

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

June 9, 2015

The Planning Committee of the Nueces County Hospital District Board of Managers met Tuesday, June 9, 2015 at 12:00 noon, 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 and Finance
Wm. DeWitt Alsup, Attorney, Alsup Law Firm
Cathy Heller, Nueces County Assistant Attorney
Sara G. Lopez, Administrative Specialist
Carmen H. Ramos, Administrative Assistant

OTHER(S) PRESENT:

Chris Ramirez, Reporter, Corpus Christi Caller Times.
Alexis Mays, Staff, Christus Spohn Health System Corporation.

-
1. **Call to Order** - Mr. Hart, Chairman
The meeting was called to order by Mr. Hart at 12:13 p.m.

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

Rodney J. Hart, Member - PRESENT
John E. Valls, Member - PRESENT

Irma Caballero, Member - ABSENT

 3. **Public Comment**
None requested.

**MINUTES
PLANNING COMMITTEE
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
June 9, 2015**

4. **CONSENT AGENDA:**

Motion by Mr. Valls, seconded by Mr. Hart, the Planning Committee voted to accept, adopt, authorize(s) and/or ratify the following consent agenda items: A, B, C, D.1-4, E & F as presented below: **MOTION CARRIED.**

- A. Approved minutes of March 30, 2015 Planning Committee regular meeting.
- B. Recommend authorizing Administrator to negotiate and execute Amendment No. 5 to June 12, 2012 Letter Agreement with Health Management Associates relating to support of Anchor Entity responsibilities under the Texas Health and Human Services Commission's Transformation and Quality Improvement 1115 Waiver Program; Amendment to extend letter Agreement to September 30, 2016 and adjust related fees.

Copy of detailed memorandum dated June 3, 2015 is attached hereto and made a part of these minutes

- C. Recommend ratification of Pharmacy Benefit Administrative Services Agreement renewal with Script Care, Limited for the period of January 1, 2015 - December 31, 2015; renewal exercises first of two one-year renewal options; renewal pursuant to Agreement, Section 22.2.

Copy of detailed memorandum date June 4, 2015 and Pharmacy Benefit Administrative Services Agreement by and between Nueces County Hospital District and Script Care, Limited are attached hereto and made a part of these minutes.

- D. Recommend receipt of hospital providers' reports relating to certain Indigent Care Affiliation Agreements associated with the Hospital District's participation in the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver; receive providers' reports for the calendar quarter ended March 31, 2015:

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

**MINUTES
PLANNING COMMITTEE
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
June 9, 2015**

Copies of the abovementioned reports are attached hereto and made a part of these minutes.

- E. Recommend receipt of information on Nueces Aid Program disqualification-related recovery of funds litigation; funds recovery authorized by Texas Health and Safety Code, §61.066©:

(1) Cause No. 2015CC-61038-3, Nueces County Hospital District v. Habib Niazi and Khair Niazi, in County Court at Law No. 3 of Nueces County, Texas.

Copy of Plaintiff's Original Petition filed May 12, 2015, Cause No 2015CCV-61038-3 is attached hereto for information and made a part of these minutes.

- F. Recommend receipt of information on "Texas Way Program" initiative in 84th Texas Legislative Session; initiative as method to reduce the number of uninsured in Texas.

Copy of detailed memorandum dated June 3, 2015 and brochure The Texas Way Program: Personal Responsibility are attached hereto for information and made a part of these minutes.

5. **REGULAR AGENDA:**

- A. **Recommend authorizing the Administrator to negotiate and execute an agreement with Naismith Engineering, Incorporated for owner's representative services relating to forthcoming Christus Spohn Health System Corporation-paid activities on the Christus Spohn Hospital Corpus Christi-Memorial campus, including construction of a new ambulatory health center and eventual removal of the hospital complex buildings located on the campus; campus is located at 2606 Hospital Boulevard, Corpus Christi, Texas 78405 - ACTION**

Motion by Mr. Valls, seconded by Mr. Hart, the Planning Committee recommends Board of Managers authorizing the Administrative to negotiate and execute an agreement with Naismith Engineering, Inc., for owner's representative services relating to forthcoming Christus Spohn Health System Corporation-paid activities on the Christus Spohn Spohn Hospital Corpus Christi-Memorial campus, including construction of a new ambulatory health center and eventual removal of

**MINUTES
PLANNING COMMITTEE
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
June 9, 2015**

the hospital complex buildings located on the campus; campus is located at 2606 Hospital Boulevard, Corpus Christi, Texas 78405. **MOTION CARRIED.**

Copy of detailed memorandum dated June 4, 2015 is attached hereto and made a part of these minutes.

- B. Recommend adoption of Board of Managers Resolution relating to amendment and restatement of the Hospital District's 403(b) Tax Sheltered Annuity Plan; amendment and restatement effective June 9, 2015 - ACTION**
Motion by Mr. Valls, seconded by Mr. Hart, the Planning Committee recommends adoption of Board of Managers resolution relating to amendments and restatement of the Hospital District's 403(b) Tax Sheltered Annuity Plan; amendment and restatement effective June 9, 2015.

Copies of unsigned Resolution and its Exhibit "A" Amended and Restated Tax Sheltered Annuity Plan of the Nueces County Hospital District is attached hereto and a part of these minutes.

- C. Recommend receipt of update on Texas Healthcare Transformation and Quality Improvement Program Medicaid Section 1115 Waiver (Waiver) and related activities by the Texas Health and Human Services Commission (HHSC) and the U.S. Centers for Medicare & Medicaid Services (CMS): ACTION**
The Planning Committee received and recommends receipt by the Board of Managers of update on the Texas Healthcare Transformation and Quality Improvement Program Medicaid Section 1115 Waiver and related activities by the Texas Health and Human Services Commission and the U.S. Center for Medicare and Medicaid Services. Mr. Hipp called special attention to his memorandum to the Planning Committee dated June 3, 2015 and briefly states: "Presently, HHSC continues to work with CMS on technical issues related to the deferral. CMS has indicated that HHSC will now have until September 2017 to come into compliance with whatever CMS and HHSC agree as acceptable to address CMS's concerns after related negotiations this summer. HHSC requested, but has not yet received CMS's written notice of the extension to September 2017."

**MINUTES
PLANNING COMMITTEE
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
June 9, 2015**

- 1) CMS actions with HHSC relating to deferral of Waiver-related payments for hospital uncompensated care expenditures; and
- 2) HHSC's actions with CMS to extend or renew Waiver.

Copy of detailed memorandum and its Attachments: A, B, C Exhibit 1 - 4, 4a, 4b and Attachment D, are attached hereto and made a part of these minutes.

6. **ADJOURN:**

There being no further business, on motion by Mr. Valls, seconded by Mr. Hart the meeting adjourned at 12:46 p.m.