

DRAFT

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

The Nueces County Hospital District Board of Managers will hold a regular meeting via teleconference on Tuesday, August 18, 2020 at 12:30 p.m. in the NCHD Board Room, located at 555 North Carancahua Street, Room 950 – A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator
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:

Jason Devries	Spawglass
Angela Rhoden	CCMC – HCA
Eric Evans	CCMC – HCA
Dr. Osbert Blow MD	Christus Spohn – via telephone
Adam Robison	King Spalding – via telephone
John Pettila	Meadows Mental Health – via telephone
Inaudible	

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

MEMBERS:

 Y John B. Martinez, JD, Chairman
 Y Sylvia Tryon-Oliver, Vice-Chairman

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☒ Belinda Flores, RN
☒ Vishnu V. Reddy, MD – via telephone
☒ Pamela L. Brower
☒ Daniel W. Dain
☒ John E. Valls

3. **CALL TO ORDER & ESTABLISHMENT OF QUORUM**

A. Call to order – Mr. Martinez, Chairman

The meeting was called to order by Mr. Martinez at 12:33 p.m.

B. Establish quorum – Mr. Martinez

A quorum was present with six members in attendance.

John B. Martinez, JD, Chairman – PRESENT

Sylvia Tryon – Oliver, Vice Chairman – PRESENT

Pamela L. Brower, Member – PRESENT

Daniel W. Dain, Member – PRESENT

John E. Valls, Member – PRESENT

Dr. Vishnu V. Reddy, MD – PRESENT – via telephone

Belinda Flores, RN, Member – ABSENT

C. Confirm 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 Board's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Board 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 Board 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.

Eric Evans

John Petрила

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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 Board of Managers meeting minutes of:

- 1) July 21, 2020 Regular Meeting;
- 2) August 4, 2020 Special Meeting; and
- 3) August 6, 2020 Special Meeting.

B. Receive listing of new vendors as of August 12, 2020; listing provided pursuant to Board of Managers Bylaws, Article 2, §2.1 B and Texas Local Government Code, Chapter 176.

C. Receive hospital providers' quarterly reports relating to certain Indigent Care Affiliation Agreements associated with participation in the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver for the calendar quarter-ended June 30, 2020:

- 1) CHRISTUS Spohn Health System Corporation Hospitals: Alice, Beeville, and Kleberg (Consolidated Report);
- 2) Corpus Christi Medical Center; and
- 3) Driscoll Children's Hospital.

D. Receive 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);

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- b) Council on Alcohol and Drug Abuse; and
 - c) Palmer Drug Abuse Program;
- 6) Funding for diabetes prevention and supporting programs;
- 7) Public health grants; and
- 8) Legal and professional fees. *(Finance Committee)*
- E. Receive reports relating to Nueces Aid Program enrollment for the month-ended July 31, 2020. *(Finance Committee)*
- F. Receive revenue reports relating to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement for fiscal year-to-date. *(Finance Committee)*
- G. Receive summary imputed claims information on medical and hospital care provided to the Nueces Aid Program population consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement for fiscal year-to-date period-ended July 31, 2020. *(Finance Committee)*
- H. Receive summary report of Hospital District's 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). *(Finance Committee)*

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- I. Receive 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 month ended July 31, 2020. *(Finance Committee)*

Motion to approve Item 5 A – I except Item 5 E by
Mr. Valls and seconded by Ms. Oliver. **MOTION CARRIED.**

Motion to approve Item 5 E. by Mr. Valls and
Seconded by Ms. Oliver. **MOTION CARRIED.**

6. **REGULAR AGENDA:**

A. **Finance Committee:**

- 1) Receive and approve unaudited financial statements for fiscal year-to-date period ended July 31, 2020. *(ACTION)*

Motion by Mr. Valls and seconded by Ms. Oliver
MOTION CARRIED.

- 2) Receive and discuss information relating to projected revenues and expenditures for fiscal year-end September 30, 2020. *(INFORMATION)*
- 3) Receive information on and discuss tax rates and projected revenues and expenses for Fiscal Year 2020-2021 Budget. *(INFORMATION)*

B. **COVID-19 Pandemic:**

- 1) Receive progress report on establishment of a COVID-19-related Alternate Care Site for post-acute care at Corpus Christi Medical Center-Northwest located at 13725 Northwest Boulevard, Corpus Christi, Texas.
(INFORMATION)

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C. Community Mental Health:

- 1) Receive and discuss summary presentation on Meadows Mental Health Policy Institute's Nueces County Comprehensive Behavioral Health Community Needs Assessment Revised Draft Report June 2020 and discuss follow-up actions. *(INFORMATION)*

D. Medicaid 1115 Waiver:

- 1) Authorize the Administrator to execute a Personal Services Contract (PSC) with Linda K. Wertz for consulting services and technical assistance associated with the Hospital District's Anchor Entity duties and responsibilities under the Texas Health and Human Services Commission's Section 1115 Waiver; PSC period October 1, 2020 - September 30, 2021. *(ACTION)*

Motion by Mr. Valls and seconded by
Ms. Brower. MOTION CARRIED.

7. **ADMINISTRATOR'S BRIEFING:**

A. Next Board of Managers and Board Committee Meetings (all Meetings' dates, times, and locations subject to change):

- 1) Finance Committee: September 15, 2020, 11:00 AM; and
- 2) Board of Managers: September 15, 2020, 12 Noon. *(INFORMATION)*

8. **CLOSED MEETING** - Public notice is hereby given that the Board of Managers may elect to go into closed meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda, when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551 and the Board specifically expects to go into a closed session(s) on the matters listed below pursuant to the Act, §551.071 and §551.074. In the event the Board elects to go into closed session(s) regarding an agenda item(s), the section(s) of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in closed session(s), then

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the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine pursuant to applicable laws:

- A. Consult with attorneys on matters related to establishment of the COVID-19-related Alternate Care Site.

**Mr. Martinez, Chairman called for
Closed Session at 1:39 p.m.**

9. **OPEN MEETING** - Following the Closed Meeting, the Board of Managers will reconvene the Open Meeting prior to taking any action(s) on matters considered in the Closed Meeting or adjourning the meeting.

**Mr. Martinez, Chairman called for
Open Session at 2:43 p.m.**

10. Consider final action, decision, or vote on matters considered in the Closed Meeting. (*ACTION AS NEEDED*)

No Action taken as per Mr. Martinez, Chairman.

11. **ADJOURN**

**Motion to adjourn by Mr. Martinez. Motion by Ms. Oliver
And seconded by Mr. Dain. Meeting adjourned at 2:44 p.m.**

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PRESIDING OFFICER

John B. Martinez, Chairman
Nueces County Hospital District

ATTEST:

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

Wm Dewitt Alsup, General Counsel
Nueces County Hospital District