

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Tuesday, May 16, 2017 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 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. **REGULAR AGENDA:**
 - A. Receive statements of escrow amounts deposited by CHRISTUS Spohn Health System Corporation; deposits pursuant to and consistent with Section 3.9.7 of Amended and Restated Schedule 1 to Spohn Membership Agreement, a schedule to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, and Attachment B, Paragraph 9 of Amended and Restated Memorandum of Understanding; receive statements for the following months:
 - 1) March 1, 2017 - March 31, 2017; and
 - 2) April 1, 2017 - April 30, 2017. (**INFORMATION**)

 - B. Ratify milestone achievement and escrow disbursement request relating to the Dr. Hector P. Garcia Memorial Family Health Center; achievement and disbursement pursuant to Schedule 1, Section 3.9.7(a) of the Membership Agreement between the Hospital District and CHRISTUS Spohn Health System Corporation. (**ACTION**)

 - C. Receive update on implementation of the Texas Health and Human Service Commission's (HHSC) Uniform Hospital Rate Increase Program (UHRIP); UHRIP established for the purpose of increasing Medicaid managed care organization payments to certain classes of hospitals for services provided within HHSC's Medicaid managed-care service delivery areas. (**INFORMATION**)

 - D. Adopt Board of Managers Resolution nominating Kevin Kieschnick to the Texas Conference of Urban Counties for consideration of appointment to the Tobacco

Settlement Permanent Trust Account Investment Advisory Committee for the term ending August 31, 2023; appointment pursuant to Texas Government Code, Title 4, Subtitle A, Chapter 403, Subchapter A, §403.1042(b) and (c). (***ACTION***)

- E. Adopt Board of Managers Resolution nominating Jonny Hipp to the Texas Conference of Urban Counties for consideration of appointment to the Tobacco Settlement Permanent Trust Account Administration Advisory Committee for the term ending August 31, 2023; appointment pursuant to Texas Health and Safety Code, Title 2, Subtitle A, Chapter 12, Subchapter J, §12.137(b) and (c). (***ACTION***)

5. ADJOURN