

DRAFT

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
FINANCE MEETING
MARCH 16, 2021**

The Nueces County Hospital District Board of Managers met at 11:15 a.m., Tuesday, March 16, 2021 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 – via Zoom
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHER PRESENT:

Brigid W. Cook	Collier, Johnson & Woods
Francisco X. Zamora	Nueces County Atty Office, Chief of Admin. Services
Thomas Graham	Crosswind
Venessa Santos Garza	Crosswind
Jim McKibben	Attorney
Mark Hendrix	MHID – via Zoom
Andrea Kovarik	MHID – via Zoom
JT Graham	Crosswind – via Zoom
MK Trawick	Crosswind – via Zoom
Jared Konczal	Gjerset and Lorenz – via Zoom
Jenny Dorsey	Nueces County Attorney – via Zoom
V. Camarillo	CC Caller Times – via Zoom
Haydee Rothenbach	NCHD Program Supervisor – via Zoom

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1. WELCOME

2. ROLL CALL OF COMMITTEE MEMBERS

- Daniel W. Dain, Chairman
 Vishnu V. Reddy, M.D.
 John E. Valls, M.B.A.

3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, MEETING POSTING CONFIRMATION, AND CLOSED MEETING NOTICE

- A. Call to order – Mr. Dain, Chairman
The meeting was called to order by Mr. Dain at 11:21 a.m.

- B. Establish quorum – Mr. Dain
A quorum was present with all members in attendance.

Daniel W. Dain, Chairman – PRESENT
Vishnu V. Reddy, M.D., Member – PRESENT – via Zoom
John E. Valls, M.B.A., Member – PRESENT @ 11:45 a.m.

- C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

- D. Public notice is hereby given that the Committee 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.

4. PUBLIC COMMENT - Persons attending in-person and 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. Persons attending via audio or video conference and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must verbally notify the presiding officer of their desire to comment when the officer calls for public comment from those attending via audio and video conference. 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.

Brigid Cook

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5. **CONSENT AGENDA** - The Consent Agenda consists of those agenda items which are routine, administrative in nature, not in need of separate attention, and which a member of the Committee has not requested be discussed separately. If requested to be discussed separately, that agenda item will be removed from the Consent Agenda by the presiding officer to the Regular Agenda and discussed as a part of the Regular Agenda at the appropriate time. All remaining items listed under the Consent Agenda will be voted upon in a single vote:

- A. Approve Finance Committee Regular Meeting minutes of January 27, 2021.
- B. Discuss and recommend receipt of summary payment information on Nueces County health care disbursements for fiscal 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 grants; and
 - 8. Legal and professional fees.
- C. Discuss and recommend receipt of 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 periods-ended January 31, 2021 and February 28, 2021.
- D. Discuss and recommend receipt of fiscal year-to-date Specified Annual Percentage-related revenue reports; revenue receipts pursuant to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, Section 5.03.
- E. 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

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Amended and Restated Membership Agreement; receive statement for months-ended January 31, 2021 and February 28, 2021.

F. Discuss and recommend receipt of monthly statement of amounts deposited to and/or withdrawn from Local Provider Participation Fund for fiscal year-to-date; deposits and withdrawals pursuant to Board of Managers Order authorizing participation in a health care provider participation program pursuant to Texas Health and Safety Code, Chapter 298C.

G. Discuss and recommend receipt of summary report of year-to-date 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:

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).

Consent agenda approved by Dr. Reddy and seconded by Mr. Dain. MOTION CARRIED.

6. REGULAR AGENDA - The Regular Agenda consists of those agenda items which are non-routine, not administrative in nature, or otherwise in need of separate attention. Each Regular Agenda item will be voted upon separately if action is required:

A. Discuss and recommend approval of Annual Financial Report from Collier, Johnson, & Woods, P.C., Certified Public Accountants on Nueces County Hospital District's governmental activities financial statements, major funds, and aggregate remaining funds for fiscal year ended September 30, 2020. (***ACTION***)

**Recommend approval of audit to Board of Mangers.
Motion by Dr. Reddy and seconded by
Mr. Dain. MOTION CARRIED.**

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B. Discuss and recommend approval of unaudited financial statements for the months and fiscal year-to-date periods ended January 31, 2021 and February 28, 2021. *(ACTION)*

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

C. Discuss and recommend receipt of reports relating to Nueces Aid Program enrollment for months ended January 31, 2021 and February 28, 2021 and discuss any variances in the number of participants enrolled as well as any other enrollment-related items pertaining to the Program. *(ACTION)*

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

D. Discuss and recommend receipt of report on historical Nueces Aid Program enrollment for the months January 2011 - February 2021. *(ACTION)*

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

7. ADMINISTRATOR'S BRIEFING:

A. Next regular Committee meeting (meeting's dates, times, and locations subject to change):

1. Finance Committee: April 20, 2021, 11:15 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

8. ADJOURN

**Motion to adjourn by Mr. Dain. Motion by Mr. Valls
and seconded by Dr. Reddy. Meeting adjourned at 12:08 p.m.**