

NOTICE OF PUBLIC MEETING

NUECES COUNTY HOSPITAL DISTRICT Board of Managers – Finance Committee Tuesday, January 22, 2013 at 5:30 PM

The Finance Committee of the Nueces County Hospital District's ("NCHD") Board of Managers ("Board") will hold a regular meeting 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. At this Committee meeting, the following agenda items may be discussed, considered, and recommended for Board action; agenda items are not necessarily considered in the order listed.

Agenda

1. **Call to Order - Mr. Wilson, Chair**
2. **Establishment of Quorum - Mr. Wilson**
3. Review and approve minutes from July 23, 2012 and August 27, 2012. (*ACTION*).
4. Receive unaudited financial statements for the months and fiscal year-to-date periods ended July 31, 2012 - November 30, 2012.
5. Receive summary payment information for fiscal year-to-date periods ended September 30, 2012 and December 31, 2012:
 - A. Medical services at Nueces County juvenile detention facility;
 - B. Emergency medical services in unincorporated areas of Nueces County;
 - C. Supplemental funding for Nueces County Mental Health and Mental Retardation Center; and
 - D. Salaries, benefits, and supplies at Corpus Christi/Nueces County Public Health Department.
6. Receive summary report of intergovernmental transfers relating to the Hospital District's participation in the Texas Health and Human Service Commission's Medicaid Disproportionate Share (DSH), Upper Payment Limit (UPL), and Transformation and Quality Improvement 1115 Waiver (Waiver) Programs:
 - A. DSH, UPL and Waiver Program transfers for fiscal year ended September 30, 2012; and
 - B. Waiver Program transfers for fiscal quarter ended December 31, 2012.

7. Receive investment reports and ratify related investment transactions:
 - A. Quarterly Investment Report for fiscal quarter ended September 30, 2012;
 - B. Annual Investment Report for fiscal year ended September 30, 2012; and
 - C. No Interim Investment Transactions Report (no transactions) for period of October 1, 2012 - December 31, 2012.

8. Receive summary information relating to medical and hospital care provided to the Nueces Aid population consistent with the Indigent Care Agreement and the CHRISTUS Spohn Health System Corporation Membership Agreement:
 - A. Imputed Claims Experience for CY 2012.

9. Receive summary information relating to Nueces Aid population utilization for the period of January 1, 2012 - December 31, 2012:
 - A. Prescription Program; and
 - B. Prescription Program volume by month.

10. Receive and recommend the Board of Managers accept independent auditor's report from Collier, Johnson & Woods, P.C., Certified Public Accountants, on Hospital District's financial statements for fiscal year ended September 30, 2102. (***ACTION***).

11. Receive revenue reports relating to CHRISTUS Spohn Health System Corporation Membership Agreement:
 - A. Membership Revenue Report for fiscal quarter ended December 31, 2012.
(***INFORMATION***)

12. **ADJOURN**

CLOSED MEETING - The Finance Committee 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 Committee specifically expects to go into a closed session(s) on the matters listed in this Notice. In the event the Committee 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 Committee 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 Committee upon notice thereof, as the Committee shall determine pursuant to applicable laws.