

**NUECES COUNTY HOSPITAL DISTRICT
January 22, 2013 at 7:00 PM**

Board of Managers - Regular

Agenda

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM

3. PUBLIC COMMENT

4. CONSENT AGENDA:

A. BOARD OF MANAGERS:

- 1) Approve minutes of Board of Managers meetings:
 - a) Regular meeting of July 23, 2012; and
 - b) Special meetings of August 20, 2012; August 27, 2012; September 17, 2012; October 16, 2012; and December 20, 2012.

- 2) Receive listing of vendors as of January 15, 2013 pursuant to provisions of Board of Managers Bylaws, Section 2.1, Paragraph B and Texas Local Government Code, Chapter 176.

B. FINANCE COMMITTEE:

- 1) Receive unaudited financial statements for the months and fiscal year-to-date periods ended July 31, 2012 - November 30, 2012.

- 2) 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.

- 3) 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.
- 4) 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.
- 5) 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.
- 6) 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.

5. **REGULAR AGENDA:**

A. FINANCE COMMITTEE:

- 1) 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, 2012. (**ACTION**)
- 2) Receive revenue reports relating to CHRISTUS Spohn Health System Corporation Membership Agreement:
 - a) Membership Revenue Report for fiscal quarter ended December 31, 2012. (**INFORMATION**)

B. PLANNING COMMITTEE:

- 1) 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**)

- 2) Adopt Board of Managers 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**)

C. INDIGENT CARE PROVIDER'S BRIEFING (INFORMATION):

- 1) Receive and discuss information from CHRISTUS Spohn Health System Corporation (Provider) relating to:
 - a) Medical aid and hospital care provided to the Nueces Aid population consistent with the Indigent Care Agreement and the CHRISTUS Spohn Health System Corporation Membership Agreement and related matters; and
 - b) Programs, projects, and/or activities at CHRISTUS Spohn Hospital Corpus Christi - Memorial and other Hospital District-owned facilities and related matters.

D. ADMINISTRATOR'S BRIEFING (INFORMATION):

- 1) Calendar Year 2013 Board and Committee Meeting Schedule; and
- 2) Next Scheduled Board and Committee Meetings:
 - a) March 26, 2013 Meetings:
 - (1) Planning Committee at 5:30 PM;
 - (2) Finance Committee at 6:15 PM;
 - (3) Quality Management Committee at 7:00 PM; and
 - (4) Board of Managers at 7:45 PM.

6. CLOSED MEETING:

- A. Consult with Hospital District's attorneys pursuant to Open Meetings Act, Texas Government Code, §551.071:
 - 1) Matters relating to the CHRISTUS Spohn Health System Corporation Membership Agreement and September 2012 Amendment to the Lease Agreement with CHRISTUS Spohn Health System Corporation.

7. OPEN MEETING:

A. Discuss final action, decision, or vote on matters deliberated in Closed Meeting.
(*ACTION AS NEEDED*)

8. **ADJOURN**
