

## NOTICE OF PUBLIC MEETING

### NUECES COUNTY HOSPITAL DISTRICT Board of Managers – Planning Committee Tuesday, January 22, 2013 at 6:15 PM

The Planning 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, Suite 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

##### 2. ESTABLISH QUORUM

3. Review and approve minutes from July 23, 2012. (*ACTION*).

4. Receive information on the Regional Healthcare Partnership created by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Texas Health and Human Services Commission:

A. Receive summary information on Regional Healthcare Partnership, Region 4 Plan submitted to the Texas Health and Human Services Commission on December 31, 2012. (*INFORMATION*).

B. Review and make recommendation to Board of Managers to adopt a Resolution supporting legislation in 83rd Texas Session relating to use of Hospital District funds for intergovernmental transfers to the Texas Health and Human Services Commission for the non-federal share of Medicaid supplemental, waiver-related, and other similar payments to healthcare providers located in or outside of the District and authorize Administrator to pursue adoption of legislation. (*ACTION*).

##### 5. ANNOUNCEMENTS

A. 2013 meeting schedule.

##### 6. ADJOURN

**CLOSED MEETING** - The Planning 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.