

**NUECES COUNTY HOSPITAL DISTRICT  
Board of Managers  
Board Finance Committee - Regular Meeting  
Tuesday, January 21, 2020 at 12:00 PM**

**Agenda**

1. **CALL TO ORDER**
  
2. **ESTABLISHMENT OF QUORUM**
  
3. **PUBLIC COMMENT** - Persons wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room at least five (5) minutes prior to commencement of the meeting. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Committee through a translator shall limit their comments to six (6) minutes. See the "Public Comment" section of the preceding General Information page for additional information.
  
4. **CONSENT AGENDA** - See the "Consent Agenda" section of the preceding General Information page for an explanation of the Consent Agenda and for additional information.
  - A. Confirm posting of meeting's public notice.
  
  - B. Approve meeting minutes of Finance Committee's December 17, 2019 Regular Meeting.
  
5. **REGULAR AGENDA:**
  - A. Recommend receipt and approval of unaudited Hospital District financial statements for the month and fiscal year-to-date period ended November 30, 2019. (**ACTION**)
  
  - B. Recommend ratification of Administrator's action(s) performed as part of his duties directing the affairs of the Hospital District as required by the Board of Managers or by law; duties established pursuant to Texas Health and Safety Code, §281.026(e):
    - 1) Ratify renewal of Pharmacy Benefit Administrative Services Agreement with Script Care, Limited for the period January 1, 2020 - December 31, 2020; renewal exercises third of three additional one-year renewal options pursuant

to Section 22.2 of Agreement. (***ACTION***)

**6. ADMINISTRATOR'S BRIEFING:**

A. Future Finance Committee meeting:

- 1) Next Scheduled Regular Finance Committee Meeting: February 18, 2020,  
11:00 AM (date, time, and location subject to change).

**7. ADJOURN**

\* \* \*