

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers – Planning Committee
Monday, March 30, 2015 at 11:30 AM**

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 information.

4. CONSENT AGENDA:

A. Approve minutes of January 27, 2015 Planning Committee meeting.

B. Recommend receipt of hospital providers' reports relating to certain Indigent Care Affiliation Agreements associated with the Hospital District's participation in the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver; receive providers' reports for the calendar quarter ended December 31, 2014:

- 1) CHRISTUS Spohn Hospitals: Alice, Beeville, and Kleberg (Joint Report);
- 2) Corpus Christi Medical Center;
- 3) DeTar Healthcare System; and
- 4) Driscoll Children's Hospital.

5. REGULAR AGENDA:

A. Recommend approval and confirmation of Nueces County Commissioners Court's nomination of Mr. Govind Nadkarni to the Christus Spohn Health System Corporation Board of Trustees to fill vacant position with unexpired term ending December 2016; vacant position previously occupied by Mr. Richard L. Bowers. (**ACTION**)

B. Recommend receipt of update on Texas Healthcare Transformation and Quality Improvement Program Medicaid Section 1115 Waiver (Waiver) and related activities by the Texas Health and Human Services Commission (HHSC) with the

U.S. Centers for Medicare & Medicaid Services (CMS):

- 1) HHSC's actions with CMS to extend or renew Waiver; and
- 2) CMS actions with HHSC relating to deferral of Waiver-related payments for hospital uncompensated care expenditures. (*INFORMATION*)

C. Recommend receipt of information on legislation filed during the 84th Texas Legislative Session relating to intergovernmental transfers to the Texas Health and Human Services Commission for the non-federal share of Medicaid supplemental, waiver-related, and other similar payment programs in Texas. (*INFORMATION*)

6. **ADJOURN**

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