

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers – Planning Committee
Monday, November 9, 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 Planning Committee meeting(s):
 - 1) June 9, 2015 Regular Meeting.

 - B. Recommend ratification of Interlocal Cooperation Act Contract with The University of Texas Medical Branch at Galveston for provision of supplemental indigent health care services for the period September 1, 2015 - August 31, 2016.

 - C. 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 September 30, 2015:
 - 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.

 - D. Recommend ratification of right of entry request from Electric Transmission Texas, LLC (ETT) to Lots 1-5, Block 16, Flour Bluff Park, an addition in the City of Corpus Christi in Nueces County, Texas; easement entry for ETT transmission line project.

5. REGULAR AGENDA:

- A. Recommend appointment of or establishment of process for appointing Mr. Tony LaMantia to the CHRISTUS Spohn Health System Corporation Board of Trustees for the three-year term January 1, 2016 - December 31, 2018; appointment subject to receipt of Nueces County Commissioners Court's nomination; appointment pursuant to Article IV, Section 4.01(b) of the CHRISTUS Spohn Health System Membership Agreement between Hospital District and CHRISTUS Spohn. (*ACTION*)

6. ADJOURN

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