

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

**November 9, 2015**

---

The Planning Committee of the Nueces County Hospital District Board of Managers met Monday, November 9, 2015 at 11:30 a.m., 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  
Cathy Heller, Nueces Assistant County Attorney  
Sara G. Lopez, Administrative Specialist  
Carmen H. Ramos, Administrative Assistant

**OTHER(S) PRESENT:**

Servando Caballero, Public Citizen

---

1. **Call to Order** - Mr. Hart, Chairman  
The meeting was called to order by Mr. Hart at 11:37 a.m.

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

Rodney J. Hart, Member - PRESENT  
John E. Valls, Member - PRESENT  
Irma Caballero, Member - PRESENT

3. **Public Comment:**  
None requested. Copy of "Request to Speak Sign-In Sheet" is attached hereto for information.

**MINUTES  
PLANNING COMMITTEE  
BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
November 9, 2015**

---

4. **CONSENT AGENDA:**

Motion by Ms. Caballero, seconded by Mr. Valls, the Planning Committee voted to accept, adopt, authorize(s) and/or ratify the following consent agenda items: A - D as presented below: **MOTION CARRIED.**

A. Approved minutes of Planning Committee meeting(s):

- 1) June 9, 2015 Regular Meeting.

B. Received and recommends ratification of Interlocal Cooperation Act Contract with The University of Texas Medical Branch at Galveston for provision of supplemental indigent health care services for the period September 1, 2015 - August 31, 2016.

Copy of **RENEWAL OF THE INTERLOCAL COOPERATION ACT CONTRACT TO PROVIDE HEALTH CARE SERVICES BETWEEN THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON AND THE NUECES COUNTY HOSPITAL DISTRICT** and its Exhibit A - Compensation Schedule are attached hereto and made a part of these minutes.

C. Received and recommends receipt of hospital providers' reports 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 the calendar quarter ended September 30, 2015:

- 1) CHRISTUS Spohn Hospitals: Alice, Beeville, and Kleberg (Joint Reports);
- 2) Corpus Christi Medical Center;
- 3) DeTar Healthcare System; and
- 4) Driscoll Children's Hospital.

Copies of the abovementioned reports are attached hereto and made a part of these minutes.

D. Received and recommend ratification of right of entry request from Electric Transmission Texas, LLC (ETT) to Lots 1-5, Block 16, Flour Bluff Park, an addition in the City of Corpus Christi in Nueces County, Texas; easement entry for ETT transmission line project.

MINUTES  
PLANNING COMMITTEE  
BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
November 9, 2015

---

Copy of letter and RIGHT OF ENTRY dated October 21, 2015 from County Judge Loyd Neal and agreed by NCHD Administrator are attached hereto and made a part of these minutes.

5. **REGULAR AGENDA:**

- A. **Recommend appointment of or establishment of process for appointing Mr. Tony LaMantia to the CHRISTUS Spohn Health System Corporation Board of Trustees for the three-year term January 1, 2016 - December 31, 2018; appointment subject to receipt of Nueces County Commissioners Court's nomination; appointment pursuant to Article IV, Section 4.01(b) of the CHRISTUS Spohn Health System Membership Agreement between Hospital District and CHRISTUS Spohn - ACTION**

Motion by Mr. Valls, seconded by Ms. Caballero, the Planning Committee voted to recommend appointment of Mr. Tony LaMantia contingent and subject to receiving County Commissioners' nomination. **MOTION CARRIED.**

Copy of detailed memorandum dated November 4, 2015 is attached hereto and made a part of these minutes.

6. **ADJOURN**

There being no further business, the meeting adjourned at 12:01 p.m.