

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers**

**Board Member Orientation
October 8, 2019**

1. Mission and Vision – Jonny Hipp
2. Creation and History – Jonny Hipp
3. Bylaws – Jonny Hipp
4. Open Meetings – Laura Jimenez
 - a. Overview
 - b. Situational Examples
 - c. Required Training
5. Legal Responsibilities – Laura Jimenez and DeWitt Alsup
 - a. Indigent Health Care
 - i. Basic Services
 - ii. Optional Services
 - iii. Payor of Last Resort
6. Nueces Aid Program – Belinda Chism
 - a. Eligibility Requirements
 - b. Enrollment Procedures
 - c. Enrollment Sites
 - d. Fraud
7. CHRISTUS Spohn Contractual Relationship – Jonny Hipp, Adam Robison, and DeWitt Alsup
 - a. Past:
 - i. Indigent Care Agreement
 - ii. Lease Agreement
 - iii. Master Agreement
 - b. Current:
 - i. Membership Agreement
 - c. Appointments to CHRISTUS Spohn Health System Board of Directors
8. CHRISTUS Spohn's Provision of Indigent Health Care Services – Dr. Osbert Blow
 - a. Outpatient
 - b. Inpatient
 - c. Physician Services
 - d. Mental Health/Psychiatric Services
 - e. Hospitals and Clinics Locations
9. Medicaid Supplemental Payment Programs – Jonny Hipp and Belinda Chism
 - a. 1115 Waiver:
 - i. Delivery System Reform Incentive Payment (DSRIP)
 - ii. Uncompensated Care (UC)
 - b. Disproportionate Share Hospital (DSH)
 - c. Network Access Improvement Program (NAIP)
 - d. Uniform Hospital Rate Increase Program (UHRIP)
 - e. Graduate Medical Education (GME)
10. Fiscal Year 2019-2020 Budget – Jonny Hipp, Belinda Chism, and Donna Littlefield
 - a. Revenues
 - b. Expenditures
11. Current Litigation – Jonny Hipp and DeWitt Alsup
 - a. Nueces Bay Boundaries
 - b. Opioids
 - c. Taxpayer Obligations