

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers – Planning Committee  
Tuesday, July 23, 2013 at 5:45 PM**

**Agenda**

1. Call to Order.
2. Establishment of Quorum.
3. Public Comment.
4. Approve minutes of April 9, 2013 meeting. (***ACTION***)
5. Consider recommending ratification of Interlocal Agreement with the Texas Health and Human Services Commission (HHSC) relating to intergovernmental transfers under the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by HHSC. (***ACTION***)
6. Receive briefing on Nueces County Hospital District legislation in 83rd Texas Legislative Session (Regular):
  - A. S.B. 1863 relating to use of funds for Medicaid-related intergovernmental transfers. (***INFORMATION***)
7. Receive update on the Regional Healthcare Partnership (RHP) created by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Texas Health and Human Services Commission; receive information on initial federal review findings for proposed RHP 4 projects. (***INFORMATION***)
8. Receive 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 calendar quarter ended March 31, 2013:
  - A. CHRISTUS Spohn Hospitals: Alice, Beeville, and Kleberg (Joint Report);
  - B. Corpus Christi Medical Center;
  - C. DeTar Healthcare System; and
  - D. Driscoll Children's Hospital. (***INFORMATION***)

9. Adjourn.

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