

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers – Finance Committee  
Monday, March 30, 2015 at 12:01 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. 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 January 27, 2015 Finance Committee meeting.
  - B. Recommend receipt of revenue report relating to Christus Spohn Health System Corporation Membership Agreement for current fiscal year-to-date.
  - C. 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.
  - D. 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 for calendar year-to-date ended February 28, 2015.
  - E. 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.

- F. Recommend ratification of Calendar Year 2014 unreimbursed health care expenditure amounts submitted to the Texas Department of State Health Services for pro rata share distribution of Calendar Year 2014 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).

**5. REGULAR AGENDA:**

- A. Recommend receipt of unaudited financial statements for the months and fiscal year-to-date periods ended December 31, 2014 and January 31, 2015. (***ACTION***)
  
- B. Recommend receipt of investment reports and ratification of related investment transactions:
  - 1) Quarterly Investment Report for fiscal quarter ended December 31, 2014; and
  - 2) Interim Investment Transactions Report for period January 1, 2015 - March 26, 2015.

**6. ADJOURN**

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