

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers**

**Board Member Orientation to Hospital District  
September 26, 2019**

1. Overview – Jonny Hipp
2. Mission and Vision – Jonny Hipp
3. Legal Responsibilities – Laura Jimenez & DeWitt Alsup
  - a. Indigent Health Care
4. Open Meetings & Open Records – Laura Jimenez
  - a. Overview
  - b. Required Training
5. Board of Managers Bylaws – Jonny Hipp
6. CHRISTUS Spohn Contractual Relationship – Jonny Hipp, Adam Robison, & DeWitt Alsup
  - a. Historical:
    - i. Indigent Care Agreement
    - ii. Lease Agreement
    - iii. Master Agreement
  - b. Current:
    - i. Membership Agreement
  - c. Appointments to CHRISTUS Spohn Health System Board of Directors
7. Medicaid Supplemental Payment Programs – Jonny Hipp & DeWitt Alsup
  - a. 1115 Waiver:
    - i. Delivery System Reform Incentive Payment (DSRIP)
    - ii. Uncompensated Care (UC)
  - b. Disproportionate Share Hospital (DSH)
  - c. Network Access Improvement Program (NAIP)
  - d. Uniform Hospital Rate Increase Program (UHRIP)
  - e. Graduate Medical Education (GME)
8. Fiscal 2019-2020 Budget – Jonny Hipp
  - a. Intergovernmental Transfers (IGTs)
  - b. County Healthcare Expenditures
  - c. Community Mental Health Assessments
9. Pending Litigation – Jonny Hipp
  - a. Bay Boundaries
  - b. Opioids
  - c. Tax Obligations

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