

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

August 27, 2012

The Finance Committee of the Nueces County Hospital District Board of Managers met at 5:00 p.m., Monday, August 27, 2012, in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Corpus Christi, TX.

HOSPITAL DISTRICT REPRESENTATIVES:

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

OTHER(S) PRESENT:

Laura G. Jimenez, Nueces County Attorney

-
1. **Call to Order** - Mr. Wilson, Chair
The meeting was called to order by Mr. Wilson at 5:09 p.m.

 2. **Establishment of Quorum** - Mr. Wilson
A quorum was present with all members in attendance.

Charles Wilson, Chair - PRESENT
Claude "Cal" Jennings, Member - PRESENT
Raymond F. Wetegrove, Member - PRESENT

 3. **Review and make recommendation to Board of Managers to adopt Board of Managers Resolution relating to supplemental funding in Hospital District's Fiscal Year 2013 (October 1, 2012 - September 30, 2013) Operating Budget for Nueces County Mental Health and Mental Retardation Community Center and approving related matters - ACTION**
Motion by Mr. Jennings, seconded by Mr. Wetegrove, the Finance Committee recommends adoption of a Board of Managers' resolution relating to supplemental funding in Hospital District's Fiscal Year 2013 (October 1, 2012 - September 30, 2013)

**MINUTES
FINANCE COMMITTEE
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
August 27, 2012**

Operating Budget for Nueces County Mental Health and Mental Retardation Community Center and related matters as presented. **MOTION CARRIED.** Copy of unsigned resolution and its Exhibit # 1 are attached hereto for information and made a part of these minutes.

4. **Review and make recommendation to Board of Managers to adopt Board of Managers Resolution relating to provision of funding for certain Nueces County-related healthcare expenditures in the Hospital District's Fiscal Year 2013 (October 1, 2012 - September 30, 2013) Operating Budget and approve related matters - ACTION**

Motion by Mr. Wetegrove, seconded by Mr. Jennings, the Finance Committee recommends adoption of a Board of Managers' resolution relating to provisions of funding for certain Nueces County-related health care expenditures in the Hospital District's Fiscal Year 2013 (October 1, 2012 - September 30, 2013) Operating Budget and approving related matters as presented. **MOTION CARRIED.** Copy of unsigned resolution and it's Exhibit #1 are attached hereto for information and made a part of these minutes.

5. **Discuss and make recommendation to Board of Managers to adopt Resolution approving Hospital District's Year 2013 (October 1, 2012 - September 30, 2013) Annual Budget, and Capital Budget, approve pursuant to Texas Health and Safety Code, §281.091(b) - ACTION**

Motion by Mr. Jennings, seconded by Mr. Wetegrove, the Finance Committee recommends Board of Managers' resolution approving Hospital District's Fiscal Year 2013 (October 1, 2012 - September 30, 2013) Annual Budget; approving Annual Budget consisting of Operating and Capital Budgets as presented. **MOTION CARRIED.** Copy of unsigned resolution and its Exhibit A - Hospital District's Fiscal Year 2013 Annual Budget is attached hereto for information and made a part of these minutes.

**MINUTES
FINANCE COMMITTEE
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
August 27, 2012**

6. **Review and recommend to the Board that it adopt Board of Managers Resolution recommending to Commissioners Court adoption of the current tax rate for Hospital District's Fiscal Year 2013 (October 1, 2012 - September 30, 2013) Annual Budget to reduce future planned annual budget deficit amounts - ACTION**

Motion by Mr. Wetegrove, seconded by Mr. Jennings, the Finance Committee recommends Board of Managers resolution recommending Commissioners Court adoption of the current tax rate for Hospital District's Fiscal Year 2013 (October 1, 2012 - September 30, 2013) Annual Budget to reduce future planned annual budget deficit amounts. Copy of unsigned resolution is attached hereto for information and made a part of these minutes.

7. **Adjourn**

There being no further business, the meeting adjourned at 5:29 p.m.