

**DRAFT**

**MINUTES  
BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
FINANCE MEETING  
OCTOBER 20, 2020**

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The Nueces County Hospital District Board of Managers met at 11:30 a.m., Tuesday, October 20, 2020 in the NCHD Board Room, at 555 N. Carancahua, Suite 950 – A, Corpus Christi, Texas.

**HOSPITAL DISTRICT REPRESENTATIVES:**

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator, Administrative Services
Donna Littlefield	Director, Accounting & Finance
Wm DeWitt Alsup	Attorney, Alsup Law Firm
Mary Esther Guerra	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

**OTHERS PRESENT:**

Dennis Mkrtchian	Gjerset & Lorenz LLP – via Zoom
Andrea Kovarik	MHID – via Zoom
Mark Hendrix	MHID – via Zoom

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**1. WELCOME**

**2. ROLL CALL OF FINANCE COMMITTEE MEMBERS:**

  Y   Daniel W. Dain, Chairman  
  Y   Vishnu V. Reddy, M.D.  
  Y   John E. Valls

**3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, CONFIRM MEETING POSTING, AND CLOSED MEETING NOTICE:**

A. Call to order – Mr. Dain, Chairman  
The meeting was called to order by Mr. Dain at 11:36 a.m.

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- B. Establish quorum – Mr. Dain  
A quorum was present with all members in attendance.

**Daniel W. Dain – Chairman – PRESENT  
Dr. Vishnu V. Reddy, MD – Member – PRESENT  
John E. Valls – Member – PRESENT**

- C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

- D. Public notice is hereby given that the Finance Committee may elect to go into Closed Meeting session(s) at any time during the 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.

4. **PUBLIC COMMENT** - Persons wishing to comment on any item(s) on the agenda or any subject within the Finance Committee's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room at least five (5) minutes prior to commencement of the meeting. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Committee through a translator shall limit their comments to six (6) minutes.

**No one to speak for public comment.**

**5. CONSENT AGENDA:**

- A. Approve Finance Committee meeting minutes of:
1. August 17, 2020 Special;
  2. August 18, 2020 Regular; and
  3. September 1, 2020 Special.
- B. Recommend receipt of summary payment information on Nueces County health care disbursements for Fiscal Year 2020 year-to-date:
1. Salaries, benefits, supplies, and intergovernmental transfers at/for Corpus Christi/Nueces County Public Health Department;
  2. Emergency medical services provided in unincorporated areas of Nueces County;
  3. Supplemental and jail diversion program funding for Nueces Center for Mental Health and Intellectual Disabilities;
  4. Medical services provided at County correctional facilities:
    - a. Nueces County Jail; and
    - b. Nueces County Juvenile Detention Center;

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5. Funding for alcohol and drug abuse treatment programs:
    - a. Cenikor (Charlie's Place);
    - b. Council on Alcohol and Drug Abuse; and
    - c. Palmer Drug Abuse Program;
  6. Funding for diabetes prevention and supporting programs;
  7. Public health grants; and
  8. Legal and professional fees.
- C. Recommend receipt of reports relating to Nueces Aid Program enrollment for month-ended September 30, 2020.

**Motion to pull item 5. C. by Mr. Valls.**

- D. Recommend receipt of fiscal year-to-date Specified Annual Percentage-related revenue reports; revenue receipts pursuant to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, Section 5.03.
- E. Recommend receipt of summary imputed claims information on medical and hospital care provided to the Nueces Aid Program population consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement for fiscal year-to-date period-ended September 30, 2020.
- F. Recommend receipt of summary report of year-to-date intergovernmental transfers made in support of local and other healthcare providers participating in Medicaid supplemental payment programs sponsored by the Texas Health and Human Commission:
1. Texas Healthcare Transformation and Quality Improvement Program (Medicaid 1115 Waiver):
    - a. Delivery System Reform Incentive Payment (DSRIP) pool; and
    - b. Hospital Uncompensated Care (UC) pool.
  2. Disproportionate Share Hospitals (DSH) program;
  3. Network Access Improvement Program (NAIP);
  4. Uniform Hospital Rate Increase Program (UHRIP); and
  5. Graduate Medical Education (GME).
- G. Recommend receipt of monthly statement of escrow amounts deposited and/or withdrawn by CHRISTUS Spohn Health System Corporation; deposits pursuant to and consistent with Schedule 1 to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement; receive statement for month-ended September 30, 2020.

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**Motion to approve items 5. A-B & D-G by Mr. Valls and seconded by Dr. Reddy. MOTION CARRIED.**

**Motion to approve item 5. C by Mr. Valls and seconded by Dr. Reddy. MOTION CARRIED.**

**6. REGULAR AGENDA:**

A. Recommend approval of Investment Reports:

1. Quarterly Investment Report for fiscal quarter-ended September 30, 2020 and ratify related investment transactions; and
2. Annual Investment Report for fiscal year-ended September 30, 2020. (*ACTION*)

**Motion by Mr. Valls and seconded by Dr. Reddy. MOTION CARRIED.**

B. Receive information on establishment of Local Provider Participation Fund. (*INFORMATION*)

**7. ADMINISTRATOR'S BRIEFING:**

A. Next Finance Committee meeting (meeting's dates, times, and locations subject to change):

1. Next Meeting: November 17, 2020, 11:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.
- 2.

**8. ADJOURN**

**Motion to adjourned by Mr. Dain.  
Motion by Mr. Valls and seconded by Dr. Reddy.  
Meeting adjourned at 12:03 p.m.**