



VG-12-2020-2020000429

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2020000429

Public Notice

PUBLIC NOTICES

Recorded On: September 11, 2020 08:33 AM

Number of Pages: 4

" 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

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Document Number: 2020000429
Receipt Number: 20200911000038
Recorded Date/Time: September 11, 2020 08:33 AM
User: Regina C
Station: CLERK03

Record and Return To:

NUECES COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS FINANCE COMMITTEE 09/15/2020



Kara Sands

Nueces County Clerk
901 Leopard St #201
Corpus Christi, TX 78401

Main: (361)888-0580

Receipt: 20200911000038

Date: 09/11/2020

Time: 08:33AM

By: Regina C

Station: CLERK03

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| <u>Seq</u> | <u>Item</u> | <u>Document Description</u> | <u>Number</u> | <u>Number Of</u> | <u>Amount</u> | <u>Serial Number</u> |
|------------|---------------|-----------------------------|---------------|--------------------|---------------|----------------------|
| 1 | Public Notice | PBN | 2020000429 | 4 | \$0.00 | |
| | | | | Order Total | (1) | \$0.00 |

| <u>Seq</u> | <u>Payment Method</u> | <u>Transaction Id</u> | <u>Comment</u> | <u>Total</u> | |
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| 1 | | | | \$0.00 | |
| | | | | Total Payments | (1) \$0.00 |
| | | | | Change Due | \$0.00 |

NUECES COUNTY HOSPITAL DISTRICT BOARD
OF MANAGERS FINANCE COMMITTEE
09/15/2020

RECEIVED

SEP 11 2020

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

Nueces County Hospital District
Board of Managers Finance Committee
Public Meeting Notice

MEETING VIA TELECONFERENCE

**Board Finance Committee - Regular
Meeting**

Tuesday, September 15, 2020 at 11:00 AM

**Board of Managers Meeting Room
555 N. Carancahua St., Room 950-A
Corpus Christi, TX 78401-0835**

The Nueces County Hospital District (“NCHD”) Board of Managers' Finance Committee will hold a regular meeting on the date and at the time and location shown above. One or more Committee members may participate in the meeting via teleconference. The agenda item(s) for this Committee meeting are set forth on the accompanying pages; agenda item(s) are not necessarily considered in the order listed. Meeting materials are available on the NCHD website at www.nchdcc.org/meeting.cfm, click the BoardBook link.

The Board of Managers has modified its meeting practices in light of the current COVID-19 (Coronavirus) pandemic. To reduce the possibility of exposure as a result of in-person meetings, the Board will meet via teleconference; this practice will continue for all future meetings until further notice. Pursuant to an Emergency Executive Order issued on March 16, 2020 by Governor Greg Abbott, government bodies in Texas are allowed to hold such teleconference meetings without any members present in a physical location. In addition, considering existing precautions relating to spreading the COVID-19, it is suggested that any entities planning to attend this meeting in-person consider limiting their attending representatives to one (1) person. As required by state law, notice of this and future meetings will be posted online at www.nchdcc.org/meeting.cfm as well as the Nueces County Clerk’s website, which can be searched at www.nuecesco.com. The requirement for a physical posting has been waived until further notice through the Emergency Order.

Members of the public may access this Committee meeting by teleconference by first dialing toll-free (866) 576-7975 and then entering participant code 844328# after the teleconference system answers. The teleconference system will allow for two-way communication by members of the public, as required by established meeting rules. The meeting can be joined using any telephone (cellular or land line). A recording of the meeting will be made available to the public through the Nueces County Hospital District website as soon as possible following the conclusion of the meeting.

**NUECES COUNTY HOSPITAL DISTRICT
Board Finance Committee - Regular Meeting
Tuesday, September 15, 2020 at 11:00 AM**

AGENDA

1. WELCOME

2. ROLL CALL OF COMMITTEE MEMBERS:

___ Vishnu V. Reddy, M.D.
___ Daniel W. Dain

3. CALL TO ORDER & ESTABLISHMENT OF QUORUM

- A. Call to order;
- B. Establish quorum; and
- C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

4. 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.

5. CONSENT AGENDA:

- A. Approve Finance Committee meeting minutes of:
 - 1. August 17, 2020 Special Meeting;
 - 2. August 18, 2020 Regular Meeting; and
 - 3. September 1, 2020 Special Meeting.

- B. Discuss and recommend receipt of 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;
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 August 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 August 31, 2020.

F. Discuss and recommend receipt of summary report of year-to-date of intergovernmental transfers made by Hospital District 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:

1. Texas Healthcare Transformation and Quality Improvement Program (Medicaid 1115 Waiver):
 - a. Delivery System Reform Incentive Payment (DSRIP) pool; and
 - 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). (*INFORMATION*)

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 August 31, 2020.

6. REGULAR AGENDA:

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

7. ADMINISTRATOR'S BRIEFING:

A. Next Finance Committee Meeting:

1. Next Meeting: October 20, 2020 at 11:00 AM in Board of Managers Meeting Room at 555 North Carancahua Street, Suite 950-A, Corpus Christi, Texas.

8. ADJOURN