

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers
Board Finance Committee - Regular Meeting
Thursday, June 6, 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. Approve minutes of February 18, 2019 Finance Committee Regular Session meeting.

 - B. 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-to-date ended April 30, 2019.

 - C. 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.

5. **REGULAR AGENDA:**
 - A. Recommend receipt of revenue reports relating to CHRISTUS Spohn Health System Corporation Membership Agreement for current fiscal year-to-date.
(ACTION)

- B. Recommend receipt of monthly statement of escrow amounts deposited and/or withdrawn by CHRISTUS Spohn Health System Corporation; deposits pursuant to and consistent with Section 3.9.7 of Amended and Restated Schedule 1 to Spohn Membership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 February 28 - January 31, 2019. (***ACTION***)
- C. 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***)
- D. Recommend receipt and approval of unaudited financial statements for months and fiscal year-to-date periods ended January 31 - April 30, 2019. (***ACTION***)
- E. Recommend receipt and approval of investment reports and ratify related investment transactions:
- 1) Quarterly Investment Report for fiscal quarter ended March 31, 2019; and
 - 2) Report of interim investment transactions for period April 1, 2019 to date. (***ACTION***)
- F. Recommend adoption of Board of Managers Resolution relating to annual review of investment policy and investment strategies; adopt changes to policy and strategies to be effective August 1, 2019; annual review and adoption pursuant to Texas Government Code, §2256.005(e). (***ACTION***)
- G. 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; adopt listing to be effective August 1, 2019; annual review and adoption pursuant to Texas Government Code, §2256.025. (***ACTION***)

H. Recommend receipt of information on State Comptroller of Public Accounts' 2019 pro-rata distributions of Calendar Year 2018 income from Tobacco Permanent Settlement Trust Account; distributions pursuant to Texas Administrative Code, Title 25, Part 1, Chapter 102, Rule §102.2. (***ACTION***)

6. **ADJOURN**

7. Nueces County Clerk posting receipt for this meeting.

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