

DRAFT

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

April 9, 2013

The Planning Committee of the Nueces County Hospital District Board of Managers met Tuesday, April 9, 2013 at 5:30 p.m., in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Corpus Christi, TX.

HOSPITAL DISTRICT REPRESENTATIVE:

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 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 5:30 p.m.
 2. **Establishment of Quorum** - Mr. Hart
A quorum was present with two members in attendance.

Rodney J. Hart, Chair - PRESENT
Dan Winship, Member - PRESENT

Irma Caballero, Member - ABSENT
 3. **Public Comment**
None.
 4. **Review and approve minutes from January 22, 2013 meeting** - ACTION
Motion by Mr. Winship, seconded by Mr. Hart, the Planning Committee approved the January 22, 2013 minutes as written. **MOTION CARRIED.**

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5. **Receive information relating to Anchor Entity duties under 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 summary information on RHP Region 4 Plan projects submitted to the Commission: INFORMATION**

After a brief discussion, Mr. Hipp reported that NCHD as the anchor entity has been working diligently on the summary information for the RHP Region 4 Plan projects submitted to the Commission in December 2012. First payment is expected in May 2013.

- A. Provider Project Values and Counts; and
- B. Provider Project Category Values and Counts

Copy of memorandum dated April 1, 2013 and detailed summary of DSRIP Project Values and Counts, Categories 1-4, DY 2-5; and DSRIP Project Values and Counts, Categories 1-4, DY 2-5 are attached hereto for information and made a part of these minutes.

6. **Consider recommendation to Board of Managers to approve Interlocal Agreement with the Texas Health and Human Services Commission relating to intergovernmental transfers under the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Commission and authorize related negotiation and execution actions by Administrator - ACTION**

Motion by Mr. Winship, seconded by Mr. Hart, the Planning Committee recommends Board of Managers approve the Interlocal Agreement with the Texas Health and Human Services Commission relating to intergovernmental transfers under the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver as organized by the Commission; and further authorizes the negotiation and execution by the Administrator. **MOTION CARRIED.** Copy of unsigned (sample) Agreement is attached hereto for information and made a part of these minutes.

Mr. Hipp stated the above agreement is expected to be execute between now and the next meeting.

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7. **Receive providers' report 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 quarter ended December 31, 2012; INFORMATION**

Mr. Hipp presented the provider reports as submitted by each of affiliates as noted below:

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

It was suggested that a hospital representative from each facility be invited to attend NCHD meetings to answer any questions committee or board members may have.

Copies of Summary of Community Benefits Provided by CHRISTUS Spohn Hospitals Alice, Beeville and Kleberg (Joint Reports) dated January 2013; Corpus Christi Medical Center (quarter ending December 31, 2012); DeTar Healthcare System 2012; and Driscoll Children's Hospital 2012; are attached hereto for information and made a part of these minutes.

8. **Receive briefing on status of Nueces County Hospital District-initiated legislation in 83rd Texas Legislative Session; INFORMATION**

Mr. Hipp made reference to the detailed Bill Analysis relating to HB 1863. If passed the effective date of HB 1863 is September 1, 2013.

- A. Senate Bill 1863 relating to use of Hospital District's funds for Medicaid-related intergovernmental transfers.

Copy of Senate Bill 1863 - A Bill to be Entitled - An Act and Bill Analysis are attached hereto for information and made a part of these minutes.

9. **Adjourn**

There being no further business, the meeting adjourned at 6:00 p.m.