

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers  
Board Finance Committee - Regular Meeting  
Monday, February 18, 2019 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 Finance Committee meeting room at least five (5) minutes prior to commencement of the Committee 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. Recommend receipt of summary information on medical and hospital care provided to the Nueces Aid population consistent with the CHRISTUS Spohn Health System Corporation Membership Agreement for Calendar Year ended December 31, 2018.
  
  - B. Recommend receipt of summary payment information for fiscal year ended September 30, 2018 and 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.
  
- 5. REGULAR AGENDA:**
  - A. Recommend receipt and approval of Annual Financial Report from Collier, Johnson, & Woods, P.C., Certified Public Accountants on Nueces County Hospital District's governmental activities financial statements, major funds, and aggregate remaining funds for fiscal year ended September 30, 2018.  
(ACTION). (***ACTION***)

- B. Recommend receipt of revenue reports relating to CHRISTUS Spohn Health System Corporation Membership Agreement for fiscal year ended September 30, 2018 and current fiscal year-to-date. (***ACTION***)
  
- C. Recommend receipt of monthly statement of escrow amounts deposited and/or withdrawn by CHRISTUS Spohn Health System Corporation; deposits pursuant to and consistent with Section 3.9.7 of Amended and Restated Schedule 1 to Spohn Membership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; receive statements for months ended August 31, 2018 - January 31, 2019. (***ACTION***)
  
- D. 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 year-to-date:
  - 1) Texas Healthcare Transformation and Quality Improvement Program (Medicaid 1115 Waiver):
    - a) Delivery System Reform Incentive Payment (DSRIP) pool; and
    - b) Hospital Uncompensated Care (UC) pool.
  - 2) Disproportionate Share Hospitals (DSH) program;
  - 3) Network Access Improvement Program (NAIP); and
  - 4) Uniform Hospital Rate Increase Program (UHRIP). (***ACTION***)
  
- E. Recommend receipt and approval of unaudited financial statements for months and fiscal year-to-date periods ended July 31 - December 31, 2018. (***ACTION***)
  
- F. Recommend receipt and approval of investment reports and ratify related investment transactions:
  - 1) Quarterly Investment Reports for fiscal quarters ended September 30 and December 31, 2018; and
  - 2) Annual Investment Report for fiscal year ended September 30, 2018. (***ACTION***)
  
- G. Receive briefing on proposed legislative agenda for the 86th Texas Legislative Session:
  - 1) Hospital provider-funded Local Provider Participation Fund.

**6. ADJOURN**

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