

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers
Board Finance Committee - Regular Meeting
Tuesday, March 17, 2020 at 11:15 AM**

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 February 18, 2020 Regular Meeting.

 - C. Recommend approval of summary payment information on Nueces County health care disbursements for Fiscal Year 2020 year-to-date:
 - 1) Salaries, benefits, supplies, and intergovernmental transfers at/for Corpus Christi/Nueces County Public Health Department;
 - 2) Emergency medical services provided in unincorporated areas of Nueces County;
 - 3) Supplemental and jail diversion program funding for Nueces Center for Mental Health and Intellectual Disabilities;
 - 4) Medical services provided at County correctional facilities:
 - a) Nueces County Jail; and
 - b) Nueces County Juvenile Detention Center;
 - 5) Funding for alcohol and drug abuse treatment programs:
 - a) Cenikor (Charlie's Place);
 - b) Council on Alcohol and Drug Abuse; and

- c) Palmer Drug Abuse Program;
 - 6) Funding for diabetes prevention and supporting programs.
- D. Recommend approval of reports relating to Nueces Aid Program enrollment for the month ended February 29, 2020.
- E. Recommend approval of revenue reports relating to CHRISTUS Spohn Health System Corporation Membership Agreement for fiscal year-to-date.
- F. Recommend approval of summary imputed claims information on medical and hospital care provided to the Nueces Aid population consistent with the CHRISTUS Spohn Health System Corporation Membership Agreement for fiscal year-to-date period ended February 29, 2020.
- G. Recommend approval 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);
 - 4) Uniform Hospital Rate Increase Program (UHRIP); and
 - 5) Graduate Medical Education (GME).
- H. Recommend approval of monthly statement of escrow amounts deposited and/or withdrawn by CHRISTUS Spohn Health System Corporation; deposits pursuant to and consistent with Schedule 1 to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement; receive statements for month ended February 29, 2020.

5. REGULAR AGENDA:

- A. Discuss and recommend approval of unaudited financial statements for fiscal year-to-date period ended February 29, 2020. (***ACTION***)
- B. Discuss and recommend approval of footnote revision to 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, 2019

(AFR); revision to AFR's Note 1, a Reporting Entity footnote relating to expansion of the detailed services required by Spohn under the 2015 transaction. **(ACTION)**

C. Discuss and recommend action(s) relating to a February 14, 2020 funding request letter from Precinct 2 Commissioner Joe A. Gonzalez relating to support of a gifted mobile medical unit trailer; request includes funding for annual maintenance and one-time storage security fencing and professional liability coverage. **(ACTION)**

D. Discuss and consider authorizing the Administrator to issue a Request for Proposals for qualified firms to provide financial advisory services relating to potential issuance of bonds and/or other obligations for community mental health services and other related needs. **(ACTION)**

6. **ADMINISTRATOR'S BRIEFING:**

A. Future Finance Committee meeting:

- 1) Finance Committee Meeting: April 21, 2020, 11:00 AM (date, time, and location subject to change).

7. **ADJOURN**

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