

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Wednesday, May 25, 2016 at 2:00 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 Board 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. AGENDA:

- A. Receive information on the Medicaid Network Access Improvement Program (NAIP) organized and operated by the Texas Health and Human Services Commission (HHSC) for the purposes of increasing Medicaid managed care members' access to primary and specialty care and related services from providers affiliated with public hospitals; NAIP authorized by 83rd Session, Texas Legislature, General Appropriations Act, Article II, Riders 79 and 80.
- 1) HHSC Concept Paper; and
 - 2) HHSC NAIP Initiatives (March 1, 2015 - August 31, 2015).
(INFORMATION)
- B. Receive information on NAIP projects proposed to HHSC by CHRISTUS Spohn Hospital Corpus Christi for the term September 1, 2016 - August 31, 2017.
(INFORMATION)
- C. Adopt Board of Managers Resolution authorizing the Administrator to execute a NAIP IGT Responsibility Agreement with HHSC to facilitate CHRISTUS Spohn Hospital Corpus Christi's participation in NAIP for the term September 1, 2016 - August 31, 2017. *(ACTION)*

5. ADJOURN

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