

NUECES COUNTY HOSPITAL DISTRICT
Board of Managers Finance Committee - Special Meeting
Tuesday, August 27, 2013 at 5:30 PM

Agenda

1. **CALL TO ORDER**
2. **ESTABLISHMENT OF QUORUM**
3. **PUBLIC COMMENT** - Persons wishing to comment 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 Committee meeting. See the "Public Comment" section of the preceding General Information page for additional Public Comment-related information.
4. **REGULAR AGENDA:**
 - A. Receive information related to Nueces County Hospital District's performance of Anchor Entity duties under the Regional Healthcare Partnership (RHP) created by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver; receive summary information relating to reimbursement for RHP 4 Anchor Entity duties. (**INFORMATION**)
 - B. Consider recommending ratification of Letter Agreement relating to the Christus Spohn Health System Corporation Membership Agreement-related annual Member Revenue Allocation Percentage for the period October 1, 2013 - September 30, 2014; Allocation Percentage established pursuant to Membership Agreement, Section 7.03(a). (**ACTION**)
 - C. Consider recommending adoption of Board of Managers Resolution committing a fiscal year-end General Fund amount to the subsequent fiscal year for unpaid Texas Healthcare Transformation and Quality Improvement Program 1115 Waiver-related intergovernmental transfers. (**ACTION**)
 - D. Consider recommending adoption of Board of Managers Resolutions relating to the Nueces County Hospital District's Fiscal Year 2014 Annual Budget for the fiscal year October 1, 2013 - September 30, 2014:
 - 1) Adopt Resolution approving supplemental funding in the Annual Budget for the Behavioral Health Center of Nueces County (formerly Nueces County Mental Health and Mental Retardation Community Center) and approving related matters;

- 2) Adopt Resolution approving funding in the Annual Budget for certain Nueces County-related healthcare expenditures and approving related matters; and
- 3) Adopt Resolution approving Nueces County Hospital District's Fiscal Year 2014 Annual Budget, approval pursuant to Texas Health and Safety Code, §281.091(b); Annual Budget comprised of:
 - a) Operating Budget; and
 - b) Capital Budget. (***ACTION***)

5. ADJOURN

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