

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers – Finance Committee
Tuesday, April 9, 2013 at 6:00 PM**

Agenda

1. Call to Order.
2. Establishment of Quorum.
3. Public Comment.
4. Approve minutes of January 22, 2013 meeting. (***ACTION***)
5. Receive unaudited financial statements for the months and fiscal year-to-date periods ended:
 - A. December 31, 2012;
 - B. January 31, 2013; and
 - C. February 28, 2013. (***INFORMATION***)
6. Receive revenue report relating to CHRISTUS Spohn Health System Corporation Membership Agreement; receive Membership Revenue Report for fiscal year-to-date period ended April 1, 2013. (***INFORMATION***)
7. Receive summary payment information for fiscal year-to-date ended February 28, 2013:
 - 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. (***INFORMATION***)
8. Receive summary report of intergovernmental transfers relating to the Texas Health and Human Service Commission's Medicaid Disproportionate Share, Upper Payment Limit, and Transformation and Quality Improvement 1115 Waiver Programs for fiscal year-to-date period ended March 31, 2013. (***INFORMATION***)
9. Receive investment reports and ratify related investment transactions:
 - A. Quarterly Investment Report for fiscal quarter ended December 31, 2012; and

- B. Interim Investment Transactions Report for period January 1, 2013 - March 31, 2013. (**INFORMATION**)
10. 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 calendar year-to-date ended March 31, 2013. (**INFORMATION**)
11. Consider recommendation to the Board of Managers to adopt Resolution authorizing participation in the Texas Comptroller of Public Accounts' Leadership Circle Program relating to financial transparency online. (**ACTION**)
12. Consider recommendation to Board of Managers to approve principal terms of office space lease extension in Tower II Office Building with Griffin Partners and T2 Building, L.P. and authorize related actions by Administrator. (**ACTION**)
13. Consider recommendation to the Board of Managers to ratify Calendar Year 2012 unreimbursed health care expenditure amounts submitted to the Texas Department of State Health Services for pro rata share distribution of Calendar Year 2012 income from the Tobacco Permanent Settlement Trust Account; expenditure submission pursuant to Texas Administrative Code, Title 25, Part 1, Chapter 102, Rules §102.1(b) and §102.3(a), (e)(2), and (f). (**ACTION**)
14. Adjourn.

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