

**MINUTES
BOARD OF MANAGERS
FINANCE MEETING
NOVEMBER 19, 2020**

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

A. Call to order – Mr. Dain, Chairman
The meeting was called order by Mr. Dain at 11:09 a.m.

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

**Daniel W. Dain – Chairman – PRESENT
Dr. Vishnu V. Reddy, MD – Member – PRESENT
John E. Valls – Member – ABSENT**

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 Finance 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.

3. **PUBLIC COMMENT** - Persons wishing to comment on any item(s) on the agenda or any subject within the Finance 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.

No one to speak for public comment.

4. **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 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:

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- A. Approve Finance Committee Regular Meeting minutes of October 20, 2020.
- B. Discuss and recommend receipt of summary payment information on Nueces County health care disbursements for Fiscal Year 2021 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 reports relating to Nueces Aid Program enrollment for month-ended October 31, 2020.
- 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 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 period-ended October 31, 2020.
- F. 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

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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).

G. 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 Amended and Restated Membership Agreement; receive statement for month-ended October 31, 2020.

**Motion 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, 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:

A. Discuss and recommend approval of unaudited financial statements for the fiscal year ended September 30, 2020. (*ACTION*)

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

B. Discuss and recommend approval of unaudited financial statements for the month and fiscal year-to-date period ended October 31, 2020. (*ACTION*)

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

C. Discuss and recommend ratification of engagement of Collier, Johnson & Woods, P.C., Certified Public Accountants to perform an audit of the Hospital District's financial statements for the fiscal year ended September 30, 2020. (*ACTION*)

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

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5. ADMINISTRATOR'S BRIEFING:

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

1. Next Meeting: December 15, 2020 at 11:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

6. ADJOURN

Motion to adjourned by Mr. Dain.

Motion by Dr. Reddy and seconded by Mr. Dain.

Meeting adjourned at 11:29 a.m.