

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers – Finance Committee
Tuesday, June 20, 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. See the "Public Comment" section of the preceding General Information page for additional Public Comment-related information; commenters shall limit their comments to three (3) minutes.

- 4. CONSENT AGENDA**
 - A. Approve minutes of January 10, 2017 Finance Committee meeting.
 - 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:
 - 1) Calendar Year ended December 31, 2016; and
 - 2) Calendar Year-to-date ended April 30, 2017.

 - D. 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.

 - E. Recommend receipt of summary report of intergovernmental transfers made in support of local and other healthcare providers participating in Medicaid supplemental payment programs sponsored by the Texas Health and Human Commission for current fiscal year-to-date:
 - 1) Texas Healthcare Transformation and Quality Improvement Program

(Medicaid 1115 Waiver):

- a) Hospital Uncompensated Care (UC) pool; and
 - b) Delivery System Reform Incentive Payment (DSRIP) pool.
- 2) Disproportionate Share Hospitals (DSH) program; and
 - 3) Network Access Improvement Program (NAIP).

F. Recommend receipt of information on State Comptroller of Public Accounts' 2017 pro-rata distributions of Calendar Year 2016 income from the Tobacco Permanent Settlement Trust Account; distributions pursuant to Texas Administrative Code, Title 25, Part 1, Chapter 102, Rule §102.2.

G. 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).

H. 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, 2017; annual review and list adoption pursuant to Texas Government Code, §2256.025.

I. Recommend receipt of monthly statement(s) of escrow amounts deposited and withdrawn 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 statement(s) for the month May 2017.

5. **REGULAR AGENDA:**

A. Recommend receipt of unaudited financial statements for the month and fiscal year-to-date periods ended December 31, 2016 - April 30, 2017.

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

- 1) Quarterly Investment Reports for fiscal quarters ended December 31, 2016 and March 31, 2017.

C. Recommend receipt of update on implementation of the Texas Health and Human Services Commission's HHSC Uniform Hospital Rate Increase Program (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*)

6. ADJOURN

* * *