

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

January 22, 2013

The Planning Committee of the Nueces County Hospital District Board of Managers met Tuesday, January 22, 2013 at 6:15 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 Law Firm
Catherine Heller, Assistant Nueces County Attorney
Sara G. Lopez, Administrative Specialist
Carmen H. Ramos, Administrative Assistant

OTHER(S) PRESENT:

Gary Eiland, Attorney, King & Spalding, LLP, Houston, TX.

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1. **Call to Order**- Mr. Hart, Chair
The meeting was called to order by Mr. Hart at 6:15 p.m.

 2. **Establish 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. **Review and approve minutes from July 23, 2012** - ACTION
Motion by Mr. Winship, seconded by Ms. Caballero, the Planning Committee approved the minutes of July 23, 2012 meeting as written. **MOTION CARRIED.**

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4. Receive information on the Regional Healthcare Partnership created by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Texas Health and Human Services Commission on December 31, 2012 - INFORMATION
- A. Receive information on Regional Healthcare Partnership. Region 4 Plan submitted to the Texas Health and Human Services Commission on December 31, 2012.
Mr. Hipp provided an update on the RHP 4 Plan as submitted on December 31, 2012 to HHSC for review. NCHD is the Anchor Entity for RHP 4. He also presented the final detailed draft of the Regional Health Plan, Region 4, and copy of the slides is attached hereto for information and made a part of these minutes.
- B. Review and make recommendation to Board of Managers to adopt a Resolution supporting legislation in 83rd Texas Session relating to use of Hospital District funds for intergovernmental transfers to the Texas Health and Human Services Commission for the non-federal share of Medicaid supplemental, waiver-related, and other similar payments to healthcare providers located in or outside of the District and authorize Administrator to pursue adoption of legislation - ACTION
Motion by Ms. Caballero, seconded by Mr. Winship, the Planning Committee recommends Board of Managers adoption of a resolution supporting legislation in 83rd legislature relating to use of Hospital District funds for intergovernmental transfers to the Texas Health and Human Services Commission for non-federal share of Medicaid supplemental, waiver-related, and other similar payments to healthcare providers located in or outside of the District; and further recommends authorizing the Administrator to pursue adoption of legislation as presented.
MOTION CARRIED. Copies of unsigned resolution and A BILL TO BE ENTITLED - AN ACT are attached hereto for information and made a part of these minutes.
5. **ANNOUNCEMENTS**
- A. 2013 meeting schedule - Copy of the 2013 meeting schedule is attached hereto for information and made a part of these minutes.
6. **ADJOURN**
There being no further business, the meeting adjourned at 6:58 p.m.