

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers Finance Committee - Special Meeting
Tuesday, August 26, 2014 at 5:30 PM**

Agenda

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM

3. REGULAR AGENDA:

- A. Announce meeting schedule for Calendar Year 2015 Board of Managers and Board Committee meetings. (*INFORMATION*)

- B. Ratify Letter Agreement pertaining to the Christus Spohn Health System Corporation Membership Agreement-related annual Member Revenue Allocation Percentage for the period October 1, 2014 - September 30, 2015; Allocation Percentage established pursuant to Membership Agreement, Section 7.03(a). (*ACTION*)

- C. Adopt Board of Managers Resolution authorizing fiscal year-end fund balance transfers from the General Fund to the Indigent Care Fund. (*ACTION*)

- D. Adopt Board of Managers Resolution committing a portion of the September 30, 2014 General Fund balance to the subsequent fiscal year for unpaid Texas Healthcare Transformation and Quality Improvement Program 1115 Waiver intergovernmental transfers. (*ACTION*)

- E. Adopt Board of Managers Resolutions relating to approval of the Fiscal Year 2015 Annual Budget for the fiscal period October 1, 2014 - September 30, 2015:
 - 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 Fiscal Year 2015 Annual Budget for fiscal period October 1, 2014 - September 30, 2015; approval pursuant to Texas Health and

Safety Code, §281.091(b); and Annual Budget comprised of:

- a) Operating Budget; and
- b) Capital Budget. (***ACTION***)

4. ADJOURN

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