



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

**Main:** (361)888-0580

**Receipt:** 20200814000035

**Date:** 08/14/2020

**Time:** 09:01AM

**By:** Catherine R

**Station:** CLERK04

**Status:** ORIGINAL COPY

---

<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	2020000378	4	\$0.00	
2	Public Notice	PBN	2020000379	6	\$0.00	
3	Public Notice	PBN	2020000380	8	\$0.00	
				<b>Order Total</b>	(3)	\$0.00

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

NUECES COUNTY HOSPITAL DISTRICT BOARD  
OF MANAGERS

---

For more information about the County Clerk's office and to search property records online, please visit <http://www.nuecesco.com/county-services/county-clerk>

RECEIVED

AUG 14 2020

KARA SANDS  
CLERK OF THE COUNTY COURT  
NUECES COUNTY, TEXAS



NOTICE OF PUBLIC MEETING

**NUECES COUNTY HOSPITAL DISTRICT**  
**Board of Managers - Regular Meeting**  
**Tuesday, August 18, 2020 at 12:30 PM**

**\*\*MEETING BY TELECONFERENCE\*\***

The Board of Managers of the Nueces County Hospital District (“NCHD”) will hold a regular meeting via teleconference on the date and at the time shown above in the NCHD Board Room located at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas. Entry is through the main entrance of the Tower II Office Building; the main entrance fronts the intersection of North Carancahua and Mestina Streets. The agenda item(s) for this Board 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](http://www.nchdcc.org/meeting.cfm), click the BoardBook link.

The Board of Managers of the Nueces County Hospital District (“NCHD”) has modified its meeting practices considering the current COVID-19 pandemic. To reduce the possibility of spread resulting from 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 can 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](http://www.nchdcc.org/meeting.cfm) as well as the Nueces County Clerk’s website, which can be searched at [www.nuecesco.com](http://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 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.

<b>JOHN B. MARTINEZ, J.D.</b> Chairman	
<b>SYLVIA TRYON OLIVER</b> Vice Chairman	<b>BELINDA FLORES, R.N.</b> Chairman, Ad-Hoc Legislative Committee
<b>VISHNU V. REDDY, M.D.</b> Chairman, Planning Committee Member, Finance Committee	<b>PAMELA L. BROWER</b> Chairman, Finance Committee
<b>DANIEL W. DAIN</b> Chairman Ad-Hoc Bylaws Review Committee Member, Finance Committee	<b>JOHN E. VALLS</b> Chairman, Quality Management Committee

**NUECES COUNTY HOSPITAL DISTRICT**  
555 North Carancahua Street, Suite 950  
Corpus Christi, Texas 78401-0835  
Telephone: (361) 808-3300  
Facsimile: (361) 808-3274  
Website: [www.nchdcc.org](http://www.nchdcc.org)

## GENERAL INFORMATION ABOUT THE BOARD OF MANAGERS MEETING AND AGENDA

**PUBLIC COMMENT:** Members of the public who desire to comment on any agenda item(s), or any subject within the Board's responsibilities, except a matter related to pending litigation, will have an opportunity to address the Board during the public comment section of the meeting agenda. Each commenter must sign in on the "Agenda Item Request to Speak" form provided at the entrance of the Board meeting room and so indicate in writing at least five (5) minutes prior to commencement of the Board meeting. The Board's Bylaws provide that commenters should limit their comments to three (3) minutes and must be appropriate to the agenda item(s) or subjects within the Board's responsibilities. Those persons addressing the Board through a translator are given twice the amount of time, or six (6) minutes to provide their comments. The Bylaws also provide that the presiding officer reserves the right to limit the number and/or duration of public comments. Under the law, the Board may only take action on items specifically listed on the agenda. Subject matter presented during public comment which is not part of the agenda may be referred by the presiding officer to the Hospital District's Administrator for review and subsequent action. Materials submitted during public comment will not be returned unless prior arrangements have been made through the Administrator. At least twelve (12) copies of any document to be used by any public commenter should be available for distribution. The commenter's name and, if applicable, Board agenda item number should be clearly marked on the front of such documents.

To the extent allowed by law, there is no prohibition against public criticism of the Board, including criticism of any act, omission, policy, procedure, program, or service.

**CONSENT AGENDA:** At most meetings, the Board utilizes a Consent Agenda. The Consent Agenda consists of those agenda items which are routine, non-controversial, administrative in nature, not in need of separate attention, and which a member of the Board has not requested be discussed separately. If requested to be discussed separately, that agenda item will be removed from the Consent Agenda by the presiding officer to the Regular Agenda and discussed as a part of the Regular Agenda at the appropriate time. All remaining items listed under the Consent Agenda will be voted upon in a single vote.

**REGULAR AGENDA:** At most meetings, the Board also utilizes a Regular Agenda. The Regular Agenda consists of those agenda items which are non-routine, potentially controversial, not administrative in nature, or otherwise in need of separate attention. Each Regular Agenda item will be voted upon separately if action is required.

**CLOSED MEETING:** The Board of Managers may elect to go into closed meeting session(s) at any time during the meeting covered by this Notice of Public Meeting to discuss any matter(s) listed on the agenda, when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551, §551.001 et seq.; the Texas Health and Safety Code, Chapter 161, §161.031, §161.0315, and §161.032; and the Texas Occupations Code, Chapters 151 and 160; and that the Board specifically expects to go into a closed session(s) on the matters listed in this Notice. In the event the Board elects to go into closed session(s) regarding an agenda item(s) covered by this Notice, the section(s) of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in closed session(s), then the final action, final decision, final vote shall be either: (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine pursuant to applicable laws.

**AGENDA ITEMS:** At the meeting covered by this Notice of Public Meeting, the agenda items shown on the following pages may be discussed, considered, and acted upon. Agenda items are not necessarily considered in the order listed.

**AUXILIARY AIDS:** Persons needing auxiliary aids such as overhead projectors or other similar devices should contact the Hospital District Administrator's Executive Assistant at (361) 808-3300 at least forty-eight (48) hours in advance of the meeting so that appropriate arrangements may be made.

**SPECIAL ACCOMMODATIONS:** Persons who plan to attend this Board meeting and who may need special accommodation pursuant to the Americans With Disabilities Act (ADA) should contact the Hospital District Administrator's Executive Assistant at (361) 808-3300 at least forty-eight (48) hours in advance of the meeting so that appropriate arrangements can be made.

**DRIVING DIRECTIONS:** Driving directions to the building location where the Board meeting will be held are available for viewing or downloading at the Hospital District's website, click the "Contact Us" link and scroll to the bottom of the page for a map and instructions.

**TEXAS PUBLIC INFORMATION ACT:** Texas law gives you the right to access government records and government officials may not ask why you want them. All government information is presumed to be available to the public. However, certain exceptions may apply to the disclosure of the information. Governmental bodies shall promptly release requested information that is not confidential by law or information for which an exception to the disclosure has been sought. For additional information regarding the rights of requestors, responsibilities of governmental bodies, and the procedures to obtain information, including information to be released, cost of records and information that may be withheld due to an exception under the *Texas Public Information Act*, please review the Texas Attorney General's open government publications webpage.

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers - Regular Meeting  
Tuesday, August 18, 2020 at 12:30 PM**

**Agenda**

**1. WELCOME**

**2. ROLL CALL OF BOARD OF MANAGERS**

**MEMBERS:**

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

**3. CALL TO ORDER & ESTABLISHMENT OF QUORUM**

- A. Call to order.
- B. Establish quorum.
- 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 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.

**5. CONSENT AGENDA** - See the "Consent Agenda" section of the preceding General Information page for an explanation of the Consent Agenda and for additional information.

A. Approve Board of Managers meeting minutes of:

- 1) July 21, 2020 Regular Meeting;
- 2) August 4, 2020 Special Meeting; and
- 3) August 6, 2020 Special Meeting.

B. Receive listing of new vendors as of August 12, 2020; listing provided pursuant to

Board of Managers Bylaws, Article 2, §2.1 B and Texas Local Government Code, Chapter 176.

- C. Receive hospital providers' quarterly reports relating to certain Indigent Care Affiliation Agreements associated with participation in the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver for the calendar quarter-ended June 30, 2020:
  - 1) CHRISTUS Spohn Health System Corporation Hospitals: Alice, Beeville, and Kleberg (Consolidated Report);
  - 2) Corpus Christi Medical Center; and
  - 3) Driscoll Children's Hospital.
  
- D. Receive 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. (*Finance Committee*)
  
- E. Receive reports relating to Nueces Aid Program enrollment for the month-ended July 31, 2020. (*Finance Committee*)
  
- F. Receive revenue reports relating to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement for fiscal year-to-date. (*Finance Committee*)
  
- G. Receive 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 July 31, 2020. (*Finance Committee*)

- H. Receive summary report of Hospital District's intergovernmental transfers made 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). (*Finance Committee*)
- I. Receive 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 July 31, 2020. (*Finance Committee*)

**6. REGULAR AGENDA:**

**A. Finance Committee:**

- 1) Receive and approve unaudited financial statements for fiscal year-to-date period ended July 31, 2020. (**ACTION**)
- 2) Receive and discuss information relating to projected revenues and expenditures for fiscal year-end September 30, 2020. (**INFORMATION**)
- 3) Receive information on and discuss tax rates and projected revenues and expenses for Fiscal Year 2020-2021 Budget. (**INFORMATION**)

**B. COVID-19 Pandemic:**

- 1) Receive progress report on establishment of a COVID-19-related Alternate Care Site for post-acute care at Corpus Christi Medical Center-Northwest located at 13725 Northwest Boulevard, Corpus Christi, Texas. (**INFORMATION**)

**C. Community Mental Health:**

- 1) Receive and discuss summary presentation on Meadows Mental Health Policy Institute's Nueces County Comprehensive Behavioral Health Community Needs Assessment Revised Draft Report June 2020 and discuss follow-up actions. (*INFORMATION*)

**D. Medicaid 1115 Waiver:**

- 1) Authorize the Administrator to execute a Personal Services Contract (PSC) with Linda K. Wertz relating for consulting services and technical assistance associated with the Hospital District's Anchor Entity duties and responsibilities under the Texas Health and Human Services Commission's Section 1115 Waiver; PSC period October 1, 2020 - September 30, 2021. (*ACTION*)

**7. ADMINISTRATOR'S BRIEFING:**

- A. Next Board of Managers and Board Committee Meetings (all Meetings' dates, times, and locations subject to change):

- 1) Finance Committee: September 15, 2020, 11:00 AM; and
- 2) Board of Managers: September 15, 2020, 12 Noon. (*INFORMATION*)

8. **CLOSED MEETING** - Public notice is hereby given that the Board of Managers may elect to go into closed meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda, when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551 and the Board specifically expects to go into a closed session(s) on the matters listed below pursuant to the Act, §551.071 and §551.074. In the event the Board elects to go into closed session(s) regarding an agenda item(s), the section(s) of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in closed session(s), then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine pursuant to applicable laws:

- A. Consult with attorneys on matters related to establishment of the COVID-19-related Alternate Care Site.

9. **OPEN MEETING** - Following the Closed Meeting, the Board of Managers will reconvene the Open Meeting prior to taking any action(s) on matters considered in the Closed Meeting or adjourning the meeting.

10. Consider final action, decision, or vote on matters considered in the Closed

Meeting. (*ACTION AS NEEDED*)

**11. ADJOURN**

\* \* \*