DRAFT

MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
FINANCE MEETING
AUGUST 18, 2020

The Nueces County Hospital District Board of Managers met at 11:30 a.m., Tuesday, August 18, 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

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1. CALL TO ORDER

2. ROLL CALL OF COMMITTEE MEMBERS

MEMBERS:
_Y_ Pamela L. Brower, Chairman
_X_Vishnu V. Reddy, MD
_Y _Daniel W. Dain

3. CALL TO ORDER & ESTABLISHMENT OF QUORUM

A. Call to order – Ms. Brower, Chairman

The meeting was called order by Ms. Brower at 11:34 a.m.
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B. Establish quorum – Ms. Brower

A quorum was present with two members in attendance.

Pamela L. Brower – Chair Woman – PRESENT
Daniel W. Dain – Member – PRESENT
Dr. Vishnu V. Reddy, MD – ABSENT

C. Conform posting of Meeting's public notice in accordance with Texas Open Meetings act, 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.

5. **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. Approve minutes of July 21, 2020 Regular Meeting.

   B. Discuss and recommend approval of summary payment information on Nueces County health care disbursements for Fiscal Year 2020 year-to-date:

      1) Salaries, benefits, supplies, and intergovernmental transfers at/for Corpus Christi/Nueces County Public Health Department;

      2) Emergency medical services provided in unincorporated areas of Nueces County;

      3) Supplemental and jail diversion program funding for Nueces Center for Mental Health and Intellectual Disabilities;

      4) Medical services provided at County correctional facilities:

         a) Nueces County Jail; and

         b) Nueces County Juvenile Detention Center;

      5) Funding for alcohol and drug abuse treatment programs:

a) Cenikor (Charlie's Place);

b) Council on Alcohol and Drug Abuse; and

c) Palmer Drug Abuse Program;

6) Funding for diabetes prevention and supporting programs;

7) Public health fees; and

8) Legal and professional fees.

C. Discuss and recommend approval of reports relating to Nueces Aid Program enrollment for the month-ended July 31, 2020.

D. Discuss and recommend approval of revenue reports relating to CHRISTUS Spohn Health System Corporation Membership Agreement for fiscal year-to-date.

E. Discuss and recommend approval of summary imputed claims information on medical and hospital care provided to the Nueces Aid population consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement for fiscal year-to-date period ended July 31, 2020.

F. Discuss and recommend approval of summary report of intergovernmental transfers made in support of local and other healthcare providers participating in Medicaid supplemental payment programs sponsored by the Texas Health and Human Commission year-to-date:

1) Texas Healthcare Transformation and Quality Improvement Program (Medicaid 1115 Waiver):

a) Delivery System Reform Incentive Payment (DSRIP) pool; and

b) Hospital Uncompensated Care (UC) pool.

2) Disproportionate Share Hospitals (DSH) program;

3) Network Access Improvement Program (NAIP);

4) Uniform Hospital Rate Increase Program (UHRIP); and

5) Graduate Medical Education (GME).

G. Discuss and recommend receipt of monthly statement of escrow amounts deposited and/or withdrawn by CHRISTUS Spohn Health System Corporation; deposits pursuant to and consistent with Schedule 1 to CHRISTUS Spohn Health

System Corporation Amended and Restated Membership Agreement; receive statement for the month-ended July 31, 2020.

Motion to approve Consent Agenda Item 5 A-G by Mr. Dain and seconded by Ms. Brower.
MOTION CARRIED.

6. **REGULAR AGENDA:**

A. Receive, discuss, and recommend approval of unaudited financial statements for fiscal year-to-date period ended July 31, 2020. ***(ACTION)***

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

B. Receive and discuss information relating to projected revenues and expenditures for fiscal year-end September 30, 2020. ***(INFORMATION)***

C. Receive information on and discuss tax rates and projected revenues and expenses for Fiscal Year 2020-2021 Budget. ***(INFORMATION)***

7. **ADMINISTRATOR'S BRIEFING:**

A. Next Finance Committee Meeting:

1) Finance Committee Meeting: September 15, 2020, 11:00 AM (date, time, and location subject to change). ***(INFORMATION)***

8. **ADJOURN**

Motion to adjourned by Ms. Brower.
Motion by Mr. Dain and seconded by Ms. Brower.
Meeting adjourned at 12:07 p.m.

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