

DRAFT

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

July 23, 2013

The Planning Committee of the Nueces County Hospital District Board of Managers met Tuesday, July 23, 2013 at 5:45 p.m., 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 & Finance
Wm. DeWitt Alsup, Attorney, Alsup & Alsup Law Firm
Catherine Heller, Assistant County Attorney
Sara G. Lopez, Administrative Specialist
Carmen H. Ramos, Administrative Assistant

OTHER(S) PRESENT:

None.

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1. **Call to Order** - Mr. Hart, Chairman
The meeting was called to order by Mr. Hart at 6:05 p.m.
 2. **Establishment of Quorum** - Mr. Hart
A quorum was present with all members in attendance.

Rodney J. Hart, Chair - PRESENT
Dan Winship, Member - PRESENT
Irma Caballero, Member - PRESENT
 3. **Public Comment**
None.
 4. **Review and approve minutes from April 9, 2013 meeting** - ACTION
Motion by Mr. Winship, seconded by Ms. Caballero, the Planning Committee approved the April 9, 2013 minutes as written. **MOTION CARRIED.**

**MINUTES
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July 23, 2013**

5. **Consider recommending ratification of Interlocal Agreement with the Texas Health and Human Services Commission (HHSC) relating to intergovernmental transfers under the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by HHSC - ACTION**

Motion by Ms. Caballero, seconded by Mr. Winship, the Planning Committee recommends ratification by the Board of Managers of the Interlocal Agreement with the Texas Health and Human Services Commission (HHSC) relating to intergovernmental transfers under the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by HHSC. **MOTION CARRIED.** Copy of executed Interlocal Agreement Between the Health and Human Services Commission and Nueces County Hospital District is attached hereto and made a part of these minutes.

6. **Receive briefing on Nueces County Hospital District legislation in 83rd Texas Legislative Session (Regular); INFORMATION**

After a briefing and discussion, the Planning Committee accepted the information presented. Copies of the Health and Safety Code Title 4. Health Facilities Subtitle D Hospital Districts Chapter 281. Hospital District in Counties of at Least 190,000; Legislative 83rd Session Online Actions Sheet; and An Act relating to Senate Bill 1863 are attached hereto for information and made a part of these minutes.

- A. S.B.1863 relating to use of funds for Medicaid-related intergovernmental transfers.

7. **Receive update on the Regional Healthcare Partnership (RHP) created by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Texas Health and Human Services Commission; receive information on initial federal review findings for proposed RHP 4 project - INFORMATION**

Mr. Hipp reported all Tables in the CMS Initial Review Finds for Regional Health Partnership (RHP) 4 were approved except Table 6 (14 projects). Tables 4 and 5 must provide additional information and clarification on the reported projects. Copy of letter from Director, Division of State Demonstrations and Waivers and completed overview of Tables 1 through 7 are attached hereto for information and made a part of these minutes.

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PLANNING COMMITTEE
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NUECES COUNTY HOSPITAL DISTRICT
July 23, 2013**

8. **Receive 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 calendar quarter ended March 31, 2013; INFORMATION**
Mr. Hipp presented the provider reports as submitted by each affiliate as noted below:

- A. CHRISTUS Spohn Hospitals: Alice, Beeville, and Kleberg (Joint Report);
- B. Corpus Christi Medical Center;
- C. DeTar Healthcare System; and
- D. Driscoll Children's Hospital.

Copies of the Summary of Community Benefits Provided by CHRISTUS Spohn Hospital Alice, CHRISTUS Spohn Hospital Beeville and CHRISTUS Spohn Hospital Kleberg (Joint Reports); Corpus Christi Medical Center; DeTar Healthcare System and Driscoll Children's Hospital for quarter ending March 31, 2013 are attached hereto for information and made a part of these minutes.

9. **Adjourn**
There being no further business, the meeting adjourned at 6:22 p.m.