

DRAFT

MINUTES
PLANNING COMMITTEE
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT

February 15, 2016

The Planning Committee of the Nueces County Hospital District Board of Managers met Monday, February 15, 2016 at 11:00 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:

None.

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1. **Call to Order** - Mr. Hart, Chairman
The meeting was called to order by Mr. Hart at 11:10 a.m.
 2. **Establishment of Quorum** - Mr. Hart
A quorum was present with all members in attendance.

Rodney J. Hart, Chair - PRESENT
John E. Valls, Member - PRESENT

Let the record show that Ms. Caballero arrived at the meeting at 11:16 a.m.

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

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February 15, 2016

4. **CONSENT AGENDA:**

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

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

- 1) November 9, 2015 Regular Meeting

B. Received and recommends receipt of hospital providers' report 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' report for the calendar quarter ended September 30, 2015;

- 1) Corpus Christi Medical Center.

Copy of provider's report for calendar quarter ended September 30, 2015 from the Corpus Christi Medical Center is 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 December 31, 2015:

- 1) CHRISTUS Spohn Hospitals: Alice, Beeville, and Kleberg (Joint Report);
- 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.

MINUTES
PLANNING COMMITTEE
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
February 15, 2016

5. REGULAR AGENDA:

- A. Ratify November 30, 2015 Letter of Intent for Health Services Agreement for Nueces County Correctional Facilities between Correctional Care Solutions, LLC, Nueces County, and Nueces County Hospital District for initial three-year term December 1, 2015 - November 30, 2018 with options for two additional one-year terms - ACTION

Motion by Mr. Valls, seconded by Ms. Caballero, the Planning Committee voted to ratify November 30, 2015 Letter of Intent for Health Services Agreement for Nueces County Correctional Facilities between Correctional Care Solutions, LLC, Nueces County, and Nueces County Hospital District for an initial three-year term commencing December 1, 2015 through November 30, 2018 with options for two additional one-year terms. MOTION CARRIED.

Copy of letter dated November 30, 2015 (Letter of Intent) from Correct Care Solutions (CCS) addressed to Judge Samuel L. Neal, Jr., and Hospital District Administrator Jonny F. Hipp is attached hereto and made a part of these minutes.

- B. Ratify December 1, 2015 Health Services Agreement for Nueces County Correctional Facilities between Nueces County, Nueces County Hospital District, and Correctional Care Solutions, LLC for initial three-year term December 1, 2015 - November 30, 2018 with options for two additional one-year extensions - ACTION

Motion by Mr. Valls, seconded by Ms. Caballero the Planning Committee voted to ratify December 1, 2015 Health Services Agreement for Nueces County Correctional Facilities between Nueces County, Nueces County Hospital District, and Correctional Care Solutions, LLC for initial three-year term commencing December 1, 2015 through November 30, 2018 with options for two additional one-year extensions. MOTION CARRIED.

Copy of Health Services Agreement is attached hereto and made a part of these minutes.

MINUTES
PLANNING COMMITTEE
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NUECES COUNTY HOSPITAL DISTRICT
February 15, 2016

FOR INFORMATION:

Mr. Hipp informed the Planning Committee that Engineer John Michael will be present at the board meeting to provide an update of the new Hector P. Garcia Health Facility. Project os far is on schedule. Spohn executives will do presentation on the Spohn Hospitals - Shoreline and Memorial.

6. ADJOURN

There being no further business, the meeting adjourned at 11:35 a.m.