

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers – Finance Committee
Tuesday, January 27, 2015 at 12:00 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 Board meeting room at least five (5) minutes prior to commencement of the Committee meeting. Commenters shall limit their comments to three (3) minutes and comments must be appropriate to the agenda item(s). See the "Public Comment" section of the preceding General Information page for additional Public Comment-related requirements and information.

- 4. CONSENT AGENDA:**
 - A. Approve minutes of Finance Committee meeting:
 - 1) Regular Meeting of November 18, 2014.

 - B. Recommend receipt of revenue report relating to Christus Spohn Health System Corporation Membership Agreement for current fiscal year-to-date.

 - C. Recommend receipt and ratification of investment transactions:
 - 1) Interim Investment Transactions Report for fiscal year period October 1, 2014 - December 31, 2014.

 - D. Recommend receipt of summary payment information for current fiscal year-to-date:
 - 1) Medical services at Nueces County juvenile detention facility;
 - 2) Emergency medical services in unincorporated areas of Nueces County;
 - 3) Supplemental funding for Nueces County Mental Health and Mental Retardation Center (now known as Behavioral Health Center of Nueces County); and
 - 4) Salaries, benefits, and supplies at Corpus Christi/Nueces County Public Health Department.

 - E. Recommend receipt of summary report of intergovernmental transfers in support of the Medicaid 1115 Waiver-related Texas Healthcare Transformation and

Quality Improvement Program sponsored by the Texas Health and Human Commission for fiscal year-to-date.

F. Recommend receipt of summary information relating to medical and hospital care provided to the Nueces Aid population consistent with the Christus Spohn Health System Corporation Membership Agreement:

1) Imputed Claims Experience for calendar year-to-date ended December 31, 2014.

5. REGULAR AGENDA:

A. Recommend approval of Annual Financial Report from Collier, Johnson, & Woods, P.C., Certified Public Accountants on financial statements for fiscal year ended September 30, 2014. (***ACTION***)

B. Recommend receipt of unaudited financial statements for the months and fiscal year-to-date periods ended October 31, 2014 - November 30, 2014. (***ACTION***)

6. ADJOURN

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