigent Care Affiliation Agreements associated with participation in the Medicaid demonstration Texas Healthcare Transformation and Quality Improvement Program Section 1115 Waiver; received providers' reports for the calendar quarter ended June 30, 2016:
  - a) Christus Spohn Health System Hospitals: Alice, Beeville, and Kleberg (Joint Report);
  - b) Corpus Christi Medical Center;
  - c) DeTar Healthcare System; and
  - d) Driscoll Children's Hospital.

Copy of each of the abovementioned reports are attached hereto and made a part of these minutes.

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**\*\*Item 4.A.4. noted below was pulled from the Consent Agenda for further discussion. After a brief discussion, the Board of Managers accepted and further authorizes the Administrator to execute all Interlocal Agreements:**

4. Approved Interlocal Agreements between Nueces County and various emergency medical services providers for support of medical emergency operations within the County; providers include City of Corpus Christi, City of Port Aransas, City of Robstown, Nueces County Emergency Services Districts 1,2,4 and 6, and Tri-County EMS; approval pursuant to Texas Health & Safety Code, §774.003; and authorize Administrator to execute Agreements.

Copy of the approved and executed Interlocal Agreements by and between each of the abovementioned entities and NCHD are attached hereto and made a part of these minutes.

5. Authorize execution of or ratify Agreements with Texas Health & Human Services Commission:
  - a) Authorized Administrator to execute Amendment One to the Interlocal Agreement between the Texas Health & Human Services Commission and Nueces County Hospital District; amendment relates to 18 month extension of the Texas Transformation and Quality Improvement Program Section 1115 Waiver and amends and extends the original 2013 Agreement to January 31, 2018; and
  - b) Ratified execution of Medical Network Access Improvement Program (NAIP) IGT Responsibility Agreement with Texas Health & Human Services Commission for the term September 1, 2016 - August 31, 2017; agreement facilitates Christus Spohn Hospital Corpus Christi's participation in the Program.

Copies of Amendment One to the Interlocal Agreement between the Texas Health & Human Services Commission and Nueces County Hospital District; and Medical Network Access Improvement Program (NAIP) IGT Responsibility Agreement with Texas Health & Human Services Commission are attached hereto and made a part of these minutes.

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6. Ratified award of RFP #2016-01 for Information Technology Management and Support Services to Southern Networks for the term October 1, 2016 - September 30, 2017 with three one-year renewal options.

Copy of detailed memorandum dated September 8, 2016 relating to RFP #2016-01 for Information Technology Management and Support Services to Southern Networks for the Term October 1, 2016 - September 30, 2017 with three one-year renewal options is attached hereto and made a part of these minutes.

7. Announced meeting schedule for Calendar Year 2017 Board of Managers and Board Committee meetings.

Copy of the meeting schedule for Calendar Year 2017 relating to the Board of Managers and Board Committee meetings is attached hereto for information and made a part of these minutes.

B. Finance Committee:

Due to a lack of quorum, the Finance Committee did not meet; however, Mr. Hipp presented the routine reports as noted below:

- 1) Received revenue report relating to CHRISTUS Spohn Health System Corporation Membership Agreement for current fiscal year-to-date.

Copy of Nueces County Hospital District-Spohn Corporate member Revenue Analysis for current fiscal year-to-date is attached hereto and made a part of these minutes.

- 2) Received summary report of intergovernmental transfers in support of the Medicaid demonstration Texas Healthcare Transformation and Quality Improvement Program Section 1115 Waiver sponsored by the Texas Health and Human Commission for fiscal year-to-date.

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- 3) Received summary information relating to medical and hospital care provided to the Nueces Aid population consistent with the Christus Spohn Health System Corporation Membership Agreement for calendar year-to-date ended July 31, 2016.

Copy of Nueces County Hospital District Claims Experience for Calendar Year 2016 As of Adjudicated January 1, 2016 through July 31, 2016 is attached hereto and made a part of these minutes.

- 4) Received summary payment information for current fiscal year-to-date:
- a) Medical services at Nueces County juvenile detention facility;
  - b) Emergency medical services in unincorporated areas of Nueces County;
  - c) Supplemental funding for Behavioral Health Center of Nueces County; and
  - d) Salaries, benefits, and supplies at Corpus Christi/Nueces County Public Health Department.

Copy of summary payment information is attached hereto and made a part of these minutes.

5. **REGULAR AGENDA:**

A. **Board of Managers:**

**Receive Owner's Representative update from Naismith Engineering, Inc. on construction of Dr. Hector P. Garcia-Memorial Family Health Center located on Hospital District-owned property at 2606 Hospital Boulevard, Corpus Christi, Texas - INFORMATION**

Mr. Michael provided an update on the construction of the Dr. Hector P. Garcia-Memorial Family Health Center. He stated it's been very busy for everyone working in the building. He suggested an afternoon tour due to the busy work schedule at the site. A tour late on Thursday afternoon will be scheduled in the near future. The concrete on the parking lot has been poured. A meeting to coordinate the installation IT services at the health center took place; transition is expected to be easy; and move-in is expected by the first of the year.

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B. Finance Committee:

1) Receive unaudited financial statements for the months and fiscal year-to-date periods ended May 31, 2016 - July 31, 2016.

Unaudited financial statements for the months and fiscal year-to-date periods ended May 31, 2016 - July 31, 2016 were included.

Copy of unaudited financial statements for period ended May 31, 2016 - July 31, 2016 are attached hereto and made part of these minutes.

2) Received investment reports and ratify related investment transactions:

Reports as noted below:

a) Quarterly Investment Report for fiscal quarter ended June 30, 2016; and

b) Interim Investment Transactions Report for period of July 1, 2016 to present.

Copies of Quarterly Investment Report and Interim Investment Transactions Report for the abovementioned periods are attached hereto and made a part of these minutes.

3) Adopt Board of Managers' Resolutions relating to approval of the Nueces County Hospital District (NCHD) Fiscal Year 2017 Annual Budget for the period October 1, 2016 - September 30, 2017; ACTION

On motion by Mr. Hart, seconded by Mr. Valls, the Board of Managers adopted Resolutions relating to the approval of Fiscal Year 2017 Annual budget for the period October 1, 2016 - September 30, 2017 as presented below: **MOTION CARRIED.**

a) Resolutions approving external funding in the NCHD FY 2017 Annual Budget for:

(1) Behavioral Health Center of Nueces County;  
**Original executed Resolution and its Exhibit "1" is attached hereto and made a part of these minutes**

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and

- (2) Nueces County-related healthcare expenditures.  
**Original execute Resolution and its Exhibit "1" is attached hereto and made a part of these minutes.**

b) **Resolution approving NCHD's FY 2017 Annual Budget, approval pursuant to Texas Health and Safety Code, §281.091(b); FY 2017 Annual Budget comprised of: ACTION**

Motion by Mr. Daniel, seconded by Mr. Valls, the Board of Managers adopted a Resolution approving NCHD's Fiscal Year 2017 Annual Budget as noted below: **MOTION CARRIED.**

- (1) Consolidated Budget, inclusive of General, Tobacco, and Indigent Care Funds; and
- (2) Capital Budget.

**Original executed Resolution and its Exhibit "A" is attached hereto and made a part of these minutes.**

4) **Adopt Board of Managers' Resolution committing an amount of the September 30, 2016 fiscal year-end General Fund balance to the subsequent fiscal year for unpaid intergovernmental transfers for Demonstration Year No. 5 of the Texas Healthcare Transformation and Quality Improvement Program Section 1115 Waiver: ACTION**

On motion by Mr. Valls, seconded by Mr. Hart, the Board of Managers adopted a Resolution committing an amount of the September 30, 2016 fiscal year-end General Fund balance to the subsequent fiscal year for unpaid intergovernmental transfers for Demonstration Year No. 5; and monthly amounts under the Medicaid Network Access Improvement Program. **MOTION CARRIED.**

- a) Demonstration Year No. 5 of the Texas Healthcare Transformation and Quality Improvement Program Section 1115 Waiver; and

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- b) monthly amounts under the Medicaid Network Access Improvement Program.

**Original executed Resolution is attached hereto and made a part of these minutes.**

**C. Indigent Care Provider's Briefing: INFORMATION**

No briefing or report presented at this time.

- 1) Receive and discuss information from Christus Spohn Health System Corporation (Provider) relating to:
  - a) Medical aid and hospital care provided to the Nueces Aid Program population consistent with the CHRISTUS Spohn Health System Corporation Membership Agreement and related matters; and
  - b) Programs, projects, and/or activities at Christus Spohn Hospital Corpus Christi-Memorial and other Hospital District-owned facilities and related matters.

**D. Administrator's Briefing: INFORMATION**

As noted below:

- 1) Next Scheduled Board and Committee meetings: **INFORMATION**
  - a) **Board Meeting:** November 15, 2016; meeting time to be determined; and
  - b) **Committee Meetings:** November 15, 2016; meeting times to be determined.
    - (1) Planning Committee;
    - (2) Finance Committee; and
    - (3) Board of Managers.

**6. ADJOURN**

There being no further business, the meeting adjourned at 12:50 p.m.



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**PRESIDING OFFICER:**

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Van Huseman, Chairman  
Board of Managers  
Nueces County Hospital District

**ATTEST:**

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Jonny F. Hipp, Secretary  
Board of Managers  
Nueces County Hospital District

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Wm. DeWitt Alsup, General Counsel  
Nueces County Hospital District