

RECEIVED

FEB 12 2020

KARA SANDS  
CLERK OF THE COUNTY COURT  
NUECES COUNTY, TEXAS



NOTICE OF PUBLIC MEETING

**NUECES COUNTY HOSPITAL DISTRICT**

**Board of Managers - Regular Meeting**  
**Tuesday, February 18, 2020 at 12:00 PM**

**\*\*NOTE MEETING LOCATION CHANGE\*\***

The Board of Managers of the Nueces County Hospital District ("NCHD") will hold a regular meeting on the date and at the time shown above 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. Public entry to the Education Center, Room 157 is through the Northwest entrance of the Health Center beneath the exterior overhead signage labeled "Education." The agenda items for this Board meeting are set forth on the accompanying pages; agenda items are not necessarily considered in the order listed. Meeting materials are available on the NCHD website at [www.nchdcc.org/meeting.cfm](http://www.nchdcc.org/meeting.cfm), click the BoardBook link.

---

**JOHN B. MARTINEZ, J.D.**  
*Chairman*

**SYLVIA TRYON OLIVER**  
*Vice Chairman*

**BELINDA FLORES, R.N.**  
Chairman, Ad-Hoc Legislative Committee

**VISHNU V. REDDY, M.D.**  
Chairman, Planning Committee  
Member, Finance Committee

**PAMELA L. BROWER**  
Chairman, Finance Committee

**DANIEL W. DAIN**  
Chairman, Ad-Hoc Bylaws Review Committee  
Member, Finance Committee

**JOHN E. VALLS**  
Chairman, Quality Management Committee

---

**NUECES COUNTY HOSPITAL DISTRICT**

**555 North Carancahua Street, Suite 950**  
**Corpus Christi, Texas 78401-0835**  
**Telephone: (361) 808-3300**  
**Facsimile: (361) 808-3274**  
**Website: [www.nchdcc.org](http://www.nchdcc.org)**

## GENERAL INFORMATION ABOUT THE BOARD OF MANAGERS MEETING AND AGENDA

**PUBLIC COMMENT:** Members of the public who desire to comment on any agenda item(s), or any subject within the Board's responsibilities, except a matter related to pending litigation, will have an opportunity to address the Board during the public comment section of the meeting agenda. Each commenter must sign in on the "Agenda Item Request to Speak" form provided at the entrance of the Board meeting room and so indicate in writing at least five (5) minutes prior to commencement of the Board meeting. The Board's Bylaws provide that commenters should limit their comments to three (3) minutes and must be appropriate to the agenda item(s) or subjects within the Board's responsibilities. Those persons addressing the Board through a translator are given twice the amount of time, or six (6) minutes to provide their comments. The Bylaws also provide that the presiding officer reserves the right to limit the number and/or duration of public comments. Under the law, the Board may only take action on items specifically listed on the agenda. Subject matter presented during public comment which is not part of the agenda may be referred by the presiding officer to the Hospital District's Administrator for review and subsequent action. Materials submitted during public comment will not be returned unless prior arrangements have been made through the Administrator. At least twelve (12) copies of any document to be used by any public commenter should be available for distribution. The commenter's name and, if applicable, Board agenda item number should be clearly marked on the front of such documents.

To the extent allowed by law, there is no prohibition against public criticism of the Board, including criticism of any act, omission, policy, procedure, program, or service.

**CONSENT AGENDA:** At most regular meetings, the Board utilizes a Consent Agenda. The Consent Agenda consists of those agenda items which are routine, non-controversial, administrative in nature, not in need of separate attention, and which a member of the Board 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.

**REGULAR AGENDA:** At most regular meetings, the Board also utilizes a Regular Agenda. The Regular Agenda consists of those agenda items which are non-routine, potentially controversial, not administrative in nature, or otherwise in need of separate attention. Each Regular Agenda item will be voted upon separately if action is required.

**CLOSED MEETING:** The Board of Managers may elect to go into closed meeting session(s) at any time during the meeting covered by this Notice of Public 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, §551.001 et seq.; the Texas Health and Safety Code, Chapter 161, §161.031, §161.0315, and §161.032; and the Texas Occupations Code, Chapters 151 and 160; and that the Board specifically expects to go into a closed session(s) on the matters listed in this Notice. In the event the Board elects to go into closed session(s) regarding an agenda item(s) covered by this Notice, 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 the final action, final decision, 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.

**AGENDA ITEMS:** At the meeting covered by this Notice of Public Meeting, the agenda items shown on the following pages may be discussed, considered, and acted upon. Agenda items are not necessarily considered in the order listed.

**AUXILIARY AIDS:** Persons needing auxiliary aids such as overhead projectors or other similar devices should contact the Hospital District Administrator's Executive Assistant at (361) 808-3300 at least forty-eight (48) hours in advance of the meeting so that appropriate arrangements may be made.

**SPECIAL ACCOMMODATIONS:** Persons who plan to attend this Board meeting and who may need special accommodation pursuant to the Americans With Disabilities Act (ADA) should contact the Hospital District Administrator's Executive Assistant at (361) 808-3300 at least forty-eight (48) hours in advance of the meeting so that appropriate arrangements can be made.

**DRIVING DIRECTIONS:** Driving directions to the building location where the Board meeting will be held are available for viewing or downloading at the Hospital District's website, click the "Contact Us" link and scroll to the bottom of the page for a map and instructions.

**TEXAS PUBLIC INFORMATION ACT:** Texas law gives you the right to access government records and government officials may not ask why you want them. All government information is presumed to be available to the public. However, certain exceptions may apply to the disclosure of the information. Governmental bodies shall promptly release requested information that is not confidential by law or information for which an exception to the disclosure has been sought. For additional information regarding the rights of requestors, responsibilities of governmental bodies, and the procedures to obtain information, including information to be released, cost of records and information that may be withheld due to an exception under the *Texas Public Information Act*, please review the Texas Attorney General's open government publications webpage.



**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers - Regular Meeting  
Tuesday, February 18, 2020 at 12:00 PM**

**Agenda**

**1. CALL TO ORDER**

**2. ESTABLISHMENT OF QUORUM**

- 3. 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.

- 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 minutes of January 21, 2020 Regular Meeting.

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

D. 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 December 31, 2019:

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

E. Receive revenue reports relating to CHRISTUS Spohn Health System Corporation Membership Agreement for fiscal year-to-date. (*Finance Committee*)

- F. 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);
    - b) Council on Alcohol and Drug Abuse; and
    - c) Palmer Drug Abuse Program;
  - 6) Funding for diabetes prevention and supporting programs. (*Finance Committee*)
- G. Receive reports relating to Nueces Aid Program enrollment for the months ended December 31, 2019 and January 31, 2020. (*Finance Committee*)
- H. Receive 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. (*Finance Committee*)

**5. REGULAR AGENDA:**

**A. Community Mental Health Initiatives:**

- 1) Receive presentation on Cloud 9 Telehealth Platform for Mental Healthcare. (**INFORMATION**)
- 2) Receive report from Nueces Center for Mental Health and Intellectual Disabilities (NCMHID) on activities performed under Interlocal Agreement between Nueces County, NCMHID, and Hospital District relating to diversion of persons from jails or other detention facilities, provision of crisis intervention teams, expansion of mobile crisis outreach, and development of jail-based competency restoration. (**INFORMATION**)
- 3) Receive report(s) on work performed under Professional Services Agreement between Nueces County, Meadows Mental Health Policy Institute, and Hospital District relating to preparation of a comprehensive needs



assessment for Nueces County that can serve as the basis for a systematic approach to providing services for mental illnesses and substance abuse disorders in the County. *(INFORMATION)*

- 4) Authorize the Administrator to prepare and execute a Professional Services Agreement between Nueces County, Nueces County Hospital District, and BeHealthle Consulting, LLC to provide consultation and other services relating to the Nueces County Jail Diversion Program; Agreement sum not to exceed \$24,000.00 and term not to exceed 90 days. *(ACTION)*

**B. Indigent Health Care:**

- 1) Receive and discuss information from CHRISTUS Spohn Health System Corporation relating to:
  - a) Medical aid and hospital care provided to the Nueces Aid Program population consistent with the CHRISTUS Spohn Health System Corporation Membership Agreement and related matters; and
  - b) Programs, projects, and/or activities at CHRISTUS Spohn Hospital Corpus Christi-Memorial and other Hospital District-owned facilities and related matters. *(INFORMATION)*
- 2) Receive and discuss update from CHRISTUS Spohn Health System Corporation relating to operation, construction, transition, planning, and/or demolition activities pursuant to Sections 3.5 and 3.9 of Amended and Restated Schedule 1 to Spohn Membership Agreement, as schedule to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement:
  - a) Operations of Dr. Hector P. Garcia - Memorial Family Health Center located on Hospital District-owned property at 2606 Hospital Boulevard, Corpus Christi, Texas;
  - b) Construction and/or demolition activities at CHRISTUS Spohn Hospital Corpus Christi-Shoreline located at 600 Elizabeth Street, Corpus Christi, Texas;
  - c) Transition of mental health services from Hospital District-owned hospital presently known as CHRISTUS Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard to CHRISTUS Spohn Hospital Corpus Christi-Shoreline located at 600 Elizabeth Street, both facility locations in Corpus Christi, Texas; and
  - d) Planning orderly transition of mental health services from Hospital District-owned hospital presently known as CHRISTUS Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard to CHRISTUS Spohn Hospital Corpus Christi-Shoreline located at 600 Elizabeth Street, both facility locations in Corpus Christi, Texas. *(INFORMATION)*

- 3) Receive information relating to updates to U.S. Department of Health and Human Services (DHHS) Poverty Guidelines:
  - a) Annual update of the DHHS Poverty Guidelines from *Federal Register*, Vol. 85, No. 12, January 17, 2020, pp. 3060-3061; and
  - b) Prior DHHS Poverty Guidelines and *Federal Register* references 1982-2020.
  
- 4) Ratify Administrator's action(s) performed as part of his duties directing the affairs of the Hospital District and/or as required by the Board of Managers; duties established pursuant to Texas Health and Safety Code, §281.026(e):
  - a) Annual increase adjustments of Nueces Aid Program's Eligibility Guidelines; adjustments pursuant to Amended and Restated CHRISTUS Spohn Health System Corporation Membership Agreement, Schedule 2, Section 2.18; adjustments effective March 1, 2020 for:
    - (1) Household Resources as required by Program's Handbook Policy No. NA002, Attachment 2, Sections I-B, I-C-1, I-C-23, and I-F; and
    - (2) Household Income as required by Program's Handbook Policy No. NA002, Attachment 4, Section I-F-3.

**C. Finance Committee:**

- 1) Receive and approve 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)
  
- 2) Receive and approve unaudited financial statements for fiscal year-to-date periods ended December 31, 2019 and January 31, 2020. (ACTION)
  
- 3) Receive and approve Quarterly Investment Report for fiscal quarter ended December 31, 2019 and ratify related investment transactions.  
(ACTION)
  
- 4) Receive summary report to-date 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:
  - a) Texas Healthcare Transformation and Quality Improvement Program (Medicaid 1115 Waiver):
    - (1) Delivery System Reform Incentive Payment (DSRIP) pool; and
    - (2) Hospital Uncompensated Care (UC) pool.



- b) Disproportionate Share Hospitals (DSH) program;
  - c) Network Access Improvement Program (NAIP);
  - d) Uniform Hospital Rate Increase Program (UHRIP); and
  - e) Graduate Medical Education (GME). **(INFORMATION)**
- 5) Receive 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. **(INFORMATION)**
- 6) Receive information relating to final federal rule "Inadmissibility on Public Charge Grounds" under section 212(a)(4) of the Immigration and Nationality Act as published in *Federal Register*, Vol. 83, No. 196, pp. 51114-51296; rule to be implemented February 24, 2020. **(INFORMATION)**

#### **6. FACILITY TOUR:**

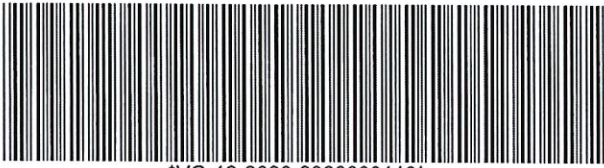
- A. The Board of Managers will participate in a tour of of the CHRISTUS Spohn Family Health Center-Westside located at 4617 Greenwood Drive situated at the Northwest corner of the intersection of Greenwood Drive and West Point Road, Corpus Christi, Texas. During the tour, Board members may make comments and ask questions regarding the toured facility and services provided therein, but will not take any action on any matters relating to the facility or services. **(INFORMATION)**

#### **7. ADMINISTRATOR'S BRIEFING:**

- A. Future Board of Managers and Board Committee meetings:
- 1) Next Scheduled Regular Board Meeting: March 17, 2020, 12 Noon (date, time, and location subject to change); and
  - 2) Next Scheduled Regular Finance Committee Meeting: March 17, 2020, 11:00 AM (date, time, and location subject to change).

#### **8. ADJOURN**

\* \* \*



\*VG-12-2020-202000110\*

Nueces County  
Kara Sands  
Nueces County Clerk

---

**Instrument Number:** 2020000110

Public Notice

PUBLIC NOTICES

Recorded On: February 12, 2020 04:21 PM

Number of Pages: 8

---

**" Examined and Charged as Follows: "**

Total Recording: \$0.00



**STATE OF TEXAS**

**Nueces County**

**I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Nueces County, Texas**

Kara Sands  
Nueces County Clerk  
Nueces County, TX

---

\*\*\*\*\* **THIS PAGE IS PART OF THE INSTRUMENT** \*\*\*\*\*

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

**File Information:**

Document Number: 2020000110  
Receipt Number: 20200212000195  
Recorded Date/Time: February 12, 2020 04:21 PM  
User: Margarita S  
Station: CLERK01

**Record and Return To:**

NUECES COUNTY HOSPITAL DISTRICT