

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS
Board of Managers - Regular Meeting
Monday, April 19, 2021 at 12:00 PM**

AGENDA

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

- Daniel W. Dain, Chairman
- Sylvia Tryon Oliver, Vice-Chairman
- Belinda Flores, RN
- Vishnu V. Reddy, M.D.
- John E. Valls, M.B.A.
- Mariana Garza, J.D.
- Efrain Guerrero, Jr.

3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, MEETING POSTING CONFIRMATION, AND CLOSED MEETING NOTICE

A. Call to order.

B. Establish quorum.

C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

D. Public notice is hereby given that the Board of Managers may elect to go into Closed Meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551.

4. PUBLIC COMMENT - Persons attending in-person and wishing to comment on any item(s) on the agenda or any subject within the Board's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Board meeting room at least five (5) minutes prior to commencement of the meeting. Persons attending via audio or video conference and wishing to comment on any item(s) on the agenda or any subject within the Board's responsibilities must verbally notify the presiding officer of their desire to comment when the officer calls for public comment from those attending via audio and video conference. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Board through a translator shall limit their comments to six (6) minutes.

5. CONSENT AGENDA - The Consent Agenda consists of those agenda items which are routine, administrative in nature, not in need of separate attention, and which a member of the Board has not requested be discussed separately. If requested to be discussed separately, that agenda item will be removed from the Consent Agenda by the presiding officer to the Regular Agenda and discussed as a part of the Regular Agenda at the appropriate time. All remaining items listed under the Consent Agenda will be voted upon in a single vote:

- A. Approve Board of Managers Regular Meeting minutes of March 16, 2021. 7

- B. Receive listing of new vendors as of April 15, 2021; listing provided pursuant to Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176. 16

- C. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2021 year-to-date: 17
 - 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;
 - 7. Public health grants; and
 - 8. Legal and professional fees. (*Finance Committee*)

- D. Receive summary imputed claims information on medical and hospital care provided to the Nueces Aid Program population consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement for fiscal year-to-date period-ended March 31, 2021. (*Finance Committee*) 18

- E. Receive fiscal year-to-date Specified Annual Percentage-related revenue reports; revenue receipts pursuant to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, Section 5.03. (*Finance Committee*) 19

- F. Receive 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 20

System Corporation Amended and Restated Membership Agreement;
receive statement for month-ended March 31, 2021. *(Finance Committee)*

G. Receive statement of amounts deposited to and/or withdrawn from Local Provider Participation Fund for fiscal year-to-date; deposits and withdrawals pursuant to Board of Managers Order authorizing participation in a health care provider participation program pursuant to Texas Health and Safety Code, Chapter 298C. *(Finance Committee)* 24

H. Receive summary report of year-to-date intergovernmental transfers made in support of local and other healthcare providers participating in Medicaid supplemental payment programs sponsored by the Texas Health and Human Services Commission. *(Finance Committee)* 25

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). *(Finance Committee)*

6. **REGULAR AGENDA** - The Regular Agenda consists of those agenda items which are non-routine, not administrative in nature, or otherwise in need of separate attention. Each Regular Agenda item will be voted upon separately if action is required:

A. Health Equity (Social Determinants of Health):

1. Receive and discuss presentation from Accenture, LLP on conclusion of Statement of Work Contract DIR-TSO-4062 for Dashboard Health Equity Data relating to COVID-19 Health Equity (Social Determinants of Health), discuss related matters, and consider acceptance of Dashboard. **(ACTION)**
2. Receive and discuss presentation from Texas Health Institute on Final Report on Advancing Health Equity in Nueces County Amid and Beyond the COVID-19 Pandemic, discuss related matters, and consider acceptance of Final Report. **(ACTION)**
3. Discuss and consider dissemination of information from Texas Health Institute's Final Report on Advancing Health Equity in Nueces County Amid and Beyond the COVID-19 Pandemic. **(ACTION)**

B. Public Health:

1. Receive presentation from Joe A. Gonzalez, Nueces County Commissioner, Precinct 2 on use of mobile medical clinic for provision of health care activities in the colonias and rural areas of Nueces County and discuss related matters.

(INFORMATION)

C. Community Mental Health Initiatives:

1. Introduce Xavier Fonz Gonzales, PhD, Nueces County's new Director of Mental Health Programs and discuss mental health program matters. ***(INFORMATION)***

D. Replacement Medical Examiner's Facility Site:

1. Discuss and consider matters relating to proposed site for replacement medical examiner's facility. ***(ACTION)***

E. Finance Committee:

1. Receive and approve unaudited financial statements for the month and fiscal year-to-date period ended March 31, 2021. ***(ACTION)*** 27

2. Receive and approve Quarterly Investment Report for fiscal quarter-ended March 31, 2021 and ratify related investment transactions. ***(ACTION)*** 34

3. Receive reports relating to Nueces Aid Program enrollment for month-ended March 31, 2021. ***(INFORMATION)*** 41

F. Legislative Committee:

1. Receive update on actions associated with Hospital District's 87th Texas Legislative Session agenda. ***(INFORMATION)*** 47

G. Administrator's Actions:

1. Ratify Administrator's action(s) performed as part of his duties directing the affairs of the District and/or as required by the Board of Managers; duties established pursuant to Texas Health and Safety Code, §281.026(e):

a. Supplemental Agreement No. 2 to Professional Services Contract between Nueces County, Nueces County Hospital District, and Meadows Mental Health Policy Institute; Supplemental Agreement extends due date for Deliverable No. 7 relating to implementation consulting services to June 30, 2021. ***(ACTION)*** 66

b. Amendment No. 2 to Agreement with Texas Health Institute extending term to April 20, 2021; Agreement originally entered October 20, 2020; Agreement relates to provision of project management, subject matter expert, environmental and policy scan, community stakeholder engagement services, and recommendations to guide Accenture, LLP's social determinants of health dashboard framework and metrics. ***(ACTION)*** 68

H. Board Chairman Business:

1. Board of Managers Chairman to appoint new Board member Efrain Guerrero, Jr. to one or more Board committees; Chairman's appointment(s) pursuant to Board of Managers Bylaws, §2.5.A. (**ACTION**)

I. Board Business:

1. Discuss and consider Board of Managers goals and objectives for upcoming Fiscal Year. (**ACTION**)

7. ADMINISTRATOR'S BRIEFING:

A. Next Board of Managers and Board Committee regular meetings (all meetings' dates, times, and locations subject to change):

1. Finance Committee: Tuesday, May 18, 2021, 11:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401;

2. Legislative Committee: Tuesday, May 18, 2021, 11:45 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401; and

3. Board of Managers: Tuesday, May 18, 2021, 12:00 Noon in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401. (**INFORMATION**)

8. CLOSED MEETING - Public notice is hereby given that the Board of Managers may elect to go into closed meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda, when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551 and the Board specifically expects to go into a closed session(s) on the matters listed below pursuant to the Act, §551.071 and §551.074. In the event the Board elects to go into closed session(s) regarding an agenda item(s), the section(s) of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in closed session(s), then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine pursuant to applicable laws:

A. Consult with attorneys on matters relating to litigation against opioid drug manufacturers, promoters, and distributors responsible for causing and contributing to an epidemic of opioid addiction in Nueces County, including but not limited to Purdue Pharma, Endo Pharmaceuticals, Janssen Pharmaceuticals, Insys Therapeutics, the McKesson Corporation, Cardinal Health and AmerisourceBergen for violations of the Deceptive Trade Practices Act, fraud, unjust enrichment, negligence, violations of the federal Controlled Substances Act, civil conspiracy and any other related causes of

action, and related matters.

B. Consult with attorneys on matters related to Hospital District-owned real property.

C. Consult with attorneys on matters relating to Amended and Restated Membership Agreement between the Hospital District and CHRISTUS Spohn Health System Corporaton.

D. Deliberate the appointment, employment, and duties of a Deputy Hospital District Administrator.

9. **OPEN MEETING** - Following the Closed Meeting, the Board of Managers will reconvene the Open Meeting prior to taking any action(s) on matters considered in the Closed Meeting or adjourning the meeting.

10. Consider final action, decision, or vote on matters considered in the Closed Meeting.
(ACTION AS NEEDED)

11. **ADJOURN**

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
REGULAR MEETING
MARCH 16, 2021**

The Nueces County Hospital District Board of Managers met at 12:00 p.m., Tuesday, March 16, 2021 in the NCHD Board Room, at 555 N. Carancahua, Suite 950 – A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator, Administrative Services
Donna Littlefield	Director, Accounting & Finance
Wm DeWitt Alsup	Attorney, Alsup Law Firm
Mary Esther Guerra	Assistant County Attorney – via Zoom
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Brigid W. Cook	Collier, Johnson & Woods
Francisco X. Zamora	Nueces County Atty Office, Chief of Admin. Services
Thomas Graham	Crosswind
Venessa Santos Garza	Crosswind
Jim McKibben	Attorney
Mark Hendrix	MHID – via Zoom
Andrea Kovarik	MHID – via Zoom
JT Graham	Crosswind – via Zoom
MK Trawick	Crosswind – via Zoom
Jared Konczal	Gjerset and Lorenz – via Zoom
Jenny Dorsey	Nueces County Attorney – via Zoom
V. Camarillo	CC Caller Times – via Zoom
Haydee Rothenbach	NCHD Program Supervisor – via Zoom

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
MARCH 16, 2021**

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

- Daniel W. Dain, Chairman
- Sylvia Tryon Oliver, Vice-Chairman
- Belinda Flores, RN
- Vishnu V. Reddy, M.D.
- John E. Valls, M.B.A.
- Mariana Garza, J.D.
- Efrain Guerrero, Jr.

3. CALL TO ORDER, ESTABLISHMENT OF QUORUM, MEETING POSTING CONFIRMATION, AND CLOSED MEETING NOTICE

- A. Call to order – Mr. Dain, Chairman
The meeting was called to order by Mr. Dain at 12:23 p.m.
- B. Establish quorum
A quorum was present with six members in attendance.

Daniel W. Dain, Chairman – PRESENT
Sylvia Tryon Oliver, Vice-Chairman – PRESENT
Belinda Flores, RN, Member – PRESENT
Vishnu V. Reddy, M.D., Member – PRESENT – via Zoom
John E. Valls, M.B.A., Member – PRESENT
Mariana Garza, J.D., Member – PRESENT
Efrain Guerrero, Jr., Member – ABSENT

- C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

D. Public notice is hereby given that the Board of Managers may elect to go into Closed Meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551.

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
MARCH 16, 2021**

4. **PUBLIC COMMENT** - Persons attending in-person and wishing to comment on any item(s) on the agenda or any subject within the Board's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Board meeting room at least five (5) minutes prior to commencement of the meeting. Persons attending via audio or video conference and wishing to comment on any item(s) on the agenda or any subject within the Board's responsibilities must verbally notify the presiding officer of their desire to comment when the officer calls for public comment from those attending via audio and video conference. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Board through a translator shall limit their comments to six (6) minutes.

**Crosswind Group
Brigid W. Cook**

5. **CONSENT AGENDA** - The Consent Agenda consists of those agenda items which are routine, administrative in nature, not in need of separate attention, and which a member of the Board has not requested be discussed separately. If requested to be discussed separately, that agenda item will be removed from the Consent Agenda by the presiding officer to the Regular Agenda and discussed as a part of the Regular Agenda at the appropriate time. All remaining items listed under the Consent Agenda will be voted upon in a single vote:

- A. Approve Board of Managers minutes:
 - 1. Regular Meeting of January 27, 2021; and
 - 2. Special Meeting of March 2, 2021.

- B. Receive listing of new vendors as of March 11, 2021; listing provided pursuant to Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176.

- C. Receive hospital providers' quarterly reports relating to certain Indigent Care Affiliation Agreements associated with participation in the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver for calendar quarter-ended December 31, 2020:
 - 1. CHRISTUS Spohn Health System Corporation Hospitals: Alice, Beeville, and Kleberg (Consolidated Report);
 - 2. Corpus Christi Medical Center; and
 - 3. Driscoll Children's Hospital.

- D. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2021 year-to-date:

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
MARCH 16, 2021**

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;
7. Public health grants; and
8. Legal and professional fees. *(Finance Committee)*

E. Receive summary imputed claims information on medical and hospital care provided to the Nueces Aid Program population consistent with the CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement for fiscal year-to-date periods-ended January 31, 2021 and February 28, 2021. *(Finance Committee)*

F. Receive fiscal year-to-date Specified Annual Percentage-related revenue reports; revenue receipts pursuant to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, Section 5.03. *(Finance Committee)*

G. Receive 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 months-ended January 31, 2021 and February 28, 2021. *(Finance Committee)*

H. Receive monthly statement of amounts deposited to and/or withdrawn from Local Provider Participation Fund for fiscal year-to-date; deposits and withdrawals pursuant to Board of Managers Order authorizing participation in a health care provider participation program pursuant to Texas Health and Safety Code, Chapter 298C. *(Finance Committee)*

I. Receive summary report of year-to-date 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. *(Finance Committee)*

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MARCH 16, 2021**

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). (*Finance Committee*)

J. Receive information relating to U.S. Department of Health and Human Services (DHHS) Poverty Guidelines:

- 1. Annual update of the DHHS Poverty Guidelines from Federal Register, Vol. 86, No. 19, February 1, 2021, pp. 7732-7734; and
- 2. Prior DHHS Poverty Guidelines and Federal Register References, 1982 - 2021.

K. Receive notice of annual increase adjustments of Nueces Aid Program's Eligibility Guidelines; adjustments effective March 1, 2021 for:

- 1. Household Resources as required by Program's Handbook Policy No. NA002, Attachment 2, Sections I-B, I-C-1, I-C-23, and I-F; and
- 2. Household Income as required by Program's Handbook Policy No. NA002, Attachment 4, Section I-F-3.

**Consent Agenda approved by Mr. Valls and seconded
by Ms. Flores. MOTION CARRIED.**

6. **REGULAR AGENDA** - The Regular Agenda consists of those agenda items which are non-routine, not administrative in nature, or otherwise in need of separate attention. Each Regular Agenda item will be voted upon separately if action is required:

A. **Board Chairman Business:**

- 3. Board of Managers Chairman to appoint new Board member Efrain Guerrero, Jr. to one or more Board committee(s); Chairman's appointment(s) pursuant to Board of Managers Bylaws, §2.5.A. (***ACTION***)

**Item tabled by Mr. Valls and seconded by Ms. Garza.
MOTION CARRIED.**

MINUTES
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B. Finance Committee:

1. Receive and approve 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, 2020. (*ACTION*)

Motion by Mr. Valls and seconded by Ms. Oliver.
MOTION CARRIED.

2. Receive and approve unaudited financial statements for the months and fiscal year-to-date periods ended January 31, 2021 and February 28, 2021. (*ACTION*)

Motion by Ms. Oliver and seconded by Mr. Valls.
MOTION CARRIED.

3. Receive reports relating to Nueces Aid Program enrollment for months ended January 31, 2021 and February 28, 2021 and discuss any variances in the number of participants enrolled as well as any other enrollment-related items pertaining to the Program. (*INFORMATION*)

4. Receive report on historical Nueces Aid Program enrollment for the months January 2011 - February 2021. (*INFORMATION*)

C. Legislative Committee:

1. Receive update on 87th Texas Legislative Session agenda. (*INFORMATION*)

D. COVID-19 Pandemic:

1. Ratify execution of Statement of Work (SOW) with Accenture, LLP to address COVID-19 response planning for revised 8-week term March 8, 2021- April 30, 2021; SOW relates to strategy and planning for COVID-19 vaccine second dose scheduling, emergency operations organization reviews, digital portal/test data management - testing and assessment services, public health messaging, and COVID-19 data analytics and reporting. (*ACTION*)

Motion by Ms. Flores and seconded by Ms. Oliver.
MOTION CARRIED.

E. Community Mental Health Initiatives:

1. Nueces County's selection of Mental Health Programs Director. (*INFORMATION*)

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BOARD OF MANAGERS
REGULAR MEETING
MARCH 16, 2021

F. Replacement Medical Examiner's Facility Site:

1. Discuss and consider matters relating to proposed site for replacement medical examiner's facility. (*ACTION*)

**Item tabled by Mr. Valls and seconded by Ms. Flores.
MOTION CARRIED.**

G. Hospital District Website:

1. Receive and comment on presentation from Thomas L. Graham on Hospital District's website redesign (beta version); redesign related to pending Personal Services Contract deliverable to develop and upgrade NCHD website.
(*INFORMATION*)

7. ADMINISTRATOR'S BRIEFING:

A. Next Board of Managers and Board Committee regular meetings (all meetings' dates, times, and locations subject to change):

1. Finance Committee: April 20, 2021, 11:15 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401;
2. Legislative Committee: April 20, 2021, 11:45 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401; and
3. Board of Managers: April 20, 2021, 12:00 PM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401. (*INFORMATION*)

8. CLOSED MEETING - Public notice is hereby given that the Board of Managers may elect to go into closed meeting session(s) at any time during the meeting to discuss any matter(s) listed on the agenda, when so authorized by the provisions of the Open Meetings Act, Texas Government Code, Chapter 551 and the Board specifically expects to go into a closed session(s) on the matters listed below pursuant to the Act, §551.071 and/or §551.072. In the event the Board elects to go into closed session(s) regarding an agenda item(s), the section(s) of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in closed session(s), then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or (b) at a

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
MARCH 16, 2021**

subsequent public meeting of the Board upon notice thereof, as the Board shall determine pursuant to applicable laws:

A. Consult with attorneys on matters relating to Cause No. 2016DCV-0484-D, Sundial Owner's Association, Inc. v. Nueces County; Nueces County Hospital District; Del Mar Public Junior College District; City of Corpus Christi; and Port Aransas I.S.D in the District Court of Nueces County, Texas, 105th Judicial District;

B. Consult with attorneys on matters related to Hospital District-owned real property; and

C. Consult with attorneys on matters relating to Amended and Restated Membership Agreement between the Hospital District and CHRISTUS Spohn Health System Corporation.

Mr. Dain called for close session at 1:54 p.m.

9. **OPEN MEETING** - Following the Closed Meeting, the Board of Managers will reconvene the Open Meeting prior to taking any action(s) on matters considered in the Closed Meeting or adjourning the meeting.

Mr. Dain called for open session at 2:50 p.m.

10. Consider final action, decision, or vote on matters considered in the Closed Meeting.
(ACTION AS NEEDED)

Taking no action in close meeting .

11. ADJOURN

Motion to adjourn by Mr. Dain. Motion by Mr. Valls and seconded by Ms. Flores. Meeting adjourned at 2:51 p.m.

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
MARCH 16, 2021**

PRESIDING OFFICER:

Daniel W. Dain, Chairman
Nueces County Hospital District

ATTEST:

Jonny F. Hipp, Secretary
Board of Managers
Nueces County Hospital District

Wm Dewitt Alsup, General Counsel
Nueces County Hospital District

Nueces County Hospital District
Vendor Information List - Additional Vendors-Conflict of Interest Disclosure

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>ZIP</u>
2041	Sames Ford	4721 Ayers Street	Corpus Christi	TX	78415

Nueces County Hospital District
 County Health Care Department Expenditures
 Cash Disbursements Relating to
 Fiscal Year 2021

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Fiscal 2021 YTD	Budget 2021	Balance
<u>Intergovernmental Transfers</u>															
Health Dept - County - IGT	0.00	0.00	0.00	87,089.65	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	87,089.65	1,208,100.00	1,121,010.35
<u>County Healthcare Services</u>															
Health Dept - County	0.00	0.00	0.00	30,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30,000.00	693,200.00	663,200.00
Emergency Medical Services	0.00	0.00	0.00	129,440.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	129,440.00	500,000.00	370,560.00
NC MHID - Fund Matching	0.00	0.00	0.00	242,289.00	0.00	0.00	242,288.00	0.00	0.00	0.00	0.00	0.00	484,577.00	969,129.00	484,552.00
NC MHID - Jail Programs	0.00	0.00	0.00	359,211.99	321,462.85	2,878.72	313.89	0.00	0.00	0.00	0.00	0.00	660,674.84	4,200,000.00	3,539,325.16
Mental Healthcare Services	0.00	0.00	184,751.00	31,188.00	29,688.00	2,878.72	313.89	0.00	0.00	0.00	0.00	0.00	248,819.61	556,801.00	307,981.39
Juvenile Center - Lab	0.00	650.00	1,273.50	503.50	0.00	781.09	0.00	0.00	0.00	0.00	0.00	0.00	3,208.09	407,000.00	
Juvenile Center - Doctors	2,743.33	16,958.67	15,824.34	15,795.00	7,886.00	16,142.13	0.00	0.00	0.00	0.00	0.00	0.00	75,349.47		
Juvenile Center - Pharmacy	1,665.89	336.26	1,760.09	1,372.23	1,471.07	145.25	0.00	0.00	0.00	0.00	0.00	0.00	6,750.81		
Juvenile Center - Other	573.30	270.00	1,228.62	1,629.99	575.77	90.00	0.00	0.00	0.00	0.00	0.00	0.00	4,367.68		
Subtotal	4,982.52	18,214.93	20,086.55	19,300.74	9,952.84	17,158.47	0.00	0.00	0.00	0.00	0.00	0.00	89,676.05	407,000.00	317,323.95
Nueces County Jail Services	292,040.33	292,040.33	353,224.55	353,224.55	353,224.55	353,224.55	0.00	0.00	0.00	0.00	0.00	0.00	1,996,978.86	5,250,800.00	3,253,821.14
Cenikor	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	60,000.00	60,000.00
Council on Alcohol & Drug Abuse	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00	50,000.00
Diabetes Program - County	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00	50,000.00
County Public Health Grants	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	170,000.00	170,000.00
Emergency Svcs/ACS Funding	0.00	0.00	0.00	0.00	26,000.00	32,500.00	32,500.00	0.00	0.00	0.00	0.00	0.00	91,000.00	3,000,000.00	2,909,000.00
<u>Professional Fees</u>															
Legal/Consulting/Engineering	4,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,000.00	120,000.00	116,000.00
Totals	301,022.85	310,255.26	538,062.10	892,531.94	758,057.38	727,224.59	275,101.89	0.00	0.00	0.00	0.00	0.00	3,822,256.01	17,235,030.00	13,412,773.99

**Nueces County Hospital District
Imputed Claims Experience for Calendar Year 2020
As if Adjudicated January 1, 2021 through March 31, 2021**

Service	Claims	Billed	Contract Amt.	Co Insurance	Net
ER	644	4,002,680	442,523	16,930	425,593
ASU	157	3,729,128	275,597	9,070	266,527
Clinic	3,749	1,876,860	521,297	24,112	497,185
Obs	24	759,953	140,046	3,603	136,443
OP	1,883	4,123,291	1,550,907	89,547	1,461,360
Subtotal	6,457	14,491,912	2,930,370	143,262	2,787,108
IP	141	10,171,866	1,424,589	26,305	1,398,284
SNF	-				-
RX	28,217	10,195,725	4,162,823	145,304	4,017,519
Physician	5,206	1,790,586	547,653	19,835	527,818
Total	40,021	36,650,089	9,065,435	334,706	8,730,729

NOTE:

The Revised and Restated Indigent Care Agreement was terminated effective September 30, 2012. After that date, the District no longer makes payment to CHRISTUS Spohn for providing health care services to the Nueces Aid Indigent population. Under the terms of the Membership Agreement amended and restated effective November 18, 2015, CHRISTUS Spohn has committed to continue to provide health care services to the Nueces Aid Indigent population and, and at the request of the District, continues to submit informational claims to the District to permit the District to monitor the volume of health care services furnished to the Nueces Aid Indigent population.

Nueces County Hospital District
 Spohn Corporate Member Revenue Analysis
 Fiscal Year 2021

Member Revenue % 2.0%

	October	November	December	January	February	March	April	May	June	July	August	September	Totals
Week 1	1,624,588.95	139,564.97	139,591.37	119,128.41	107,956.46	167,756.24	146,318.27						2,444,904.67
Week 2	130,996.52	112,756.05	145,888.20	121,503.13	143,087.83	225,064.40	144,208.58						1,023,504.71
Week 3	132,319.80	166,248.28	158,045.36	119,189.07	148,250.13	151,924.55							875,977.19
Week 4	125,520.11	127,276.13	146,591.03	150,094.50	156,695.85	162,250.00							868,427.62
Week 5	125,380.74			154,995.60									280,376.34
Subtotal	2,138,806.12	545,845.43	590,115.96	664,910.71	555,990.27	706,995.19	290,526.85	0.00	0.00	0.00	0.00	0.00	5,493,190.53



Bank of America, N.A.
135 S. LaSalle Street, Suite 1840 Chicago, IL 60603

00237903

received
04/09/21

PAGE 1 OF 4

TEMP-RETURN SERVICE REQUESTED

MB 01 001283 74420 B 5 A
NUECES COUNTY HOSPITAL DISTRICT
ATTN: JONNY HIPPI
555 NORTH CARANCAHUA ST. SUITE 950
CORPUS CHRISTI TX 78401-0835

Account Number [REDACTED]
Statement Period 03/01/2021 through 03/31/2021
Account Title CHRISTUS SPOHN HEALTH SYSTEM CORP /
NUECES COUNTY HOSPITAL DISTRICT
CHRISTUS SPOHN / NUECES CNTY ESCROW
ADMINISTRATIVE OFFICER GCAS CLIENT SERVICE.
13129923272 GCAS_AMRS_ESCROW_CLIENT_SERV
E@BOFA.COM
ALTERNATE CONTACT CLIENT SERVICE.
13129923272 GCAS_AMRS_ESCROW_CLIENT_SERV
E@BOFA.COM

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PARTICIPATING PORTFOLIOS

PORTFOLIO NUMBER	PORTFOLIO NAME
[REDACTED]	CHRISTUS SPOHN / NUECES CNTY ESCROW

PARTICIPATING PORTFOLIOS

PORTFOLIO NUMBER	PORTFOLIO NAME
[REDACTED]	[REDACTED]





CASH AND EQUIVALENTS

7,261,502.51	BLACKROCK TREASURY TRUST - CASH MANAGEMENT N4	7,261,502.51	1,823.51
TOTAL CASH AND EQUIVALENTS		7,261,502.51	1,823.51

TRANSACTION SUMMARY

DESCRIPTION	INCOME CASH	PRINCIPAL CASH	COST
BEGINNING BALANCE	0.00	0.00	7,261,361.53
DIVIDENDS	0.00	0.00	0.00
INTEREST	0.00	140.98	0.00
OTHER INCOME	0.00	0.00	0.00
RECEIPTS & DEPOSITS	0.00	0.00	0.00
SALES & DISPOSITIONS	0.00	0.00	0.00
INTRA ACCOUNT TRANSFERS	0.00	0.00	0.00
DISTRIBUTIONS & WITHDRAWALS	0.00	0.00	0.00
PURCHASES & ACQUISITIONS	0.00	-140.98	140.98
FEES & EXPENSES	0.00	0.00	0.00
MISCELLANEOUS	0.00	0.00	0.00
ENDING BALANCE	0.00	0.00	7,261,502.51

TRANSACTION DETAIL

DATE	DESCRIPTION	INCOME CASH	PRINCIPAL CASH	COST
	BEGINNING BALANCE			7,261,361.53
03/01/21	INTEREST PAYMENT PAYABLE 03/01/21	0.00	140.98	
	BLACKROCK TREASURY TRUST - CASH MANAGEMENT N4			

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TRANSACTION DETAIL *(continued)*

DATE	DESCRIPTION	INCOME CASH	PRINCIPAL CASH	COST
03/01/21	SWEEP PURCHASE 140.98 SHARES		-140.98	140.98
	TRADE 03/01/21 BLACKROCK TREASURY TRUST - CASH MANAGEMENT N4			
	ENDING BALANCE	0.00	0.00	7,261,502.51

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01/APR/2021 CA NUECES COUNTY HOSPITAL DISTRICT 03/01/2021 thru 03/31/2021





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With respect to any "cash sweep vehicle", if applicable, Money Market Funds and Mutual Funds are not deposits within the meaning of the Federal Deposit Insurance Act (12 U.S.C. 1813 (f)); are not insured or guaranteed by the U.S. Government, the FDIC or any other government agency, are not insured, endorsed or guaranteed by Bank of America, are not obligations of Bank of America, and involve investment risk, including possible loss of principal. If a receiver were appointed for Bank of America, the client would have an ownership interest in the shares of the Money Market Fund or the Mutual Fund that Bank of America purchased on behalf of the client.

Nueces County Hospital District
 Nueces LPPF Activity
 Fiscal Year 2021

	October	November	December	January	February	March	April	May	June	July	August	September	Totals
Beginning Balan	0.00	0.00	18,017,693.17	18,223,793.14	16,601,593.29	31,864,161.55	31,814,809.23	31,814,809.23	31,814,809.23	31,814,809.23	31,814,809.23	31,814,809.23	0.00
Deposits													
Christus Spohn		7,137,824.25			7,137,824.25								14,275,648.50
CCMC		5,322,796.00			5,322,796.00								10,645,592.00
CC Rehab		0.00	206,276.50		206,276.50								412,553.00
Driscoll		4,676,181.50			4,676,181.50								9,352,363.00
PAM Specialty		231,198.00			231,198.00								462,396.00
PAM Rehab		103,532.25			103,532.25								207,064.50
S. TX Surgical		546,131.50			546,131.50								1,092,263.00
Subtotal	0.00	18,017,663.50	206,276.50	0.00	18,223,940.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	56,447,880.00
Interest		29.67	138.92	128.90	117.65	243.21							658.35
Transfers In													0.00
Total Deposits	0.00	18,017,693.17	206,415.42	128.90	18,224,057.65	243.21	0.00	0.00	0.00	0.00	0.00	0.00	36,448,538.35
Inter-Governmental Transfers													
UC					(2,960,356.64)	(48,381.90)							(3,008,738.54)
DSRIP				(1,621,246.24)									(1,621,246.24)
DSH													0.00
NAIP													0.00
UHRIP													0.00
Total IGT's	0.00	0.00	0.00	(1,621,246.24)	(2,960,356.64)	(48,381.90)	0.00	0.00	0.00	0.00	0.00	0.00	(4,629,984.78)
Bank Fees			(315.45)	(1,082.51)	(1,132.75)	(1,213.63)							(3,744.34)
Transfers Out													0.00
Ending Balance	0.00	18,017,693.17	18,223,793.14	16,601,593.29	31,864,161.55	31,814,809.23	31,814,809.23	31,814,809.23	31,814,809.23	31,814,809.23	31,814,809.23	31,814,809.23	31,814,809.23

Nueces County Hospital District
 Medicaid Payment Programs
 Intergovernmental Transfer Activity

IGT Date	Description	Total NCHD IGT			Spohn			Spohn Rural (Alice/Beer/Kiebert)			CCMC			Discoil					
		DSRIP	UC	DSH	UHRIP	NAIP	DSRIP	UHRIP	UC	DSRIP	UHRIP	UC	DSRIP	UHRIP	UC	DSRIP	UHRIP	UC	
10/05/2020	UC DY4 Withheld		245,815					47,167											
10/09/2020	DSH-2021 Adv Pmt 1			2,533,320															
10/13/2020	NAIP				1,604,250														
11/04/2020	DSH-2021 Adv Pmt 2			2,711,953															
11/06/2020	UHRIP-PY4 Pmt 3				8,802,410														
11/10/2020	NAIP					1,604,250													
12/10/2020	NAIP					1,604,250													
12/24/2020	Refund-UHRIP Y15				(225,813)														
01/06/2021	DSRIP	4,755,079																	
01/06/2021	DSRIP-LPPF																		
01/11/2021	NAIP					1,604,250													
02/04/2021	UC DY10 Adv pmt		21,951,143																
02/04/2021	UC DY10 Adv pmt-LPPF																		
02/10/2021	NAIP					1,604,250													
03/03/2021	DSH-2021 Adv Pmt 3																		
03/03/2021	UC DY5 Withheld		130,293																
03/03/2021	UC DY5 Withheld-LPPF																		
03/10/2021	NAIP					1,604,250													
04/12/2021	NAIP					1,604,250													
Total YTD FY2021		4,755,079	22,327,251	9,536,500	8,576,597	11,229,751	1,142,894	3,347,241	5,038,928	1,460,090	8,547,466	9,145,965	3,607,888	0	356,058				
FY2012 to Date		316,189,537	390,050,619	170,165,454	54,209,228	88,155,800	42,212,701	14,343,879	147,574,896	99,489,036	46,663,102	111,443,265	256,134,351	0	15,917,969				
Combined Totals			1,018,770,638			55%	204,131,476		11%			257,595,402			14%			272,052,319	15%

* Total entity payments subject to HHSC review and administrative fees.

Nueces County Hospital District
 Medicaid Payment Programs
 Intergovernmental Transfer Activity

IGT Date	Description	Total NCHD IGT		DeTar		Nueces Cnty Public Health Dept DSRIP	N. Bay/S Tx Surgical/Rehab/Pam UHRIP	Total Receipts
		DSRIP	UC	UHRIP	UC			
10/05/2020	UC DY4 Withheld							428,141
10/09/2020	DSH-2021 Adv Pmt 1							2,553,320
10/13/2020	NAIP							1,604,250
11/04/2020	DSH-2021 Adv Pmt 2							2,711,953
11/06/2020	UHRIP-PY4 Pmt 3			2,648,948			323,657	23,969,200
11/10/2020	NAIP							1,604,250
12/10/2020	NAIP							1,604,250
12/24/2020	Refund-UHRIP Yrs			(65,961)		272,240	(2,674)	(593,946)
01/06/2021	DSRIP							6,170,213
01/06/2021	DSRIP-LPPF							5,067,978
01/11/2021	NAIP							1,604,250
02/04/2021	UC DY10 Adv pmt							26,896,448
02/04/2021	UC DY10 Adv pmt-LPPF							9,254,006
02/10/2021	NAIP							1,604,250
03/03/2021	DSH-2021 Adv Pmt 3							4,271,228
03/03/2021	UC DY5 Withheld							176,749
03/03/2021	UC DY5 Withheld-LPPF							112,857
03/10/2021	NAIP							1,604,250
04/12/2021	NAIP							1,604,250
								0
								0
	Total YTD FY2021	0	2,582,987	0	0	272,240	320,963	92,247,898
	FY2012 to Date	24,949,804	15,449,906	47,723,156	17,444,507	17,444,507	1,800,808	1,859,918,017
	Combined Totals	88,122,866	5%	88,122,866	1%	17,444,507	1,800,808	1,859,918,017

* Total entity payments subject to HHSC review and administrative fees.

Nueces County Hospital District
Combined Balance Sheet - All Fund Types & Account Groups
 As of 03/31/2021
 (In Whole Numbers)

UNAUDITED

	General Fund	Special Revenue Fund	Trust Fund	General Fixed Assets	General Long Term Debt	TOTAL
Assets						
Cash & Cash Equivalents	73,534,353 *	33,658,257	117,298	0	0	107,309,907
Investments	0	22,723,981	0	0	0	22,723,981
Accrued Interest	0	18,085	1	0	0	18,086
Taxes Receivable, Net of Allowance	3,991,529	0	0	0	0	3,991,529
Other Receivables	0	0	0	0	0	0
Due from Other Funds	10,867	0	0	0	0	10,867
Prepaid Expenditures	143,362	0	0	0	0	143,362
Restricted Cash & Cash Equivalents - LPPF	31,814,809	0	0	0	0	31,814,809
Fixed Assets	0	0	0	32,132,818	0	32,132,818
Amt to be Provided for Retirement of LT Debt	0	0	0	0	41,354	41,354
Total Assets	109,494,920	56,400,322	117,299	32,132,818	41,354	198,186,713
Liabilities						
Accounts Payable	1,843,287	0	0	0	0	1,843,287
Accrued Payroll & Related Liabilities	240,962	0	0	0	0	240,962
Intergovernmental Transfer Obligations	31,817,895	0	0	0	0	31,817,895
Due to Other Funds	0	0	10,867	0	0	10,867
Deferred Revenue	3,991,529	0	0	0	0	3,991,529
Long Term Paid Time Off	0	0	0	0	41,354	41,354
Total Liabilities	37,893,673	0	10,867	0	41,354	37,945,894
Fund Equity						
Fund Balance	52,624,159	0	106,432	32,132,818	0	84,863,408
Committed to:						
Intergovernmental Transfers	18,977,089	0	0	0	0	18,977,089
Indigent Care	0	56,399,484	0	0	0	56,399,484
Assigned to County Health Care	0	838	0	0	0	838
Total Fund Equity	71,601,247	56,400,322	106,432	32,132,818	0	160,240,819
Total Liabilities & Fund Equity	109,494,920	56,400,322	117,299	32,132,818	41,354	198,186,713

* General Fund Cash & Equivalents balance includes \$18,977,089 in committed funds.

UNAUDITED

Nueces County Hospital District
Statement of Revenues and Expenditures - All Governmental and Trust Funds
General Fund
From 3/1/2021 Through 3/31/2021
(In Whole Numbers)

	<u>Current Period Actual</u>	<u>Current Year Actual</u>
Revenues		
Taxes	1,011,632	34,593,023
Penalties & Interest - Taxes	93,638	181,609
Spohn Corporate Member Revenue	706,995	5,202,664
Investment Income	1,412	27,731
Other Income	372	374,158
Total Revenues	<u>1,814,050</u>	<u>40,379,184</u>
Current Expenditures		
Intergovernmental Transfers	1,955,338	26,317,858
County Healthcare Funding	897,402	4,337,873
Salaries	106,599	583,392
Benefits	46,985	312,394
Legal & Professional Fees	48,265	302,019
Purchased Services	84,164	693,435
Supplies & Materials	830	7,398
Rent & Leases	10,799	67,071
Repairs & Maintenance	560	675
Utilities	3,085	17,176
Insurance	1,822	10,941
Administrative & General	4,856	28,322
Capital Outlay	1,871	1,871
Total Current Expenditures	<u>3,162,575</u>	<u>32,680,424</u>
Excess of Revenues Over Expenditures Before Sources/Uses	<u>(1,348,525)</u>	<u>7,698,760</u>
Excess of Revenues Over Expenditures After Sources & Uses	<u>(1,348,525)</u>	<u>7,698,760</u>
Fund Balance, Beginning of Year		63,902,487
FUND BALANCE, END OF YEAR		<u>71,601,247</u>

Nueces County Hospital District
Statement of Revenues and Expenditures - All Governmental and Trust Funds
Special Revenue Fund
From 3/1/2021 Through 3/31/2021
(In Whole Numbers)

UNAUDITED

	Current Period Actual	Current Year Actual
Revenues		
Investment Income	8,685	54,792
Total Revenues	8,685	54,792
 Excess of Revenues Over Expenditures Before Sources/Uses	 8,685	 54,792
 Excess of Revenues Over Expenditures After Sources & Uses	 8,685	 54,792
 Fund Balance, Beginning of Year		 56,345,530
 FUND BALANCE, END OF YEAR		 56,400,322

Nueces County Hospital District
Statement of Revenues and Expenditures - All Governmental and Trust Funds
Trust Fund
From 3/1/2021 Through 3/31/2021
(In Whole Numbers)

UNAUDITED

	Current Period Actual	Current Year Actual
Revenues		
Investment Income	1	6
Total Revenues	1	6
Current Expenditures		
Benefits	1,143	8,372
Administrative & General	49	294
Total Current Expenditures	1,192	8,666
Excess of Revenues Over Expenditures Before Sources/Uses	(1,191)	(8,660)
Excess of Revenues Over Expenditures After Sources & Uses	(1,191)	(8,660)
Fund Balance, Beginning of Year		115,092
FUND BALANCE, END OF YEAR		106,432

Nueces County Hospital District
Statement of Revenues and Expenditures - Actual v. Budget
General Fund
From 3/1/2021 Through 3/31/2021
(In Whole Numbers)

UNAUDITED

	Current Period Actual	Current Period Budget	Current Period Budget Variance	Current Year Actual	YTD Budget	YTD Budget Variance
Revenues						
Taxes	1,011,632	609,364	402,268	34,593,023	33,744,599	848,424
Penalties & Interest - Taxes	93,638	22,445	71,193	181,609	166,220	15,389
Spohn Corporate Member Revenue	706,995	541,667	165,328	5,202,664	3,250,002	1,952,662
Investment Income	1,412	1,595	(183)	27,731	10,199	17,532
Other Income	372	0	372	374,158	120,000	254,158
Total Revenues	<u>1,814,050</u>	<u>1,175,071</u>	<u>638,979</u>	<u>40,379,184</u>	<u>37,291,020</u>	<u>3,088,164</u>
Current Expenditures						
Intergovernmental Transfers	1,955,338	2,730,199	774,861	26,317,858	39,564,060	13,246,202
County Healthcare Funding	897,402	1,136,913	239,511	4,337,873	9,642,275	5,304,402
Salaries	106,599	119,535	12,936	583,392	806,057	222,665
Benefits	46,985	55,829	8,844	312,394	352,530	40,136
Legal & Professional Fees	48,265	121,833	73,568	302,019	851,506	549,487
Purchased Services	84,164	93,069	8,905	693,435	740,557	47,122
Supplies & Materials	830	1,750	920	7,398	10,500	3,102
Rent & Leases	10,799	12,209	1,410	67,071	73,254	6,183
Repairs & Maintenance	560	751	191	675	4,506	3,831
Utilities	3,085	4,708	1,623	17,176	33,256	16,080
Insurance	1,822	2,166	344	10,941	13,004	2,063
Administrative & General	4,856	13,999	9,143	28,322	84,016	55,694
Capital Outlay	1,871	0	(1,871)	1,871	127,000	125,129
Extraordinary	0	417	417	0	2,502	2,502
Total Current Expenditures	<u>3,162,575</u>	<u>4,293,378</u>	<u>1,130,803</u>	<u>32,680,424</u>	<u>52,305,023</u>	<u>19,624,599</u>
Excess of Revenues Over Expenditures Before Sources/Uses	<u>(1,348,525)</u>	<u>(3,118,307)</u>	<u>1,769,782</u>	<u>7,698,760</u>	<u>(15,014,003)</u>	<u>22,712,763</u>
Excess of Revenues Over Expenditures After Sources & Uses	<u>(1,348,525)</u>	<u>(3,118,307)</u>	<u>1,769,782</u>	<u>7,698,760</u>	<u>(15,014,003)</u>	<u>22,712,763</u>
Fund Balance, Beginning of Year				63,902,487	0	63,902,487
FUND BALANCE, END OF YEAR				<u>71,601,247</u>	<u>(15,014,003)</u>	<u>86,615,250</u>

Nueces County Hospital District
Statement of Revenues and Expenditures - Actual v. Budget
Tobacco Settlement Fund
From 3/1/2021 Through 3/31/2021
(In Whole Numbers)

UNAUDITED

	Current Period Actual	Current Period Budget	Current Period Budget Variance	Current Year Actual	YTD Budget	YTD Budget Variance
Excess of Revenues Over Expenditures Before Sources/Uses	0	0	0	0	0	0
Excess of Revenues Over Expenditures After Sources & Uses	0	0	0	0	0	0
Fund Balance, Beginning of Year				838	0	838
FUND BALANCE, END OF YEAR				<u>838</u>	<u>0</u>	<u>838</u>

Nueces County Hospital District
Statement of Revenues and Expenditures - Actual v. Budget
Indigent Care Fund
From 3/1/2021 Through 3/31/2021
(In Whole Numbers)

UNAUDITED

	<u>Current Period Actual</u>	<u>Current Period Budget</u>	<u>Current Period Budget Variance</u>	<u>Current Year Actual</u>	<u>YTD Budget</u>	<u>YTD Budget Variance</u>
Revenues						
Investment Income	8,685	7,026	1,659	54,792	42,144	12,648
Total Revenues	<u>8,685</u>	<u>7,026</u>	<u>1,659</u>	<u>54,792</u>	<u>42,144</u>	<u>12,648</u>
Excess of Revenues Over Expenditures Before Sources/Uses	<u>8,685</u>	<u>7,026</u>	<u>1,659</u>	<u>54,792</u>	<u>42,144</u>	<u>12,648</u>
Excess of Revenues Over Expenditures After Sources & Uses	<u>8,685</u>	<u>7,026</u>	<u>1,659</u>	<u>54,792</u>	<u>42,144</u>	<u>12,648</u>
Fund Balance, Beginning of Year				56,344,692	0	56,344,692
FUND BALANCE, END OF YEAR				<u><u>56,399,484</u></u>	<u><u>42,144</u></u>	<u><u>56,357,340</u></u>

**NUECES COUNTY HOSPITAL DISTRICT
 QUARTERLY INVESTMENT REPORT
 January 1, 2021 - March 31, 2021**

Summary Holdings Statistics:

Portfolio/Fund Group	Prior			Current						
	Book Value	Market Value	WAM	Book Value	Market Value	Accrued Interest	Interest Earned	% of Portfolio	WAY	WAM
<u>Unrestricted Funds</u>										
General Fund	68,250,970	68,250,970	0.090%	73,534,353	73,534,353	0	8,135	45.44%	0.019%	1
Indigent Care Fund	56,341,500	56,361,094	0.199%	56,377,154	56,387,767	18,085	26,224	34.83%	0.189%	361
Tobacco Fund	838	838	0.091%	838	838	0	0	0.00%	0.019%	1
Trust Fund	117,442	117,442	0.010%	117,298	117,298	1	3	0.07%	0.010%	1
<u>Restricted Funds</u>										
General Fund - LPPF	18,223,793	18,223,793	0.010%	31,814,809	31,814,809	0	490	19.66%	0.010%	1
Total	142,934,543	142,954,137	0.122%	161,844,452	161,855,065	18,086	34,851	100.00%	0.076%	126
Change in Market Value		18,900,928	1							
Quarter Average Yield - NCHD			0.090%							
Quarter Average Yield - 6 Mth T-Bill			0.070%							

This report reflects Nueces County Hospital District's investment policy and strategies in accordance with the Public Funds Investment Act.

INVESTMENT OFFICERS:


 JONNY F. HIPPI, ADMINISTRATOR
 4/15/21


 BELINDA CHISM, ASSISTANT ADMINISTRATOR


 DONNA LITTLEFIELD, DIRECTOR OF ACCOUNTING & FINANCE

Notes

1. Change in Market Value is required data, but will primarily reflect the receipt and expenditure of the District's funds from quarter to quarter.

Nueces County Hospital District
Inventory Report - Holdings by Fund
As of: 03/31/2021

Settle Date	Maturity Date	Location	Security	CUSIP	Avg Yield/ Coupon	Purchase Price	PAR	Beginning Book Value 12/31/2020	Beginning Market Value 12/31/2020	Ending Book Value 03/31/2021	Ending Market 03/31/2021	Gain/Loss	Accrued Interest	Yield Y-T-M	Days to Maturity
Indigent Care Fund															
03/31/2021	04/01/2021	TexPool	Investment Pool	#00002	0.019%	4,168,602	4,168,602	6,127,610	6,127,610	4,168,602	4,168,602	0	0	0.019%	1
03/31/2021	04/01/2021	LOGIC	Investment Pool		0.096%	21,752,130	21,752,130	21,746,288	21,746,288	21,752,130	21,752,130	0	0	0.096%	1
03/31/2021	04/01/2021	TexSTAR	Investment Pool		0.022%	7,736,686	7,736,686	9,735,797	9,735,797	7,736,686	7,736,686	0	0	0.022%	1
08/12/2020	08/10/2023	Safekeeping	FNMA - Qrtly Call	3135G05R0	0.300%	3,993,000	4,000,000	3,994,356	4,001,196	3,995,221	4,000,708	5,487	1,667	0.359%	862
08/26/2020	08/25/2023	Safekeeping	FNMA - Qrtly Call	3136G4Y31	0.340%	3,998,800	4,000,000	3,999,219	4,000,088	3,999,515	4,001,264	1,749	1,322	0.350%	877
08/28/2020	08/18/2023	Safekeeping	FNMA - Call Note	3135G05V1	0.360%	4,000,000	4,000,000	4,000,000	4,001,982	4,000,000	4,003,448	3,448	1,680	0.360%	870
09/22/2020	08/15/2022	Safekeeping	Arlington TX GO	041796XH1	0.306%	1,000,000	1,000,000	1,000,000	1,001,810	1,000,000	1,001,970	1,970	383	0.306%	502
10/29/2020	02/15/2023	Safekeeping	Mansfield TX ISD	564386RS1	4.000%	1,751,220	1,620,000	1,741,367	1,746,344	1,727,291	1,732,639	5,348	8,100	0.447%	686
12/03/2020	11/30/2023	Safekeeping	FFCB Call Note	3133EMHL9	0.310%	3,996,600	4,000,000	3,996,863	3,999,968	3,997,708	3,995,792	(1,916)	4,133	0.339%	974
03/12/2021	03/12/2024	Safekeeping	FHLB Call Note	3130ALJ70	0.400%	4,000,000	4,000,000	0	0	4,000,000	3,994,528	(5,472)	800	0.400%	1,077
			Subtotal			56,397,039	56,277,419	56,341,500	56,361,094	56,377,154	56,387,767	10,613	18,085	0.189%	361
Tobacco Settlement Fund															
03/31/2021	04/01/2021	TexPool	Investment Pool	#00007	0.019%	838	838	838	838	838	838	0	0	0.019%	1
			Subtotal			838	838	838	838	838	838	0	0	0.019%	1
Trust Fund - Employee Health Benefits Trust															
03/31/2021	04/01/2021	Frost Trust	Invesco Stit Treasury	825252406	0.010%	117,298	117,298	117,442	117,442	117,298	117,298	0	1	0.010%	1
			Subtotal			117,298	117,298	117,442	117,442	117,298	117,298	0	1	0.010%	1
General Fund															
03/31/2021	04/01/2021	Cash on hand	Petty Cash		0.000%	150	150	150	150	150	150	0	0	0.000%	1
03/31/2021	04/01/2021	TexPool	Investment Pool-GF	#00004	0.019%	53,423,544	53,423,544	36,727,916	36,727,916	53,423,544	53,423,544	0	0	0.019%	1
03/31/2021	04/01/2021	TexPool	Investment Pool-MIR	#00009	0.019%	18,977,089	18,977,089	30,518,907	30,518,907	18,977,089	18,977,089	0	0	0.019%	1
03/31/2021	04/01/2021	Frost Bank	Checking - Operating	664025679	0.010%	1,132,053	1,132,053	1,002,481	1,002,481	1,132,053	1,132,053	0	0	0.010%	1
03/31/2021	04/01/2021	Frost Bank	Checking - Payroll	664027221	0.010%	1,517	1,517	1,517	1,517	1,517	1,517	0	0	0.010%	1
			Subtotal			73,534,353	73,534,353	68,250,970	68,250,970	73,534,353	73,534,353	0	0	0.019%	1
Restricted Cash - General Fund															
03/31/2021	04/01/2021	Frost Bank	Checking - Nueces LPPF	664043316	0.010%	31,814,809	31,814,809	18,223,793	18,223,793	31,814,809	31,814,809	0	0	0.010%	1
			Subtotal			31,814,809	31,814,809	18,223,793	18,223,793	31,814,809	31,814,809	0	0	0.010%	1
TOTAL PORTFOLIO															
						161,864,337	161,744,717	142,954,543	142,954,137	161,844,452	161,855,065	10,613	18,086	0.076%	126
														WAY	WAM

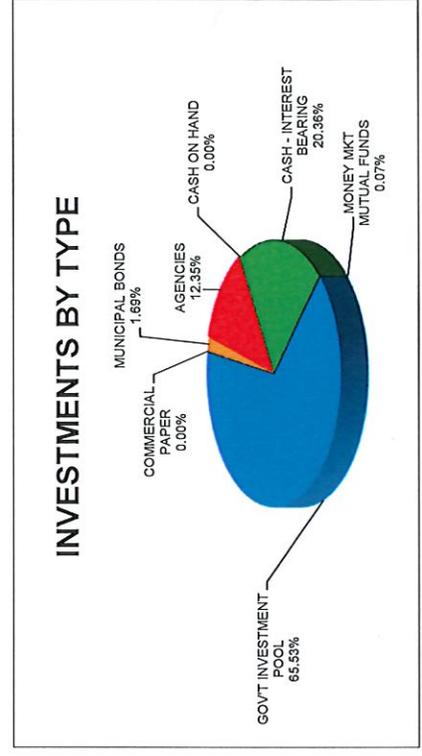
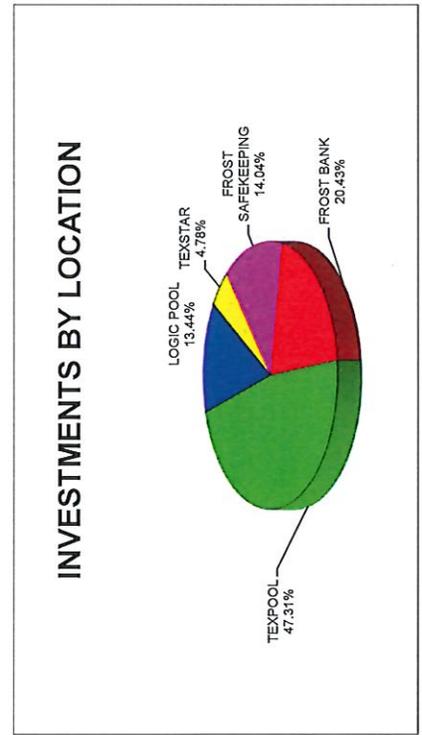
Nueces County Hospital District
Investment Transaction Activity
January 1, 2021 - March 31, 2021

Settle Date	Maturity	Call Date	Type	CUSIP	Coupon	Price	Par	Principal	Acc'd Interest	Total Settlement	Yield to Mat/Call	Broker
03/12/2021	03/12/2024	04/12/2021	FHLB Call Note	3130ALJ70	0.400%	100.0000	4,000,000.00	4,000,000.00	0.00	4,000,000.00	0.400%	BOK Financial
							Total Purchases:	4,000,000.00	0.00	4,000,000.00		
<u>Maturities/Calls</u>												
							Total Maturities/Calls:	0.00	0.00	0.00		

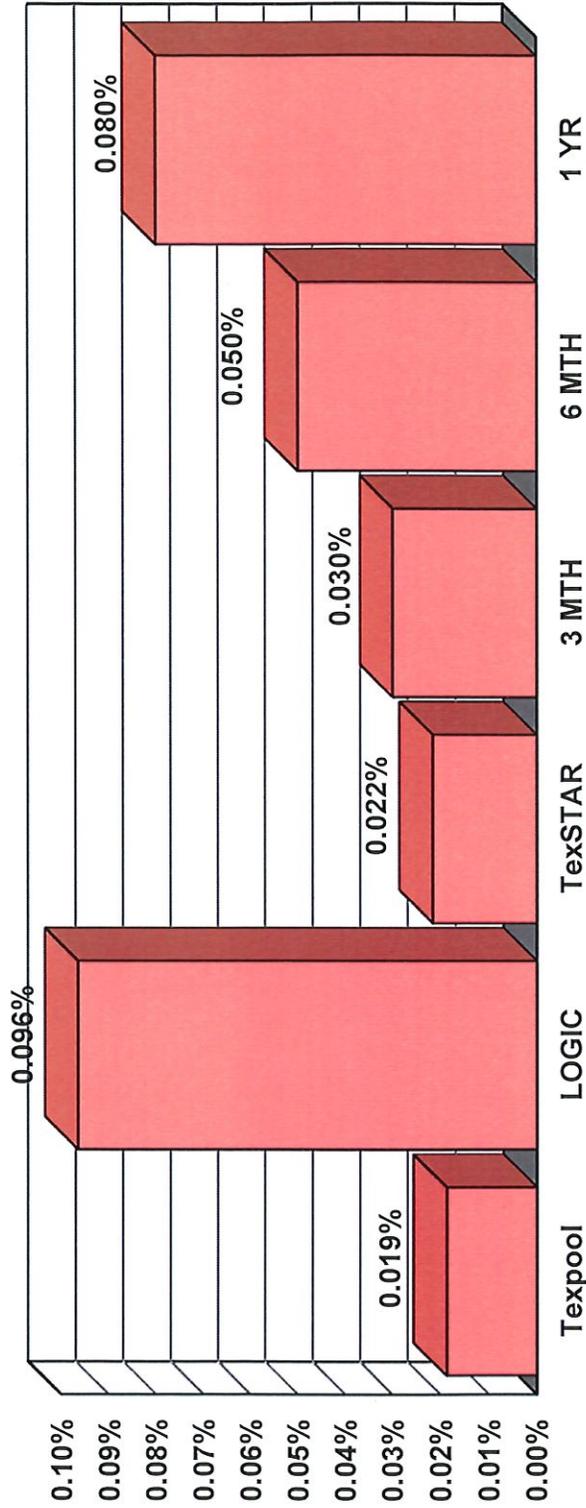
NUECES COUNTY HOSPITAL DISTRICT
 INVESTMENTS SUMMARY BY LOCATION & TYPE
 FY 2021 2ND QUARTER (JANUARY 1 - MARCH 31, 2021)

	FROST BANK	TEXPOOL	LOGIC	TEXSTAR	FROST SAFEKEEPING	TOTAL	PERCENT BY TYPE OF INVESTMENT
CASH ON HAND	\$150	\$0	\$0	\$0	\$0	\$150	0.00%
CASH - INTEREST BEARING	\$32,948,379	\$0	\$0	\$0	\$0	\$32,948,379	20.36%
MONEY MKT MUTUAL FUNDS	\$117,298	\$0	\$0	\$0	\$0	\$117,298	0.07%
GOVT INVESTMENT POOLS	\$0	\$76,570,074	\$21,752,130	\$7,736,686	\$0	\$106,058,890	65.53%
COMMERCIAL PAPER	\$0	\$0	\$0	\$0	\$0	\$0	0.00%
MUNICIPAL BONDS	\$0	\$0	\$0	\$0	\$2,727,291	\$2,727,291	1.69%
TREASURY NOTES AND BONDS	\$0	\$0	\$0	\$0	\$0	\$0	0.00%
AGENCIES	\$0	\$0	\$0	\$0	\$19,992,445	\$19,992,445	12.35%
TOTAL INVESTMENTS	\$33,065,827	\$76,570,074	\$21,752,130	\$7,736,686	\$22,719,736	\$161,844,452	100.00%

PERCENT BY HOLDER OF INVESTMENTS	20.43%	47.31%	13.44%	4.78%	14.04%	100.00%
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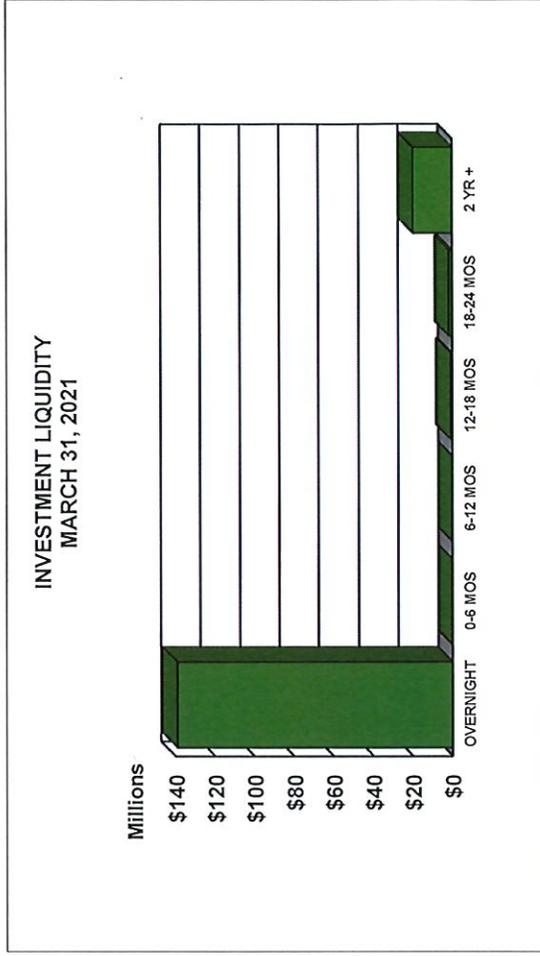


NUECES COUNTY HOSPITAL DISTRICT POOL RATES V. TREASURIES MARCH 31, 2021

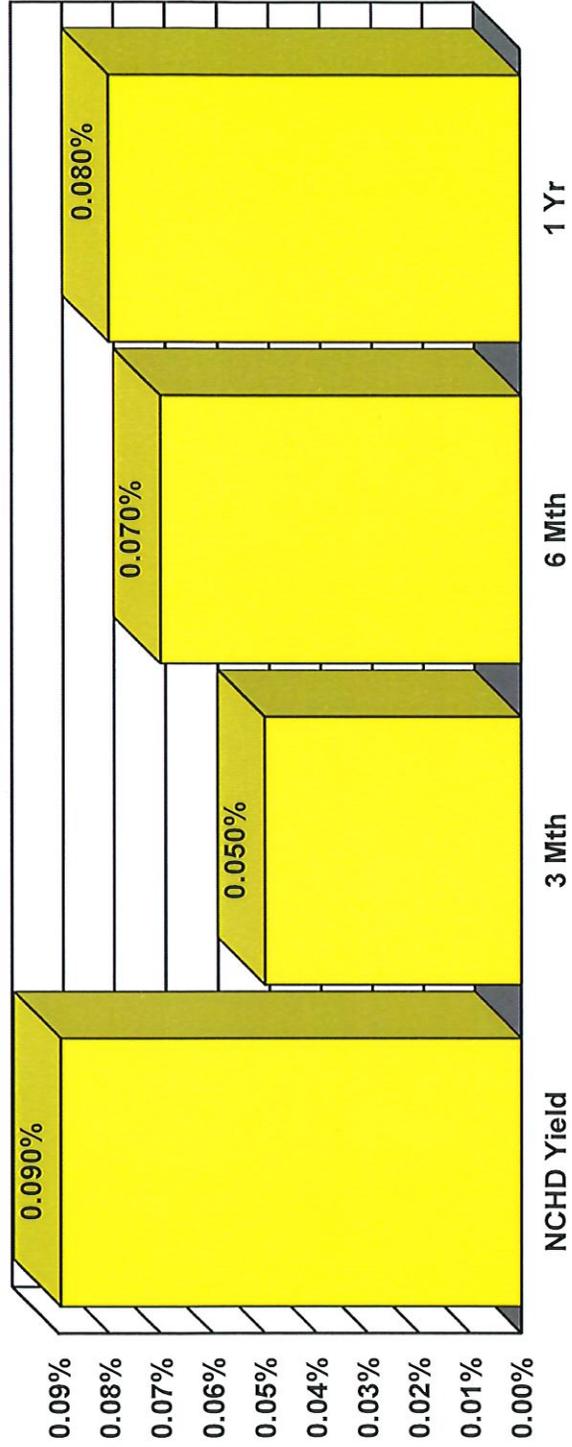


**NUECES COUNTY HOSPITAL DISTRICT
 INVESTMENT SUMMARY BY LIQUIDITY
 FY 2021 2ND QUARTER (JANUARY 1 - MARCH 31, 2021)**

<u>INVESTMENT-YRS TO MATURITY</u>	<u>AMOUNT</u>	
CASH & CASH EQUIVALENTS	\$139,124,717	86.0%
MATURES IN 0-6 MONTHS	\$0	0.0%
MATURES IN 6-12 MONTHS	\$0	0.0%
MATURES IN 12-18 MONTHS	\$1,000,000	0.6%
MATURES IN 18-24 MONTHS	\$1,727,291	1.1%
MATURES IN OVER 2 YEARS	\$19,992,445	12.4%
TOTAL	\$161,844,452	100.0%



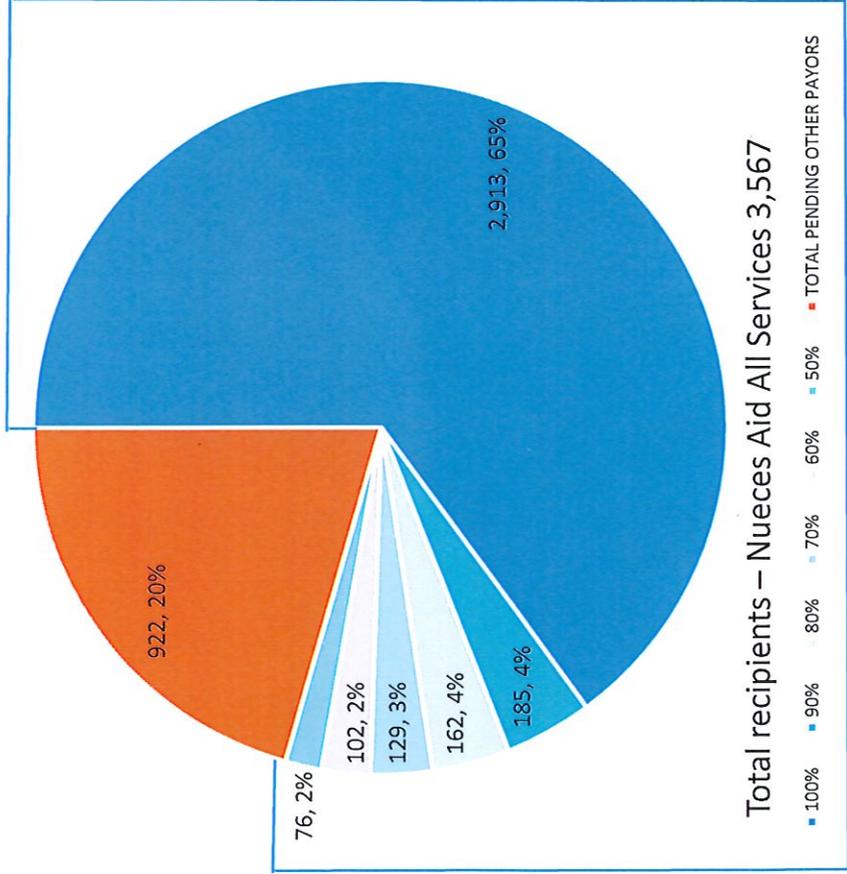
NUECES COUNTY HOSPITAL DISTRICT QUARTERLY BENCHMARK COMPARISON MARCH 31, 2021



March 2021

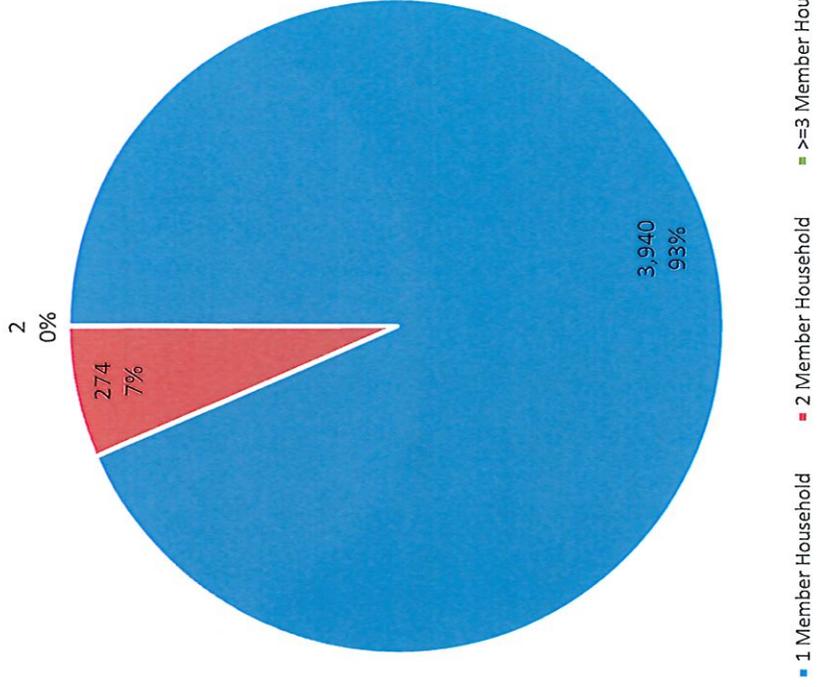
Nueces Aid Program Enrollment

Total Enrolled
4,489



Total recipients – Nueces Aid All Services 3,567

Total Households
4,216



Nueces Aid Program Enrollment Summary Calendar Year 2021

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2021 Average	Comments
TOTAL RECIPIENTS	4,738	4,599	4,489										4,609	
NUECES AID - All Services														
100%	3,123	3,022	2,913											
%	65.9%	65.7%	64.9%											The percentage for each plan option is calculated by dividing the number for each option by the number of total recipients.
90%	194	187	185											
%	4.1%	4.1%	4.1%											
80%	171	159	162											
%	3.6%	3.5%	3.6%											
70%	166	153	129											
%	3.5%	3.3%	2.9%											
60%	96	99	102											
%	2.0%	2.2%	2.3%											
50%	56	58	76											
%	1.2%	1.3%	1.7%											
TOTAL NUECES AID	3,806	3,678	3,567										3,664	
	80.3%	80.0%	79.5%										79.9%	

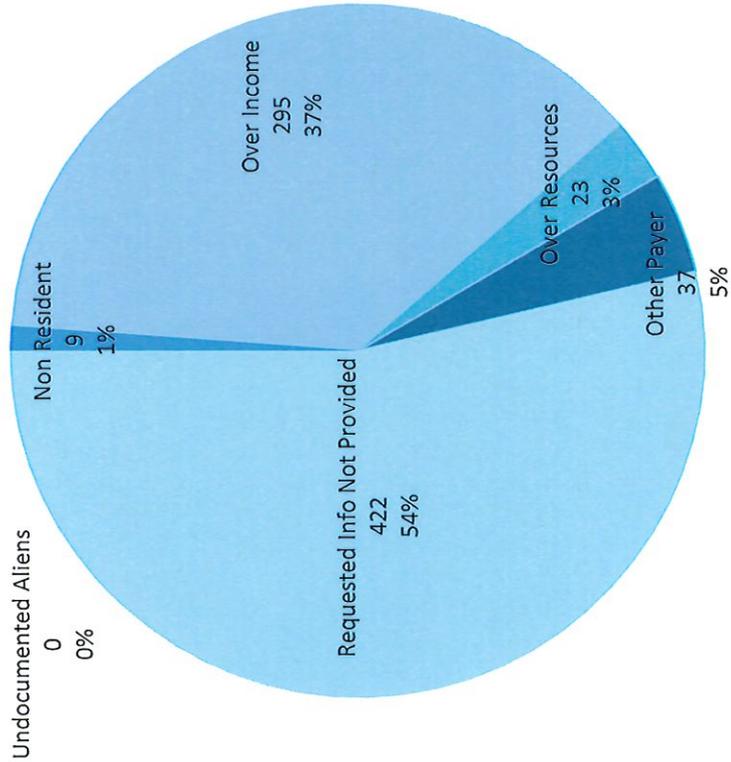
**Nueces Aid Program
Enrollment Summary Calendar Year 2021**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2021 Average	Comments
PENDING OTHER PAYORS														
TANF	52	47	46										48	
%	5.6%	5.1%	5.0%										5.2%	
SSI-SSID	596	598	590										595	
%	63.9%	64.9%	64.0%										64.3%	These individuals are eligible for NCHD assistance if
Other Payor	284	276	286										282	denied assistance by other
%	30.5%	30.0%	31.0%										30.5%	payer.
TOTAL PENDING OTHER PAYORS	932	921	922										925	
	19.7%	20.0%	20.5%										20.1%	
HOUSEHOLDS BY SIZE														
1 Member Household	4,151	4,037	3,940										4,043	The percentage for each size
%	93.4%	93.5%	93.5%										93.4%	household is calculated by
2 Member Household	293	280	274										282	dividing the number of each
%	6.6%	6.5%	6.5%										6.5%	member household by the
>=3 Member Household	2	2	2										2	total number of households.
%	0.0%	0.0%	0.0%										0.0%	
TOTAL HOUSEHOLDS	4,446	4,319	4,216										4,327	

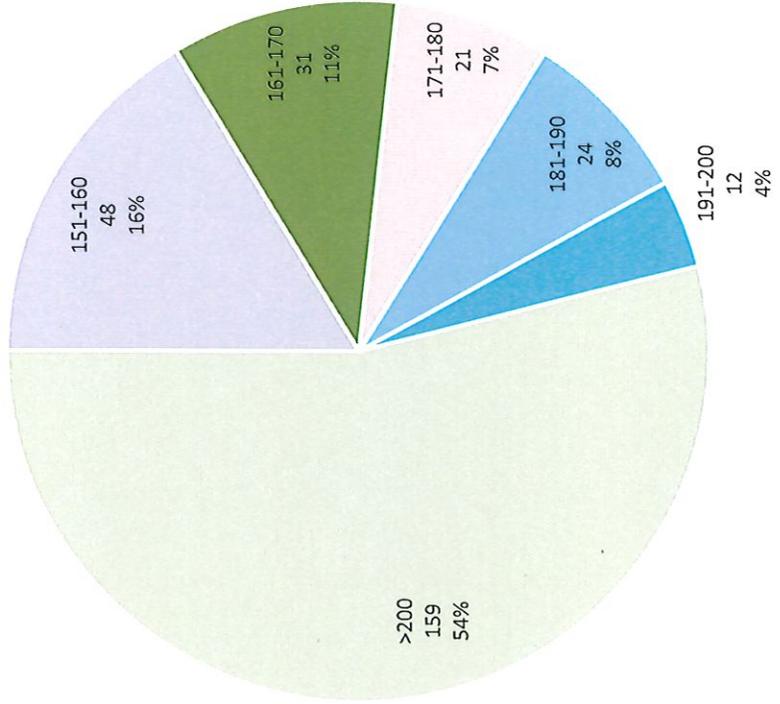
NUECES AID DENIALS

Calendar Year 2021 January-March

Denial Reasons



Comparison of Over Income Case
to 2020 HHS Poverty Guidelines



**Nueces Aid Program
Application Processing Summary Calendar Year 2021**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2021	Comments
TOTAL APPLICATIONS														
- Approved	807	687	1,044										2,538	
%	534	461	757										1,752	
	66.2%	67.1%	72.5%										69.0%	Since FY 1999, the denial rate is based on all denied
- Denied	273	226	287										786	individuals in the household.
%	33.8%	32.9%	27.5%										31.0%	
APPROVALS BY PLAN TYPE														
NUECES AID - All Services														
100%	358	333	514										1,205	
%	67.0%	72.2%	67.9%										68.8%	
90%	21	15	38										74	
%	3.9%	3.3%	5.0%										4.2%	
80%	12	13	32										57	
%	2.2%	2.8%	4.2%										3.3%	
70%	25	15	17										57	The percentage of approvals
%	4.7%	3.3%	2.2%										3.3%	by plan option is calculated
60%	10	12	26										48	by dividing the number for
%	1.9%	2.6%	3.4%										2.7%	each plan option by the
50%	13	10	25										48	total number of approved
%	2.4%	2.2%	3.3%										2.7%	applications.
TOTAL	439	398	652										1,489	
%	82.2%	86.3%	86.1%										85.0%	
HOUSEHOLDS BY SIZE - APPROVED														
1 Member Household	720	389	660										1,769	The percentage for each size
%	95.7%	91.1%	93.1%										93.7%	household is calculated by
2 Member Household	32	35	49										116	dividing the number of house-
%	4.3%	8.2%	6.9%										6.1%	holds in the category by the
3 or > Member Household	0	3	0										3	total number of approved
%	0.0%	0.7%	0.0%										0.2%	households.
													1,888	Households pending other
														payors are not included.
TOTAL HOUSEHOLDS APPROVED	752	427	709											

**Nueces Aid Program
Application Processing Summary Calendar Year 2021**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2021	Comments
NCHD DENIALS - Reasons for Denials														
Non Resident %	4 1.5%	1 0.4%	4 1.4%											9 1.1% The percentage for each denial reason is calculated by dividing the number of individuals for each reason by the total number of individuals denied.
Over Income %	102 37.4%	67 29.6%	126 43.9%											295 37.5%
Over Resources %	9 3.3%	6 2.7%	8 2.8%											23 2.9%
Other Payor %	18 6.6%	3 1.3%	16 5.6%											37 4.7%
Requested Info Not Provided %	140 51.3%	149 65.9%	133 46.3%											422 53.7%
Undocumented Aliens %	0 0.0%	0 0.0%	0 0.0%											0 0.0% Note: IJA code eff 08/01/01
TOTAL DENIALS	273	226	287										786	
HOUSEHOLDS BY SIZE - DENIED														
1 Member Household %	223 89.9%	180 88.2%	223 86.8%											626 88.3% The denial percentage for each size household is calculated by dividing the number for each household size by the total number of denied households.
2 Member Household %	25 10.1%	22 10.8%	31 12.1%											78 11.0% Households pending other payors are not included.
3 or > Member Household %	0 0.0%	2 1.0%	3 1.2%											5 0.7%
TOTAL HOUSEHOLDS DENIED	248	204	257										709	
PENDING APPLICATIONS														
Pending documentation	311	267	323											The YTD number for incomplete applications is the average of the monthly incomplete applications.
TANF	13	9	9											9
SSI-SSID	49	30	46											46
Other Payor	33	24	50											50

By: _____ .B. No. _____

Substitute the following for .B. No. _____:

By: _____ C.S. .B. No. _____

A BILL TO BE ENTITLED

1 AN ACT

2 relating to the operations of the Nueces County Hospital District,
3 including the operations of a health care provider participation
4 program administered by the district.

5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

6 SECTION 1. The heading to Section 281.094, Health and
7 Safety Code, is amended to read as follows:

8 Sec. 281.094. USE OF [~~CERTAIN~~] FUNDS BY THE NUECES COUNTY
9 HOSPITAL DISTRICT.

10 SECTION 2. Section 281.094(a), Health and Safety Code, is
11 amended to read as follows:

12 (a) The [~~With the approval of the Nueces County~~
13 ~~Commissioners Court, the~~] board of the Nueces County Hospital
14 District may use funds made available to the district from any
15 source [~~sources other than a tax levy~~] to fund health care services
16 for residents of the district, including public health services,
17 mental health and intellectual disability [~~mental retardation~~]
18 services, emergency medical services, health services provided to
19 persons confined in jail facilities, and for other health related
20 purposes if:

21 (1) the board determines the district has funds
22 available that are in addition to the funds necessary to satisfy the
23 district's obligation to fund indigent health care for residents of
24 the district; and

1 (2) the Nueces County Commissioners Court approves of
2 the board's use of the funds.

3 SECTION 3. Section 298C.004, Health and Safety Code, as
4 added by Chapter 694 (S.B. 2315), Acts of the 86th Legislature,
5 Regular Session, 2019, is repealed.

6 SECTION 4. Section 2, Chapter 694 (S.B. 2315), Acts of the
7 86th Legislature, Regular Session, 2019, is repealed.

8 SECTION 5. To the extent of any conflict, this Act prevails
9 over another Act of the 87th Legislature, Regular Session, 2021,
10 relating to nonsubstantive additions to and corrections in enacted
11 codes.

12 SECTION 6. This Act takes effect immediately if it receives
13 a vote of two-thirds of all the members elected to each house, as
14 provided by Section 39, Article III, Texas Constitution. If this
15 Act does not receive the vote necessary for immediate effect, this
16 Act takes effect September 1, 2021.

Texas Legislature Online History

Bill: HB 1456

Legislative Session: 87(R)

Council Document: 87R 1644 SRA-F

Last Action: 04/13/2021 H Reported favorably as substituted

Caption Version: Introduced

Caption Text: Relating to the expiration of the health care provider participation program administered and operated by the Nueces County Hospital District.

Author: Herrero

Subjects: NUECES COUNTY HOSPITAL DISTRICT (D0134)
Health Care Providers (I0387)
Hospitals (I0400)
Special Districts & Authorities--Hospital (I0750)

Companion: SB 273 by Hinojosa, Identical

House Committee: County Affairs

Status: In committee

Vote: Ayes=9 Nays=0 Present Not Voting=0 Absent=0

Actions: (descending date order)

	Description	Comment	Date▼	Time	Journal Page
H	Reported favorably as substituted		04/13/2021		
H	Recommended to be sent to Local & Consent		04/13/2021		
H	Committee substitute considered in committee		04/13/2021		
H	Considered in formal meeting		04/13/2021		
H	Left pending in committee		04/08/2021		
H	Testimony taken/registration(s) recorded in committee		04/08/2021		
H	Committee substitute considered in committee		04/08/2021		
H	Considered in public hearing		04/08/2021		
H	Scheduled for public hearing on . . .		04/08/2021		
H	Referred to County Affairs		03/05/2021	01:21 PM	380
H	Read first time		03/05/2021		380
H	Filed		01/28/2021		

WITNESS LIST

County Affairs Committee

April 8, 2021 - 10:30 AM or upon final adjourn./recess or bill referral if permission granted

HB 72

For:

Meyers, W. A. "Andy" (Self; Fort Bend County)

Registering, but not testifying:

For:

Allison, Jim (County Judges and Commissioners Association of Texas)

Davis, Chester (Self; Texas Pyrotechnic Association)

Demerchant, Ken (Fort bend county)

Johnson, Jan (Self; Texas pyrotechnic Association)

Woolley, LARRY (Self; Johnson County And County Judges and Commissioners Assn of Texas)

On:

Wheeler, Julie (Travis County Commissioners Court)

HB 83

For:

Davis, Chester (Self; Texas Pyrotechnic Association)

Girdley, Lucas (Self; Alamo Fireworks)

Against:

Allison, Jim (County Judges and Commissioners Association of Texas)

Haynes, Adam (Conference of Urban Counties)

Miller, Leah (Self)

Woolley, LARRY (Self; Johnson County And County Judges and Commissioners Assn of Texas)

Registering, but not testifying:

For:

Harkey, Detrese (Self)

Johnson, Jan (Self; Texas pyrotechnic Association)

Against:

Collins, Daniel (El Paso County)

Kelly, Bill (Mayor's Office, City of Houston)

Narvaez, Thamara (Harris County Commissioners Court)

Schaffner, Russell (Tarrant County)

Shannon, Melissa (Bexar County Commissioners Court)

Wheeler, Julie (Travis County Commissioners Court)

On:

Wall, Emily (Texas A&M Forest Service)

HB 192

For:

Haynes, Adam (Conference of Urban Counties)

WITNESS LIST

For:
Reed, Charles (Dallas County Commissioners Court)
Stout, David (El Paso County)

On:
Allison, Jim (County Judges and Commissioners Association of Texas)
Woolley, LARRY (Self; Johnson County And County Judges and Commissioners Assn of Texas)

Registering, but not testifying:

For:
Collins, Daniel (El Paso County)
Narvaez, Thamara (Harris County Commissioners Court)
Schaffner, Russell (Tarrant County)
Shannon, Melissa (Bexar County Commissioners Court)
Wheeler, Julie (Travis County Commissioners Court)

HB 466

For:
Krishnarajanagar, Saishashishekar (Self)
Ravindran, Anand (Self)
Rawlley, Khushboo (Self; Us Impact)
Reddy, Dushant (Us impac)
Saraf, Anu (US Impact)

Registering, but not testifying:

For:
Davis, Chester (Self; Texas Pyrotechnic Association)
Gatej, John (Self)
Girdley, Lucas (Self; Alamo Fireworks)
Hawthorne, Brian (Self; Sheriffs Association of Texas)
Hayter, Russell (Self)
Johnson, Jan (Self; Texas pyrotechnic Association)
Krishnamurthy, Nagendra (Self)
Subramanian, Vivek (Self)
Vaughn, Jason (Self; Texas Young Republicans)

Against:
Campbell, Julie (Self)

On:
Wall, Emily (Texas A&M Forest Service)

HB 504

For:
Hawthorne, Brian (Self; Sheriffs Association of Texas)

WITNESS LIST

Registering, but not testifying:

For:

Carranza, Susana (Self)
Corona, Cynthia (Self)
Davis, Chester (Self; Texas Pyrotechnic Association)
Garcia, Sarah (Self)
Girdley, Lucas (Self; Alamo Fireworks)
Guy, Linda (Self)
Harkey, Detrese (Self)
Harkey, Detrese (Self)
Hayter, Russell (Self)
Ingram, Ian (Self)
Johnson, Jan (Self; Texas pyrotechnic Association)
Keysor, Georgia (Self)
MacDougal, Vanessa (Self)
McLean, Gentry (Self)
Melendez, Jennifer (Self)
Mostert, Michelle (Self)
Murphy, Sarah (Self)
Perry, Courtney (Self)
Rosenstock, Robin (Self)
Vaughn, Jason (Self; Texas Young Republicans)
Vunderink, Gregg (Self)

Against:

Campbell, Julie (Self)

On:

Wall, Emily (Texas A&M Forest Service)

HB 505

Registering, but not testifying:

For:

Davis, Chester (Self; Texas Pyrotechnic Association)
Girdley, Lucas (Self; Alamo Fireworks)
Harkey, Detrese (Self)
Harkey, Detrese (Self)
Hawthorne, Brian (Self; Sheriffs Association of Texas)
Hayter, Russell (Self)
Johnson, Jan (Self; Texas pyrotechnic Association)
Mostert, Michelle (Self)
Vaughn, Jason (Self; Texas Young Republicans)

Against:

Campbell, Julie (Self)

WITNESS LIST

On:

Wall, Emily (Texas A&M Forest Service)

HB 1123

For:

Batton, David (Harris County Deputies Organization FOP 39)
Dyer, Christopher (Self; TMPA)
Payne, Jeremy (Self; Deputy sheriffs association of bexar county)

Registering, but not testifying:

For:

Frazier, Frederick (Self; Dallas Police Assoc/FOP716 State FOP Director)
George, Jocelyn (Self; Harris county deputy constables association)
Gonzalez, Jose (Nueces County Sheriff Officers Asso.)
Jones, Chris (Combined Law Enforcement Associations of Texas (CLEAT))
Kurylowicz, David (TMPA)
Morin, Cesar (Harris County Deputy Constables' Association)
Payne, Jeremy (Self; Deputy Sheriffs Association of Bexar County)
Szimanski, Jennifer (Combined Law Enforcement Associations of Texas (CLEAT))
Wilkison, Charley (Combined Law Enforcement Associations of Texas, CLEAT)

Against:

Collins, Daniel (El Paso County)
Hawthorne, Brian (Self; Sheriffs Association of Texas)
Reed, Charles (Dallas County Commissioners Court)
Schaffner, Russell (Tarrant County)
Wheeler, Julie (Travis County Commissioners Court)

HB 1217

For:

George, Jocelyn (Self; Harris County Deputy Constables Association)
Gonzalez, Jose (Nueces County Sheriff Officers Ass.)
Jones, Chris (Combined Law Enforcement Associations of Texas (CLEAT))
Morin, Cesar (Harris County Deputy Constables' Association)

Registering, but not testifying:

For:

Payne, Jeremy (Self; Deputy Sheriffs Association of Bexar County)
Ryals, Marvin (Self; Combined Law Enforcement Associations of Texas)
Szimanski, Jennifer (Combined Law Enforcement Associations of Texas (CLEAT))
Wilkison, Charley (Combined Law Enforcement Associations of Texas, CLEAT)

Against:

Marzullo, Amanda (Self; JustLiberty)

On:

Reed, Ender (Harris County Commissioners Court)

WITNESS LIST

HB 1290

For:
Demerchant, Ken (Fort bend county)

Registering, but not testifying:

For:
A, A (Self)
Kelly, Bill (Mayor's Office, City of Houston)
Woolley, LARRY (Self; Johnson County And County Judges and Commissioners Assn of Texas)

HB 1308

For:
Crawford, Allison (Self)
Cross, Cathi (Self)
Simons, Cynthia (Self; Texas Criminal Justice Coalition)

Registering, but not testifying:

For:
Crawford, Shawn (Self)
Johnson, Lauren (Self)
Jones, Chris (Combined Law Enforcement Associations of Texas (CLEAT))
Marzullo, Amanda (Self; JustLiberty)
Rangel, Lauren (The Texas Jail Project)
Szimanski, Jennifer (Combined Law Enforcement Associations of Texas (CLEAT))

HB 1414

For:
Norton, Scott (Self; TexAmericas Center)

Registering, but not testifying:

For:
Harkey, Detrese (Self)
Mcwilliams, Dean (TexAmericas Center)

HB 1456

For:
Hipp, Jonny (Nueces County Hospital District)

Registering, but not testifying:

For:
Cruz Kerker, Juliana (HCA Healthcare)
Kieschnick, Kevin (Self; County of Nueces)
Luna, Vilma (Driscoll Health System)
Romo, Joel (Nueces County)
Schleifer, Jessica (Teaching Hospitals of Texas)

WITNESS LIST

For:

Townsend, Linda (CHRISTUS Health)
Wohleb, Steve (Texas Hospital Association)

Against:

Campbell, Julie (Self)

On:

Grady, Victoria (Health and Human Services Commission)

HB 1703

Against:

Allison, Jim (County Judges and Commissioners Association of Texas)

Registering, but not testifying:

For:

Campbell, Julie (Self)
Kirkland, Mandy (Self)
McNair, Rebecca (Self)
Schneider, Michael (Texas Association of Broadcasters)

Against:

Campbell, Grover (Tx Assoc of School Boards)
Woolley, LARRY (Self; Johnson County And County Judges and Commissioners Assn of Texas)

HB 1720

For:

Demerchant, Ken (Fort bend county)

Registering, but not testifying:

For:

A, A (Self)

HB 1862

For:

Albers, Angela (Wood County Criminal District Attorney's Office)
Allison, Jim (County Judges and Commissioners Association of Texas)
Woolley, LARRY (Self; Johnson County And County Judges and Commissioners Assn of Texas)

Against:

Bailey, Patricia (Self)
Carden, Richard (Self)
Gladden, Richard (Self)
Miller, Leah (Self)
Miller, Roger (Self)
Molnar, Mary Sue (Texas Voices for Reason and Justice)
Moore, Amanda (Self)

WITNESS LIST

Against:

Taylor, Philip (Self)
Thomas, Beverly (Self)
Tipton, Peggy (Self)

Registering, but not testifying:

For:

Harkey, Detrese (Self)
Harkey, Detrese (Self)
Hawthorne, Brian (Self; Sheriffs Association of Texas)
Kennon, Suzi (Texas PTA)
Kirkland, Mandy (Self)
McNair, Rebecca (Self)

Against:

Brooks, Lori (Self)
Brooks, Tim (Self)
Hearn, Jack (Self)
Hendrickson, Sven (Self)
Johnson, Lauren (Self)
Place, Shea (Texas Criminal Defense Lawyers Association)
Ward, George (Self)

HB 2091

For:

Reed, Ender (Harris County Commissioners Court)

HB 2382

Registering, but not testifying:

For:

Collins, Daniel (El Paso County)
Hernandez, Elisa (University Medical Center of El Paso)
Schleifer, Jessica (Teaching Hospitals of Texas)

HB 2735

For:

Waybourn, Bill (Tarrant County)

Against:

Gonzalez, Jose (Nueces County Sheriff Officers Asst.)
Jones, Chris (Combined Law Enforcement Associations of Texas (CLEAT))
Payne, Jeremy (Self; Deputy Sheriffs Association of Bexar County)
Ryals, Marvin (Self; Combined Law Enforcement Associations of Texas)

Registering, but not testifying:

For:

Campbell, Julie (Self)

WITNESS LIST

For:

Hawthorne, Brian (Self; Sheriffs Association of Texas)
Narvaez, Thamara (Harris County Commissioners Court)

Against:

Cuevas, David (Harris County Deputies' Organization FOP 39)
Dyer, Christopher (Self; TMPA)
George, Jocelyn (Self; Harris County Deputy Constable Association)
Morin, Cesar (Harris County Deputy Constables' Association)
Szimanski, Jennifer (Combined Law Enforcement Associations of Texas (CLEAT))
Wilkison, Charley (Combined Law Enforcement Associations of Texas, CLEAT)

HB 3051

For:

DeLuca, Natalie (Harris County Attorney's Office)

Registering, but not testifying:

For:

Narvaez, Thamara (Harris County Commissioners Court)

Against:

Campbell, Julie (Self)

HB 3085

For:

Galinsky, William (Texas Essential Healthcare Partnerships, Baylor Scott & White Health)
Rodriguez, Geronimo (Texas Essential Healthcare Partnerships (TEHP))

Registering, but not testifying:

For:

Allison, Jim (County Judges and Commissioners Association of Texas)
Haynes, Adam (Conference of Urban Counties)
Narvaez, Thamara (Harris County Commissioners Court)
Rose, Denise (Community Health Systems)
Townsend, Linda (CHRISTUS Health)
Vasek, Heather (Doctors Hospital at Renaissance in McAllen Texas)
Walker, Kwame (Catholic Health Initiatives)
Whitney, Jamie (Texas Essential Healthcare Partnerships)

Against:

Young, Christopher (Linebarger)

On:

Grady, Victoria (Health and Human Services Commission)

HB 3114

For:

Buuck, Jeff (Bell County)

WITNESS LIST

Against:

Gladden, Richard (Self)
Toon, Jennifer (Self; Coalition of Texans with Disabilities)

On:

Wood, Brandon (Texas Commission on Jail Standards)

Registering, but not testifying:

For:

Campbell, Julie (Self)
McClinton, Stacey (Bell County Sheriff's Department)
Ward, Adam (Bell County - Technology Services)

Against:

Rangel, Lauren (The Texas Jail Project)

HB 3125

For:

Bustin, Sherry (Self; Oceans Healthcare)
Wohleb, Steve (Texas Hospital Association)

Against:

Allison, Jim (County Judges and Commissioners Association of Texas)

Registering, but not testifying:

For:

Finch, Dan (Texas Medical Association)
Stewart, Kevin (Texas Psychological Association)
Woomer, Eric (Signature Behavioral Health)
Yanas, Christine (Methodist Healthcare Ministries of South Texas, Inc.)

Against:

Collins, Daniel (El Paso County)
Haynes, Adam (Conference of Urban Counties)
Herman, Guy (Self; Statutory Probate Courts of Texas)
Schaffner, Russell (Tarrant County)
Shannon, Melissa (Bexar County Commissioners Court)
Woolley, LARRY (Self; Johnson County And County Judges and Commissioners Assn of Texas)

On:

Wheeler, Julie (Travis County Commissioners Court)

HB 3308

For:

Floyd, Mark (Renew Financial)
Giles, Robert (PFG Financial)
Nard, Christopher (Fortifi Financial Inc)
Peterson, Christopher (FortiFi Financial Inc.)
Wittenburg, Michelle (FortiFi)

WITNESS LIST

Against:

Fleming, John (Texas Mortgage Bankers Association)
Scurlock, Stephen (Independent Bankers Association of Texas)

On:

Kieschnick, Kevin (Self; Tax Assessor Collectors Association of Texas; County of Nueces)

Registering, but not testifying:

For:

Kelly, Bill (Mayor's Office, City of Houston)
Rodriguez, Marc (PHCC. Plumbing, Heating and Cooling Contractors)
Tredway, CJ (Independent Electrical Contractors of Texas)

Against:

Campbell, Julie (Self)
Day, Aaron (Texas Land Title Association (TLTA))
Durst, Melodie (Credit Union Coalition of Texas)
Embrey, Celeste (Texas Bankers Association)
Howden, Robert (Texas Credit Union Association)

HB 3337

For:

Haynes, Adam (Conference of Urban Counties)
Keheley, Clifford (City of Mesquite)
Miklos, Robert (City of Mesquite)

Against:

Davis, Chester (Self; Texas Pyrotechnic Association)
Girdley, Lucas (Self; Alamo Fireworks)

Registering, but not testifying:

For:

Allison, Jim (County Judges and Commissioners Association of Texas)
Campbell, Julie (Self)
Hawthorne, Brian (Self; Sheriffs Association of Texas)
Kelly, Bill (Mayor's Office, City of Houston)
Laney, J Pete (State Firefighters' & Fire Marshals' Association)
Narvaez, Thamara (Harris County Commissioners Court)
Reed, Charles (Dallas County Commissioners Court)
Schaffner, Russell (Tarrant County)
Shannon, Melissa (Bexar County Commissioners Court)
Woolley, LARRY (Self; Johnson County And County Judges and Commissioners Assn of Texas)

Against:

Durnin, Linda (Self)
Fry, Pat (Self)
Hayter, Russell (Self)
Johnson, Jan (Self; Texas pyrotechnic Association)

WITNESS LIST

Against:

Strickler, Marcia (Self; WilcoWeThePeople)
Vaughn, Jason (Self; Texas Young Republicans)

HB 3342

For:

Keheley, Clifford (City of Mesquite)
Miklos, Robert (City of Mesquite)

Against:

Davis, Chester (Self; Texas Pyrotechnic Association)
Girdley, Lucas (Self; Alamo Fireworks)

Registering, but not testifying:

For:

Allison, Jim (County Judges and Commissioners Association of Texas)
Hawthorne, Brian (Self; Sheriffs Association of Texas)
Haynes, Adam (Conference of Urban Counties)
Kelly, Bill (Mayor's Office, City of Houston)
Laney, J Pete (State Firefighters' & Fire Marshals' Association)
Narvaez, Thamara (Harris County Commissioners Court)
Schaffner, Russell (Tarrant County)
Shannon, Melissa (Bexar County Commissioners Court)
Woolley, LARRY (Self; Johnson County And County Judges and Commissioners Assn of Texas)
Wright, Christine (City of San Antonio)

Against:

Campbell, Julie (Self)
Durnin, Linda (Self)
Fry, Pat (Self)
Hayter, Russell (Self)
Johnson, Jan (Self; Texas pyrotechnic Association)
Martinez, Mario A. (Mr. Big G's Fireworks)
Strickler, Marcia (Self; WilcoWeThePeople)
Vaughn, Jason (Self; Texas Young Republicans)

HB 3775

For:

Quintero, James (Texas public policy foundation)

On:

Schaffner, Russell (Tarrant County)

Registering, but not testifying:

For:

Campbell, Julie (Self)

WITNESS LIST

Against:

Campbell, Grover (Tx Assoc of School Boards)
Collins, Daniel (El Paso County)
Haynes, Adam (Conference of Urban Counties)
Narvaez, Thamara (Harris County Commissioners Court)
Nichols, Colby (Texas Association of School Administrators)
Shannon, Melissa (Bexar County Commissioners Court)
Wheeler, Julie (Travis County Commissioners Court)

HB 3967

For:

Girdley, Lucas (Self; Alamo Fireworks)
Gonzales, Larry (Mr. W Fireworks)
Roberson, Winton (Mr w fireworks)

Against:

Allison, Jim (County Judges and Commissioners Association of Texas)
Haynes, Adam (Conference of Urban Counties)
Woolley, LARRY (Self; Johnson County And County Judges and Commissioners Assn of Texas)

Registering, but not testifying:

For:

Davis, Chester (Self; Texas Pyrotechnic Association)
Durnin, Linda (Self)
Johnson, Jan (Self; Texas pyrotechnic Association)
Vaughn, Jason (Self; Texas Young Republicans)

Against:

Bakko, Sally (City of Galveston)
Collins, Daniel (El Paso County)
Cuellar, Guadalupe (City of El Paso)
Fry, Pat (Self)
Hausenfluck, Amber (City of McAllen)
Hawthorne, Brian (Self; Sheriffs Association of Texas)
Narvaez, Thamara (Harris County Commissioners Court)
Rocha, Robert (City of Corpus Christi)
Schaffner, Russell (Tarrant County)
Shannon, Melissa (Bexar County Commissioners Court)
Strickler, Marcia (Self; WilcoWeThePeople)
Wheeler, Julie (Travis County Commissioners Court)

HB 4085

For:

Webb, Jed (Galveston County)

WITNESS LIST

Registering, but not testifying:

For:

Allison, Jim (County Judges and Commissioners Association of Texas)
Haynes, Adam (Conference of Urban Counties)
Kelly, Bill (Mayor's Office, City of Houston)
Meyers, W. A. "Andy" (Self)
Narvaez, Thamara (Harris County Commissioners Court)
Schaffner, Russell (Tarrant County)
Shannon, Melissa (Bexar County Commissioners Court)
Woolley, LARRY (Self; Johnson County And County Judges and Commissioners Assn of Texas)

Against:

Baggett, Donnis (Self; Texas Press Association)

HB 4501

For:

Davis, Andy (Ascension Texas)

Registering, but not testifying:

For:

Carranza, Susana (Self)
Corona, Cynthia (Self)
Garcia, Sarah (Self)
Gatej, John (Self)
Guy, Linda (Self)
Hall, Ash (Self)
Ingram, Ian (Self)
Keysor, Georgia (Self)
MacDougal, Vanessa (Self)
McLean, Gentry (Self)
Melendez, Jennifer (Self)
Murphy, Sarah (Self)
Perry, Courtney (Self)
Rosenstock, Robin (Self)
Vunderink, Gregg (Self)

Against:

Campbell, Julie (Self)

On:

Cruz Kerker, Juliana (HCA Healthcare)
Grady, Victoria (Health and Human Services Commission)

HB 4519

Against:

Allison, Jim (County Judges and Commissioners Association of Texas)
Haynes, Adam (Conference of Urban Counties)

WITNESS LIST

Against:

Registering, but not testifying:

For:

Carranza, Susana (Self)
Corona, Cynthia (Self)
Davis, Chester (Self; Texas Pyrotechnic Association)
Durnin, Linda (Self)
Fry, Pat (Self)
Garcia, Sarah (Self)
Gatej, John (Self)
Girdley, Lucas (Self; Alamo Fireworks)
Guy, Linda (Self)
Johnson, Jan (Self; Texas pyrotechnic Association)
Keysor, Georgia (Self)
MacDougal, Vanessa (Self)
Martinez, Mario A. (Mr. Big G's Fireworks)
McLean, Gentry (Self)
Melendez, Jennifer (Self)
Murphy, Sarah (Self)
Perry, Courtney (Self)
Rosenstock, Robin (Self)
Strickler, Marcia (Self; WilcoWeThePeople)
Vaughn, Jason (Self; Texas Young Republicans)
Vunderink, Gregg (Self)

Against:

Campbell, Julie (Self)
Collins, Daniel (El Paso County)
Harkey, Detrese (Self)
Harkey, Detrese (Self)
Kelly, Bill (Mayor's Office, City of Houston)
Narvaez, Thamara (Harris County Commissioners Court)
Schaffner, Russell (Tarrant County)
Shannon, Melissa (Bexar County Commissioners Court)
Wheeler, Julie (Travis County Commissioners Court)
Woolley, LARRY (Self; Johnson County And County Judges and Commissioners Assn of Texas)

On:

Wall, Emily (Texas A&M Forest Service)

HB 4564

Registering, but not testifying:

Against:

Harkey, Detrese (Self)

WITNESS LIST

Against:

Harkey, Detrese (Self)

HB 4577

For:

Bonham, James (Chambers County ID No. 1)

PUBLIC COMMENTS

HB 1456

HOUSE COMMITTEE ON COUNTY AFFAIRS

Hearing Date: April 8, 2021 10:30 AM - or upon final adjourn./recess or bill referral if permission granted

Christina Hoppe

Children's Hospital Association of Texas

Austin, TX

The Children's Hospital Association of Texas supports HB 1456.

**(NUECES COUNTY; NUECES COUNTY HOSPITAL DISTRICT AND
MEADOWS MENTAL HEALTH POLICY INSTITUTE)**

STATE OF TEXAS

*

* **KNOW ALL MEN BY THESE PRESENTS**

COUNTY OF NUECES

*

SUPPLEMENTAL AGREEMENT NO. 2

WHEREAS, Nueces County, Nueces County Hospital District and Meadows Mental Health Policy Institute contracted on September 19, 2019 for Meadows Mental Health Policy Institute to provide consultation services and other related services to prepare a comprehensive needs assessment for Nueces County that can serve as the basis for a systematic approach to providing services for mental illnesses and substance abuse disorders in the County, herein "Contract";

WHEREAS, the COVID-19 pandemic interfered with the parties original time frame as set out in Contract;

WHEREAS, Nueces County, Nueces County Hospital District and Meadows Mental Health Policy Institute representatives recognized this unavoidable delay and prior to September 15, 2020 mutually agreed that the term of Contract should be extended to March 31, 2021 to allow for the original scope of the Contract to be completed, including consulting services necessary for the implementation of the Needs Assessment Plan, such being a time extension only; and

WHEREAS, On November 19, 2020 Supplemental Agreement No. 1 was approved by the Board of Managers of the Nueces County Hospital District, Nueces County, and Meadows Mental Health Policy Institute which extended the term of the Contract to March 31, 2021; and

WHEREAS, Nueces County, Nueces County Hospital District and Meadows Mental Health Policy Institute have been unable to coordinate the last delivery under the parties contract for the consulting services necessary for the implementation of the Needs Assessment Plan which now requires a time extension of and contract's original termination date; and

NOW THEREFORE, Nueces County, Nueces County Hospital District and Meadows Mental Health Policy Institute in consideration of the mutual agreements contained in the original contract, and Supplemental Agreement No. 1 and pursuant to this amendment do hereby mutually agree:

1. To strike Article 3 in the original Contract in its entirety and replace it with the following:



The term of this Contract shall be from September 15, 2019 thru June 30, 2021. The Consultant shall proceed with the work as authorized in writing by the County and NCHD, as provided in Article 5-Work Authorizations. This Contract shall terminate at the close of business on June 30, 2021, unless extended by supplement agreement duly executed by the Parties prior to the date of termination, as provided in Article 18-Termination. Any work performed or cost incurred after the date of termination shall be ineligible for reimbursement.

2. To strike the first sentence of Article 18 in the original Contract in its entirety and replace it with the following:

This Contract shall terminate at the close of business on June 30, 2021, unless extended as provided in Article 10-Supplemental Agreements.

3. To strike the Due Date for Deliverable #7 on Attachment D -Work and Fee Schedule and replace it with the following date:

June 30, 2021

4. All other provisions of contract and the attachments shall remain the same.

Approved, this day, the 31st day of March 2021.

Nueces County

Meadows Mental Health Policy Institute

BY: _____
Barbara Canales, County Judge

BY: _____
Title: _____

ATTEST:

Nueces County Hospital District

BY: _____
Kara Sands

BY: Jonny F. Hipp
Jonny F. Hipp 03/31/2021
Administrator/Chief Executive Officer

CONTRACT AMENDMENT NO. 3

NUECES COUNTY HOSPITAL DISTRICT
AND TEXAS HEALTH INSTITUTE

WHEREAS, the Nueces County Hospital District and Texas Health Institute (Contractor herein) entered into a Contract on October 27, 2020 for services for a Dashboard Initiative for the purpose of responding to and serving Nueces County's diverse community members to confirm the Dashboard's health equity framework, metrics, and environmental scan to reflect the community's needs and priorities for Nueces County.

WHEREAS, the original term of the Contract between Nueces County Hospital District and the Texas Health Institute was designated as November 01, 2020 to February 28, 2021.

WHEREAS, on February 11, 2021, the parties amended the original contract and executed Amendment 1, extending the expiration date of the original contract from February 28, 2021 to March 23, 2021.

WHEREAS, on March 09, 2021, the parties executed Amendment 2, extending the expiration date of the original contract from February 28, 2021 to April 13, 2021.

WHEREAS, the parties recognizing the need for additional time to complete the work designated in the original contract wish to extend the term of the Contract;

NOW THEREFORE, Nueces County Hospital District and Texas Health Institute in consideration of the mutual agreements contained in the original contract, Amendment 1 and Amendment 2 and the additional time provided pursuant to this amendment do hereby mutually agree:

1. To strike Provision 1 in the original contract describing the term of the agreement as November 01, 2020 to February 28, 2021 and replace it with the following:

Term of this Agreement shall be from November 1, 2020 to April 20, 2021.

2. All other provisions of original contract shall remain the same. This amendment does not provide for any changes/ amendments to the services or monies paid to the Contractor or any other provisions of the parties' agreements already in effect.

IN WITNESS WHEREOF, Nueces County Hospital District and Texas Health Institute executed these presents in triplicate.

IN CONCURRENCE WITH THE TERMS ABOVE:

Barbara Canales, Nueces County Judge
Head of Emergency Management for Nueces County

Date: _____

ACCEPTED AND AGREED:

NUECES COUNTY HOSPITAL DISTRICT

TEXAS HEALTH INSTITUTE

Jonny F. Hipp, ScD, FACHE
Administrator/Chief Executive Officer

Ankit Sanghavi

Ankit Sanghavi, BDS, MPH
Executive Director

Date: April 13, 2021

Date: April 13, 2021