

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers Board Finance Committee - Special Meeting
Friday, September 8, 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. **REGULAR AGENDA:**
 - A. Recommend ratification of June 16, 2017 letter relating to the CHRISTUS Spohn Health System Corporation Membership Agreement-related annual Member Revenue Allocation Percentage for the Hospital District's Fiscal Year 2018 (October 1, 2017 - September 30, 2018); Allocation Percentage established pursuant to Membership Agreement, Section 7.03(a). (**ACTION**)
 - B. Recommend adoption of Board of Managers Resolutions relating to approval of Hospital District's Fiscal Year 2018 Annual Budget (October 1, 2017 - September 30, 2018):
 - 1) Resolutions incorporating funding in the FY 2018 Annual Budget for:
 - a) Behavioral Health Center of Nueces County; and
 - b) Nueces County-related healthcare expenditures.
 - 2) Resolution approving FY 2018 Annual Budget, approval pursuant to Texas Health and Safety Code, §281.091(b); FY 2018 Annual Budget comprised of:
 - a) Consolidated Budget, inclusive of General, Tobacco, and Indigent Care Funds; and
 - b) Capital Budget. (**ACTION**)
 - C. Recommend adoption of Board of Managers Resolution committing an amount of the September 30, 2017 fiscal year-end General Fund balance to the subsequent fiscal year for unpaid intergovernmental transfers for Demonstration Year No. 6 of the Texas Healthcare Transformation and Quality Improvement Program Section 1115 Waiver. (**ACTION**)

D. Conduct review of supporting documentation relating to achievement of Administrator's performance goals for fiscal year ending September 30, 2016 and recommend approval of related performance goal achievement payment. (***ACTION***)

E. Recommend Board Chairman be authorized to negotiate and execute an amendment to Administrator's Employment Agreement relating to controllable expenses and achievement of performance goals for the fiscal year ending September 30, 2017 (***ACTION***)

5. ADJOURN

* * *