

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers
Board Finance Committee - Regular Meeting
Tuesday, May 19, 2020 at 11:00 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 minutes of April 21, 2020 Regular Meeting.

 - C. Discuss and 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. Discuss and recommend approval of reports relating to Nueces Aid Program enrollment for the month-ended April 30, 2020.
- E. Discuss and recommend approval of revenue reports relating to CHRISTUS Spohn Health System Corporation Membership Agreement for fiscal year-to-date.
- F. Discuss and 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 Amended and Restated Membership Agreement for fiscal year-to-date period ended April 30, 2020.
- G. Discuss and 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. Discuss and 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 statement for the month-ended April 30, 2020.

5. REGULAR AGENDA:

- A. Discuss and recommend approval of unaudited financial statements for fiscal year-to-date period ended April 30, 2020. (**ACTION**)
- B. Receive and discuss summarized historical Nueces Aid Program mental health inpatient and outpatient volume and adjudicated claims information. (**INFORMATION**)

- C. Receive and discuss information relating to projected revenues and expenditures at close of the Hospital District's Fiscal Year 2019-2020 Annual Budget on September 30, 2020, including the projected reduction of revenues expected to be received under the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement due to the current COVID-19 pandemic. (*INFORMATION*)

- D. Receive and discuss information relating to the plan and process for development of the Hospital District's Fiscal Year 2020-2021 Annual Budget. (*INFORMATION*)

6. **ADMINISTRATOR'S BRIEFING:**

A. Next Finance Committee Meeting:

- 1) Finance Committee Meeting: June 16, 2020, 11:00 AM (date, time, and location subject to change); and
- 2) Potential rescheduling of August 18, 2020 Finance Committee Meeting. (*INFORMATION*)

7. **ADJOURN**

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