

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

**FEBRUARY 18, 2020**

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The Finance Committee of Nueces County Hospital District Board of Managers met at 11:00 a.m., Tuesday, February 18, 2020 in the Education Center, Room 157 of the CHRISTUS Spohn Family Health Center- Westside located at 4617 Greenwood Drive situated at the Northwest corner of the intersection of Greenwood Drive and West Point Road, 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
Melissa Vela	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources

**OTHER(S) PRESENT:**

Bridgid W. Cook                      Collier, Johnson & Woods

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1. **CALL TO ORDER** - The meeting was called to order by Ms. Brower at 11:05 am.
2. **ESTABLISHMENT OF QUORUM** - Ms. Brower  
A quorum was present with all members in attendance.

**Pamela L. Brower – PRESENT**  
**Dr. Vishnu V. Reddy – PRESENT**  
**Daniel W. Dain – PRESEN**

3. **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

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the "Public Comment" section of the preceding General Information page for additional information.

**No one to speak for public comment.**

4. **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. Confirm posting of meeting's public notice.
  - B. Approve meeting minutes of January 21, 2020 Regular Meeting.
  - C. Recommend receipt and 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.
  - D. Recommend receipt and approval of reports relating to Nueces Aid Program enrollment for the months ended December 31, 2019 and January 31, 2020.
  - E. Recommend receipt and 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 Membership Agreement for fiscal year-to-date ended December 31, 2019 and January 31, 2020.

**Motion to approve Consent Agenda by Dr. Reddy and seconded by Mr. Dain. MOTION CARRIED.**

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5. REGULAR AGENDA:

- A. Recommend receipt and 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, 2019. *(ACTION)*

**Recommendation, correction in Finance Book note 1.**  
**Motion by Mr. Dain and seconded by Dr. Reddy.**  
**MOTION CARRIED.**

- B. Recommend receipt and approval of unaudited financial statements for fiscal year-to-date periods ended December 31, 2019 and January 31, 2020. *(ACTION)*

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

- C. Recommend receipt and approval of Quarterly Investment Report for fiscal quarter ended December 31, 2019 and ratify related investment transactions. *(ACTION)*

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

- D. Recommend receipt and approval of revenue reports relating to CHRISTUS Spohn Health System Corporation Membership Agreement for fiscal year-to-date. *(ACTION)*

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

- E. Recommend receipt and 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;



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- 3) Network Access Improvement Program (NAIP);
- 4) Uniform Hospital Rate Increase Program (UHRIP); and
- 5) Graduate Medical Education (GME). (***ACTION***)

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

- F. Recommend receipt and approval of monthly statement of escrow amounts deposited and/or withdrawn by CHRISTUS Spohn Health System Corporation; deposits pursuant to and consistent with Section 3.9.7 of Amended and Restated Schedule 1 to Spohn Membership Agreement, a schedule to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement; receive statements for months ended December 31, 2019 and January 31, 2020. (***ACTION***)

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

**6. ADMINISTRATOR'S BRIEFING:**

A. Future Finance Committee meeting:

- 1) Next Scheduled Regular Finance Committee Meeting: March 17, 2020, 11:00 AM (date, time, and location subject to change).

**7. ADJOURN**

**Meeting adjourned at 11:51 am by Ms. Brower. Motioned by  
Dr. Reddy and seconded by Mr. Dain.**

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