

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Friday, September 8, 2017 at 12:00 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. 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. Finance Committee:

Presenter: Mr. Jennings, Committee Chair

- 1) Ratify 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***)

- 2) Adopt Board of Managers Resolutions relating to approval of Hospital District's Fiscal Year 2018 Annual Budget (October 1, 2017 - September 30, 2018):
 - a) Resolutions incorporating funding in the FY 2018 Annual Budget for:
 - (1) Behavioral Health Center of Nueces County; and
 - (2) Nueces County-related healthcare expenditures.

 - b) Resolution approving FY 2018 Annual Budget, approval pursuant to Texas Health and Safety Code, §281.091(b); FY 2018 Annual Budget comprised of:
 - (1) Consolidated Budget, inclusive of General, Tobacco, and Indigent Care Funds; and
 - (2) Capital Budget. (***ACTION***)

- 3) Adopt 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**)

- 4) Review supporting documentation relating to achievement of Administrator's performance goals for fiscal year ending September 30, 2016 and approve related performance goal achievement payment. (**ACTION**)
- 5) Authorize Board Chairman 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**)

B. Board of Managers:

Presenter: Mr. Huseman, Board Chairman

- 1) Authorize Board Chairman to negotiate preliminary terms of Employment Agreement with Administrator for the four-year term beginning October 1, 2018; Agreement terms pursuant to Texas Health and Safety Code, §281.026. (**ACTION**)

C. Administrator's Briefing:

- 1) Next Scheduled Board and Committee meetings:
 - a) Board Meeting: September 26, 2017; meeting time to be determined; and
 - b) Committee Meetings: September 26, 2017; meeting times to be determined:
 - (1) Planning Committee; and
 - (2) Finance Committee. (**INFORMATION**)

5. ADJOURN