

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

May 25, 2016

The Finance Committee of the Nueces County Hospital District Board of Managers met at 1:30 p.m., Wednesday, May 25, 2016, 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, Nueces Assistant County Attorney
Sara G. Lopez, Administrative Specialist
Carmen H. Ramos, Administrative Assistant

OTHER(S) PRESENT:

Adam Robison, Attorney, King & Spalding, LLP, Law Firm-Houston, TX

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1. **Call to Order** - Mr. Jennings, Chairman
The meeting was called to order by Mr. Jennings, at 1:41 p.m.

 2. **Establishment of Quorum** - Mr. Jennings
A quorum was present with two members in attendance.

Claude "Cal" Jennings, Chairman - PRESENT
Robert N. Corrigan, Member - PRESENT

Ted Daniel - ABSENT

3. **AGENDA:**

- A. **Receive information on the Medicaid Network Access Improvement Program (NAIP) organized and operated by the Texas Health and Human Services Commission (HHSC) for the purposes of increasing Medicaid managed care members' access to primary and specialty care and related services from providers affiliated with public hospital; NAIP authorized by 83rd Session,**

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Texas legislature, General Appropriations Act, Article II, Riders 79 and 80 - INFORMATION

Mr. Hipp informed the Committee of the proposal relating to Network Access Improvement Program (NAIP), and how Christus Spohn is involved but more importantly the financial aspect of the program. He made reference to the NAIP Period One March 1, 2015 - August 31, 2015 Summary of Initiatives document. The NAIP's additional supplemental payment program is available only to public hospitals and Medicaid patients. Once Agreement is executed with the state our IGT payments become an obligation and mandatory of NCHD. **NOTE: It's not a voluntary program.**

- 1) HHSC Concept Paper: and
- 2) HHSC NAIP Initiatives (March 1, 2015 - August 31, 2015).

Copies of HHSC Concept Paper and HHSC NAIP Initiatives (March 1, 2015 - August 31, 2015) are attached hereto for information and made a part of these minutes.

B. Receive information on NAIP projects proposed to HHSC by CHRISTUS Spohn Hospital Corpus Christi for the term September 1, 2016 - August 31, 2017 - INFORMATION

Mr. Hipp reported that Christus Spohn executives will present their projects at the Board of Managers meeting to follow.

C. Recommend approval of Board of Managers Resolution authorizing the Administrator to execute a NAIP IGT Responsibility Agreement with HHSC to facilitate CHRISTUS Spohn Hospital Corpus Christi's participation in NAIP for the term September 1, 2016 - August 31, 2017 - ACTION

Motion by Mr. Corrigan, seconded by Mr. Jennings the Finance Committee recommends approval and adoption of a Board of Managers Resolution authorizing the administrator to execute the NAIP IGT Responsibility Agreement with HHSC to facilitate CHRISTUS Spohn Hospital Corpus Christi's participation in NAIP for the term September 1, 2016 - August 31, 2017. An amount not to exceed \$12,050,500.00 during the term for use by HHSC as non-federal share of NAIP payment on behalf of Christus Spohn - Corpus Christi **MOTION CARRIED.** Copies of unsigned Resolution and unsigned (Draft) IGT Responsibility Agreement by and between The Texas Health and

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Human Services Commission and Non-State Government Entity are attached hereto for information and made a part of these minutes.

Also attached hereto for information is a copy of "Texas Concept Paper: Medicaid Network Access Improvement Program September 26, 2014.

4. **ADJOURN**

There being no further business, the meeting adjourned at 2:00 p.m.