

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers – Finance Committee  
Tuesday, June 28, 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 requirements and information.
  
- 4. CONSENT AGENDA:**
  - A. Approve minutes of Finance Committee meetings:
    - 1) Regular Meeting of February 19, 2016; and
    - 2) Special Meeting of May 25, 2016.
  
  - 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 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 May 31, 2016.
  
  - D. Recommend receipt of information on escrow amounts deposited by CHRISTUS Spohn Health System Corporation consistent with Section 3.9.7 of Amended and Restated Schedule 1, a schedule to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement; information for period May 1, 2016 - May 31, 2016.
  
  - E. Recommend ratification of May 25, 2016 letter relating to the CHRISTUS Spohn Health System Corporation Membership Agreement-related annual Member Revenue Allocation Percentage for the fiscal year October 1, 2016 - September 30, 2017; Allocation Percentage established pursuant to Membership Agreement, Section 7.03(a).

- F. Recommend receipt of fiscal year-to-date summary report of intergovernmental transfers made in support of local and other providers participating in supplemental payment programs sponsored by the Texas Health and Human Commission, including:
- 1) Texas Healthcare Transformation and Quality Improvement Program:
    - a) Hospital Uncompensated Care (UC) pool; and
    - b) Delivery System Reform Incentive Payment (DSRIP) pool.
  - 2) Disproportionate Share Hospitals (DSH) program.
- G. 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 Behavioral Health Center of Nueces County; and
  - 4) Salaries, benefits, and supplies at Corpus Christi/Nueces County Public Health Department.
- H. Recommend adoption of Board of Managers Resolution relating to annual review of investment policy and investment strategies and adopting no changes to either the policy or strategies; annual review pursuant to Texas Government Code, §2256.005(e).
- I. Recommend adoption of Board of Managers Resolution relating to annual review and adoption of listing of qualified broker/dealers authorized to engage in investment transactions; adopted list to be effective August 1, 2016; annual review and list adoption pursuant to Texas Government Code, §2256.025.
- J. Recommend ratification of Calendar Year 2015 unreimbursed health care expenditure amounts submitted to the Texas Department of State Health Services for pro-rata share distribution of Calendar Year 2015 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).
- K. Recommend receipt of information on State Comptroller of Public Accounts' 2016 pro-rata distributions of Calendar Year 2015 income from the Tobacco Permanent Settlement Trust Account; distributions pursuant to Texas Administrative Code, Title 25, Part 1, Chapter 102, Rule §102.2.

**5. REGULAR AGENDA:**

- A. Recommend receipt of unaudited financial statements for the month and fiscal

year-to-date period ended January 1, 2016 - April 30, 2016. (***ACTION***)

B. Recommend receipt of investment reports and ratification of related investment transactions:

- 1) Quarterly Investment Report for fiscal quarter ended March 31, 2016; and
- 2) Interim Investment Transactions Report for period of April 1, 2016 to present. (***ACTION***)

C. Recommend receipt of update report on progress of Medicaid Network Access Improvement Program (NAIP) intergovernmental transfer responsibility agreement with Texas Health & Human Services Commission to facilitate CHRISTUS Spohn Hospital Corpus Christi's participation in NAIP during the term September 1, 2016 - August 31, 2017. (***ACTION***)

## 6. **ADJOURN**

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