

DRAFT

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
REGULAR SPECIAL MEETING
SEPTEMBER 1, 2020**

The Nueces County Hospital District Board of Managers will hold a regular meeting via teleconference on Tuesday, September 1, 2020 at 12:00 p.m. in the NCHD Board Room, located at 555 North Carancahua Street, Room 950 – A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator
Donna Littlefield	Director, Accounting & Finance
Wm DeWitt Alsup	Attorney, Alsup Law Firm
Mary Esther Guerra	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Mark Davis	NCMHMID – via telephone
Joe (JAG) Gonzalez	Nueces County Commissioner - via telephone

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

MEMBERS:

John B. Martinez, JD, Chairman
 Sylvia Tryon-Oliver, Vice-Chairman
 Belinda Flores, RN – via telephone
 Vishnu V. Reddy, MD
 Pamela L. Brower
 Daniel W. Dain
 John E. Valls

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3. CALL TO ORDER & ESTABLISHMENT OF QUORUM

A. Call to order – Mr. Martinez, Chairman

The meeting was called to order by Mr. Martinez at 12:03 p.m.

B. Establish quorum – Mr. Martinez

A quorum was present with all members in attendance.

John B. Martinez, JD, Chairman – PRESENT

Sylvia Tryon-Oliver, Vice Chairman – PRESENT

Belinda Flores, RN, Member – PRESENT – via telephone

Dr. Vishnu V. Reddy, MD – Member – PRESENT

Daniel W. Dain, Member – PRESENT

John E. Valls, Member – PRESENT

C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

4. WORKSHOP SESSION - Workshop Session is an open meeting for the limited purposes of information gathering and discussion between the Board of Managers and staff on the Workshop's listed agenda item(s) without taking action on the listed item(s) during the Workshop. Public comment will not be accepted during the Workshop Session.

A. Fiscal Year 2021 Annual Budget covering the period October 1, 2020 - September 30, 2021.

5. REGULAR SESSION - Following the Workshop Session, the Board of Managers will move into the Regular Session prior to taking any action(s) on items listed on the Regular Agenda.

A. **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.

No one to speak for public comment.

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B. REGULAR AGENDA:

- 1) Ratify Administrator's action(s) performed as part of his duties directing the affairs of the District and/or as required by the Board of Managers; duties established pursuant to Texas Health and Safety Code, §281.026(e):
 - a) Execution of Medicaid Network Access Improvement Program Inter-Governmental Transfer Responsibility Contract with Texas Health and Human Services Commission for the term September 1, 2020 - August 31, 2021; Contract amount not to exceed \$7,351,958.00. *(ACTION)*

- 2) Adopt Board of Managers Resolution committing an amount of the September 30, 2020 fiscal year-end General Fund balance to the subsequent fiscal year for unpaid intergovernmental transfers relating to Demonstration Year No. 9 of the Texas Healthcare Transformation and Quality Improvement Program Section 1115 Waiver. *(ACTION)*

- 3) Adopt Board of Managers Resolution relating to August 27, 2020 letter relating to the Amended and Restated CHRISTUS Spohn Health System Corporation Membership Agreement member Revenue Allocation Percentage for the period October 1, 2020 - September 30, 2021; Acknowledgement of Revenue Allocation Percentage procedure established pursuant to Membership Agreement, Section 5.03(b) and any action taken by CHRISTUS Spohn Health System Corporation thereunder. *(ACTION)*

- 4) Adopt Board of Managers Resolutions relating to approval of the Fiscal Year 2021 Annual Budget covering the period October 1, 2020 - September 30, 2021 ("Annual Budget"):
 - a) Resolutions incorporating funding in the Annual Budget for:
 - (1) Nueces Center for Mental Health and Intellectual Disabilities; and
 - (2) Nueces County-related healthcare expenditures.
 - b) Resolution relating to funding in the Annual Budget of voluntary intergovernmental transfers supporting Medicaid supplemental payment programs in Regional Healthcare Partnership, Regions 4 and 5, and Nueces Managed Care Service Area.
 - c) Resolution approving Annual Budget, approval pursuant to Texas Health and Safety Code, §281.091(b); Annual Budget includes:
 - (1) General Fund;
 - (2) Tobacco Fund;
 - (3) Indigent Care Fund; and
 - (4) Capital Budget. *(ACTION)*

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**Motion to table Item 5 (B) 1-4 by Mr. Valls and seconded
by Mr. Dain. MOTION CARRIED.**

6. ADJOURN

Motion to adjourn by Mr. Martinez. Motion by Ms. Oliver and
Seconded by Ms. Flores. Meeting adjourned at 1:52 p.m.

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PRESIDING OFFIER

John B. Martinez, Chairman
Nueces County Hospital District

ATTEST:

Jonny F. Hipp, Secretary
Board of Managers
Nueces Hospital District

Wm Dewitt Alsup, General Counsel
Nueces County Hospital District