

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers – Planning Committee
Monday, February 15, 2016 at 11:00 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 November 9, 2015 Planning Committee meeting.
- B. Recommend receipt of hospital provider report 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 provide' report for the calendar quarter ended September 30, 2015:
 - 1) Corpus Christi Medical Center.
- 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 December 31, 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.

5. REGULAR AGENDA:

- A. Ratify November 30, 2015 Letter of Intent for Health Services Agreement for Nueces County Correctional Facilities between Correctional Care Solutions, LLC, Nueces County, and Nueces County Hospital District for initial three-year term

December 1, 2015 - November 30, 2018 with options for two additional one-year terms. (***ACTION***)

- B. Ratify December 1, 2015 Health Services Agreement for Nueces County Correctional Facilities between Nueces County, Nueces County Hospital District, and Correctional Care Solutions, LLC for initial three-year term December 1, 2015 - November 30, 2018 with options for two additional one-year extensions. (***ACTION***)

6. ADJOURN

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