

DRAFT

**MINUTES
FINANCE COMMITTEE
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT**

JANUARY 21, 2020

The Finance Committee of Nueces County Hospital District Board of Managers met at 12:00 p.m., Tuesday, January 21, 2020 in H.E.B. Classroom 1 of the Dr. Hector P. Garcia Memorial Family Health Center located at the northwest corner of the intersection of Hospital Boulevard and South 19th Street, 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:

NONE

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1. **CALL TO ORDER** – Mr. Hipp stated there is a quorum, with committee Present. Mr. Dain, is the third person not present as of yet.
The meeting was called to order by Ms. Brower at 12:01
 2. **ESTABLISHMENT OF QUORUM** – Ms. Brower
A quorum was present with all members in attendance. Mr. Dain arriving at 12:04 pm.

Pamela L. Brower – PRESENT
Dr. Vishnu V. Reddy – PRESENT
Daniel W. Dain – PRESENT

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.

No one to speak for public comment.

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 Finance Committee's December 17, 2019 Regular Meeting.

**Motion by Dr. Reddy and seconded by Ms. Brower.
MOTION CARRIED.**

5. REGULAR AGENDA:

- A. Recommend receipt and approval of unaudited Hospital District financial statements for the month and fiscal year-to-date period ended November 30, 2019. (*ACTION*)

**Motion to approve Financial statements were presented by Ms. Littlefield. Motion by Dr. Reddy and seconded by Mr. Dain.
MOTION CARRIED.**

Copies of unaudited financial statements are attached hereto for information and made part of these minutes.

- B. Recommend ratification of Administrator's action(s) performed as part of his duties directing the affairs of the Hospital District as required by the Board of Managers or by law; duties established pursuant to Texas Health and Safety Code, §281.026(e):
 - 1) Ratify renewal of Pharmacy Benefit Administrative Services Agreement with Script Care, Limited for the period January 1, 2020 - December 31, 2020; renewal exercises third of three additional one-year renewal options pursuant to Section 22.2 of Agreement. (*ACTION*)

**Motion by Dr. Reddy and seconded by Mr. Dain.
MOTION CARRIED.**

Copy of Pharmacy Benefit Administrative Services Agreement is attached hereto for information and made part of these minutes.

6. ADMINISTRATOR'S BRIEFING:

A. Future Finance Committee meeting:

- 1) Next Scheduled Regular Finance Committee Meeting: February 18, 2020, 11:00 AM (date, time, and location subject to change).

7. ADJOURN

Meeting adjourned at 12:25 pm by Ms. Brower. Motioned by Dr. Reddy and seconded by Mr. Dain.