

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers – Finance Committee  
Tuesday, July 23, 2013 at 6:00 PM**

**Agenda**

1. Call to Order.
2. Establishment of Quorum.
3. Public Comment.
4. Approve minutes of April 9, 2013 meeting. (*ACTION*)
5. Receive unaudited financial statements for the months and fiscal year-to-date periods ended:
  - A. March 31, 2013;
  - B. April 30, 2013; and
  - C. May 31, 2013. (*INFORMATION*)
6. Receive Quarterly Investment Reports for fiscal quarters ended:
  - A. March 31, 2013; and
  - B. June 30, 2013. (*INFORMATION*)
7. Receive revenue report relating to CHRISTUS Spohn Health System Corporation Membership Agreement; receive Membership Revenue Report for fiscal year-to-date period ended June 30, 2013. (*INFORMATION*)
8. Receive summary payment information for fiscal year-to-date period ended June 30, 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*)
9. 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*)

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 period ended June 30, 2013. (*INFORMATION*)
11. Receive information relating to the State Comptroller of Public Accounts' 2013 local and statewide pro rata distribution of Calendar Year 2012 income from the Tobacco Permanent Settlement Trust Account; distribution pursuant to Texas Administrative Code, Title 25, Part 1, Chapter 102, Rules §102.2. (*INFORMATION*)
12. Consider recommending ratification of Second Amendment to Lease Agreement with T2 Building, LP relating to Tower II Office Building lease extension; lease extension term 60 months with optional termination after 36 months. (*ACTION*)
13. Consider recommending adoption of a Board of Managers' Resolution relating to annual review of the investment policy and investment strategy and adopting no changes to the policy and strategy; review pursuant to Texas Government Code, §2256.005(e). (*ACTION*)
14. Consider recommending adoption of a Board of Managers' Resolution relating to review and adoption of listing of qualified broker/dealers authorized to engage in investment transactions effective August 1, 2013; list review and adoption pursuant to Texas Government Code, §2256.025. (*ACTION*)
15. Adjourn.

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