

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS
Board of Managers - Regular Meeting
Tuesday, September 20, 2022 at 10:15 AM**

AGENDA

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

- Sylvia Tryon Oliver, Vice-Chairman
- Belinda Flores, R.N.
- Vishnu V. Reddy, M.D.
- John E. Valls, M.B.A.
- Mariana Garza, J.D.
- Efrain Guerrero, Jr.
- Arthur Granado

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. 8

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. REAPPOINTMENTS AND APPOINTMENTS TO BOARD OF MANAGERS

A. Receive notice of Commissioners Court's reappointment of Ms. Belinda Flores, Dr. Vishnu V. Reddy, and Mr. Efrain Guerrero, Jr. for individual three-year terms all ending September 30, 2025; appointments pursuant to Texas Health and Safety Code, §281.021(a) and §281.022(b). (**INFORMATION**) 18

B. Receive notice of Commissioners Court's appointment of Mr. Arthur Granado for partial term ending September 30, 2024; appointment pursuant to Texas Health and Safety Code, §281.021(a) and 21

§281.022(b). **(INFORMATION)**

5. **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.

6. **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 August 23, 2022; and | 22 |
| 2. Special Meeting of August 29, 2022. | 33 |

B. Receive listing of new vendors as of September 15, 2022; listing provided pursuant to Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176. 39

C. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2022 year-to-date: 40

1. Salaries, benefits, supplies, and intergovernmental transfers at/for City of Corpus Christi/Nueces County Public Health District;
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.

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 August 31, 2022. 41

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. 42

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 System Corporation Amended and Restated Membership Agreement; receive statement for month-ended August 31, 2022. 43

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, as amended. 47

H. Receive summary report of cumulative estimated provider payments and actual intergovernmental transfers made in support of local and other healthcare providers participating in Medicaid supplemental and directed payment programs sponsored by the Texas Health and Human Services Commission (HHSC): 48

1. Directed Payment Programs - Medicaid managed care organization payments to healthcare providers that support overall Medicaid program goals and objectives:

- a. Comprehensive Hospital Increase Reimbursement Program (CHIRP);
- b. Network Access Improvement Program (NAIP);
- c. Texas Incentives for Physicians and Professional Services (TIPPS);
- d. Uniform Hospital Rate Increase Program (UHRIP); and

2. Supplemental Payment Programs - HHSC-directed payments made to hospitals for achieving certain goals or to support health care providers that see significant numbers of uninsured or persons without much money:

- a. Disproportionate Share Hospitals (DSH) program;
- b. Graduate Medical Education (GME);
- c. Hospital Uncompensated Care (UC) pool; and

3. Phase-Out Programs:

- a. Delivery System Reform Incentive Payment (DSRIP) pool.

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

A. Health Care Provider Participation Program - The Hospital District's Health Care Provider Participation Program ("Program") requires mandatory payments from institutional health care providers located within the District's boundaries, revenues from the provider payments are used to fund intergovernmental transfers from the District to the state to provide the nonfederal share of certain Medicaid program payments described at Texas Health and Safety Code, §298C.103(c)(1)(A)-(E), and the provider payments are collected into and disbursed from the District's local provider participation fund:

1. Confirm posting of public notice of public hearing on the rate of mandatory Program payments that the Board of Managers intends to require of each institutional health care provider located within the Hospital District's boundaries during Hospital District Fiscal Year 2023 (October 1, 2022 - September 30, 2023) and how the revenue derived from the payments will be spent; 49

2. Confirm provision to each institutional health care provider within the Hospital District's boundaries of the public notice of public hearing on the rate of mandatory Program payments that the Board of Managers intends to require of each provider during District Fiscal Year 2023 and how the revenue derived from the payments will be spent; and 51

3. Adopt Board of Managers Order setting the rate of mandatory Program payments during Hospital District Fiscal Year 2023 at six percent (6%) of the net patient revenue of each institutional health care provider located within the Hospital District boundaries. (**ACTION**) 53

B. Psychiatric Services:

1. Receive information from CHRISTUS Spohn Health System relating to the transition of psychiatric services from CHRISTUS Spohn Hospital Corpus Christi - Memorial to Oceans Behavioral Hospital Corpus Christi at CHRISTUS Spohn

Hospital Corpus Christi - Shoreline. (*INFORMATION*)

C. Facility Improvements:

1. Authorize Administrator to negotiate and execute a Professional Services Contract for architectural and other related services with CLK Architects & Associates relating to future expansion, remodeling, and/or refurbishment of the Dr. Hector P. Garcia Memorial Family Health Center at 2606 Hospital Boulevard, Corpus Christi, Texas. (*ACTION*)

2. Authorize Administrator to negotiate and execute a Professional Services Contract for engineering, owner's representative, and other related services with Hanson Professional Services relating to future expansion, remodeling, and/or refurbishment of the Dr. Hector P. Garcia Memorial Family Health Center at 2606 Hospital Boulevard, Corpus Christi, Texas. (*ACTION*)

D. Memorial Medical Center:

1. Authorize Administrator to negotiate and execute a Personal Services Contract for public relations services with Carol A. Scott relating to the demolition of Memorial Medical Center and related matters. (*ACTION*)

E. Federal Emergency Management Agency (FEMA) Cost Recovery:

1. Receive information on FEMA Public Assistance Project Application #674808 57 relating to recovery of Social Determinants of Health Study-related costs incurred in response to the COVID-19 pandemic. (*INFORMATION*)

F. Nueces Aid Program:

1. Discuss activities relating to building awareness of the Nueces Aid Program the Hospital District's statutorily-required program to furnish medical aid and hospital care to indigent and needy persons residing in the District. (*INFORMATION*)

G. Finance Committee:

1. Nueces Aid Program Enrollment:

a. Receive reports relating to Nueces Aid Program enrollment for the month-ended August 31, 2022:

- | | |
|---|----|
| 1. Total Persons and Households Enrolled; | 65 |
| 2. Enrollment Summary; | 66 |
| 3. Denials; | 70 |
| 4. Application Processing Summary; and | 71 |
| 5. Enrollment by Zip Code. (<i>INFORMATION</i>) | 73 |

H. Legislation:

1. Discuss and consider legislative priorities for the 88th Texas Legislative Session. **(ACTION)**

76

I. Board of Managers Business:

1. Elect Board of Managers Chairman and Vice-Chairman to be effective October 1, 2022; elections pursuant to Board of Managers Bylaws, §2.2.A.1. **(ACTION)**
2. Board Chairman-Elect to appoint Board of Managers Committees and related Chairmen to be effective October 1, 2022; appointments pursuant to Board of Managers Bylaws, §2.2.B.2.(d). **(ACTION)**
3. Appoint/designate an alternate (to the Chairman) member of the Board of Managers to issue public statements relating to policy and official statements of the Board; appointment/designation pursuant to Board of Managers Bylaws, §2.1.E. **(ACTION)**
4. Discuss and consider authorizing preparation of a plaque or other similar memorial recognition of Mr. Dan Winship, former Board of Managers member, and such recognition to be posted in the Board of Managers Meeting Room or lobby of the Hospital District's Administrative Offices. **(ACTION)**
5. Receive Board of Managers and Board Committee meeting schedules previously approved for Calendar Year 2023 and consider possible amendment of the approved meeting dates and/or times. **(INFORMATION/ACTION)**

J. 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. Provision of \$50,000 supplement/stipend to Nueces County for the Nueces County Attorney's Fiscal Year 2023 budget; funds to be available for use at the discretion of the County Attorney. **(ACTION)**
 - b. Relocation of October 27, 2022 Board of Managers and Board Committee meetings. **(ACTION)**

K. Community Mental Health Initiatives:

1. Receive and discuss information presented by Nueces County's Director of Mental Health Programs on Hospital District-funded and other mental health programs. **(INFORMATION)**

8. ADMINISTRATOR'S BRIEFING:

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

1. Legislative Committee: October 25, 2022, 9:15 AM in Room #1 at Dr. Hector P. Garcia Memorial Family Health Center, 2606 Hospital Boulevard, Corpus Christi, Texas 78405;

2. Finance Committee: October 25, 2022, 9:30 AM in Room #1 at Dr. Hector P. Garcia Memorial Family Health Center, 2606 Hospital Boulevard, Corpus Christi, Texas 78405; and

3. Board of Managers: October 25, 2022, 10:00 AM in Room #1 at Dr. Hector P. Garcia Memorial Family Health Center, 2606 Hospital Boulevard, Corpus Christi, Texas 78405. (**INFORMATION**)

9. 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. 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 the Health Services Agreement - Nueces County Correctional Facilities between Nueces County, Nueces County Hospital District, and Armor Correctional Health Services, Incorporated.

10. 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.

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

12. ADJOURN



Kara Sands

Nueces County Clerk
901 Leopard St #201
Corpus Christi, TX 78401

Main: (361)888-0580

Receipt: 20220916000025

Date: 09/16/2022

Time: 08:39AM

By: Regina C

Station: CLERK01

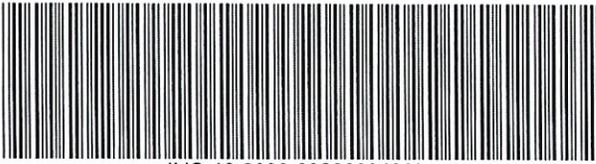
Status: ORIGINAL COPY

<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>
1	Public Notice	PBN	2022000499	9	\$0.00	
2	Public Notice	PBN	2022000500	3	\$0.00	
				Order Total (2)	\$0.00	

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>	
1				\$0.00	
				Total Payments (1)	\$0.00
				Change Due	\$0.00

NUECES COUNTY HOSPITAL DISTRICT

For more information about the County Clerk's office and to search property records online, please visit <http://www.nuecesco.com/county-services/county-clerk>



VG-12-2022-2022000499

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2022000499

Public Notice

PUBLIC NOTICES

Recorded On: September 16, 2022 08:39 AM

Number of Pages: 9

" Examined and Charged as Follows: "

Total Recording: \$0.00



STATE OF TEXAS
Nueces County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Nueces County, Texas

Kara Sands
Nueces County Clerk
Nueces County, TX

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 2022000499
Receipt Number: 20220916000025
Recorded Date/Time: September 16, 2022 08:39 AM
User: Regina C
Station: CLERK01

Record and Return To:

NUECES COUNTY HOSPITAL DISTRICT

RECEIVED

SEP 16 2022

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

NOTICE OF PUBLIC MEETING

NUECES COUNTY HOSPITAL DISTRICT

BOARD OF MANAGERS

**Board of Managers - Regular Meeting
Tuesday, September 20, 2022 at 10:15 AM**

Location:

**Board of Managers Meeting Room, 555 N. Carancahua Street, Room 950-A, Corpus
Christi, Texas 78401**

MEETING IN-PERSON AND VIA VIDEOCONFERENCE

The Nueces County Hospital District (“NCHD”) Board of Managers or a Committee thereof as specified above will hold a meeting on the date and at the time and location shown above. Entry is through the main entrance of the Tower II Office Building near the intersection of North Carancahua Street and Mestina Street. The agenda item(s) for this meeting are set forth on the accompanying page(s); agenda item(s) are not necessarily considered in the order listed.

On September 1, 2021, Governor Abbott rescinded the suspension of certain Rules of the Texas Open Meetings Act which had allowed meetings to be conducted entirely virtually. The NCHD Board of Managers meeting will be conducted in-person and also via videoconference. Public participation will be available in-person as well as via videoconference as allowed under the Open Meetings Act. It is the intent that a quorum of the Board of Managers will be physically present at the location posted in this meeting notice. Any member of the Board of Managers participating by videoconference shall be visible and audible to the public whenever the member is speaking; Board member participation by audio only is no longer permitted. Although the meeting will be open to the public during the open portions of the meeting, any member of the public wishing to observe the meeting virtually and to participate virtually in public comment, may do so through the virtual meeting link shown on this meeting notice below, as well as the Nueces County Hospital District’s website.

Meeting materials are available via NCHD’s BoardBook meeting management system at: <https://meetings.boardbook.org/Public/Organization/1886>.

Attend via Videoconference, Join Zoom Meeting:

<https://nchdcc-org.zoom.us/j/5746765992?pwd=T2RVWFBoZGJYdHYyQmp1VUdZeUc3Zz09>

Meeting ID: 574 676 5992

Passcode: 195957

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS
Board of Managers - Regular Meeting
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AGENDA

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

- ___ Sylvia Tryon Oliver, Vice-Chairman
- ___ Belinda Flores, R.N.
- ___ Vishnu V. Reddy, M.D.
- ___ John E. Valls, M.B.A.
- ___ Mariana Garza, J.D.
- ___ Efrain Guerrero, Jr.
- ___ Arthur Granado

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. REAPPOINTMENTS AND APPOINTMENTS TO BOARD OF MANAGERS

A. Receive notice of Commissioners Court's reappointment of Ms. Belinda Flores, Dr. Vishnu V. Reddy, and Mr. Efrain Guerrero, Jr. for individual three-year terms all ending September 30, 2025; appointments pursuant to Texas Health and Safety Code, §281.021(a) and §281.022(b). (**INFORMATION**)

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A. Approve Board of Managers minutes:

1. Regular Meeting of August 23, 2022; and
2. Special Meeting of August 29, 2022.

B. Receive listing of new vendors as of September 15, 2022; listing provided pursuant to Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176.

C. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2022 year-to-date:

1. Salaries, benefits, supplies, and intergovernmental transfers at/for City of Corpus Christi/Nueces County Public Health District;
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- c. Palmer Drug Abuse Program;
- 6. Funding for diabetes prevention and supporting programs;
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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, as amended.

H. Receive summary report of cumulative estimated provider payments and actual intergovernmental transfers made in support of local and other healthcare providers participating in Medicaid supplemental and directed payment programs sponsored by the Texas Health and Human Services Commission (HHSC):

1. Directed Payment Programs - Medicaid managed care organization payments to healthcare providers that support overall Medicaid program goals and objectives:

- a. Comprehensive Hospital Increase Reimbursement Program (CHIRP);
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2. Supplemental Payment Programs - HHSC-directed payments made to hospitals for achieving certain goals or to support health care providers that see significant numbers of uninsured or persons without much money:

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- b. Graduate Medical Education (GME);
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3. Phase-Out Programs:

- a. Delivery System Reform Incentive Payment (DSRIP) pool.

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

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1. Confirm posting of public notice of public hearing on the rate of mandatory Program payments that the Board of Managers intends to require of each institutional health care provider located within the Hospital District's boundaries during Hospital District Fiscal Year 2023 (October 1, 2022 - September 30, 2023) and how the revenue derived from the payments will be spent;
2. Confirm provision to each institutional health care provider within the Hospital District's boundaries of the public notice of public hearing on the rate of mandatory Program payments that the Board of Managers intends to require of each provider during District Fiscal Year 2023 and how the revenue derived from the payments will be spent; and
3. Adopt Board of Managers Order setting the rate of mandatory Program payments during Hospital District Fiscal Year 2023 at six percent (6%) of the net patient revenue of each institutional health care provider located within the Hospital District boundaries. (***ACTION***)

B. **Psychiatric Services:**

1. Receive information from CHRISTUS Spohn Health System relating to the transition of psychiatric services from CHRISTUS Spohn Hospital Corpus Christi - Memorial to Oceans Behavioral Hospital Corpus Christi at CHRISTUS Spohn Hospital Corpus Christi - Shoreline. (***INFORMATION***)

C. Facility Improvements:

1. Authorize Administrator to negotiate and execute a Professional Services Contract for architectural and other related services with CLK Architects & Associates relating to future expansion, remodeling, and/or refurbishment of the Dr. Hector P. Garcia Memorial Family Health Center at 2606 Hospital Boulevard, Corpus Christi, Texas. (*ACTION*)

2. Authorize Administrator to negotiate and execute a Professional Services Contract for engineering, owner's representative, and other related services with Hanson Professional Services relating to future expansion, remodeling, and/or refurbishment of the Dr. Hector P. Garcia Memorial Family Health Center at 2606 Hospital Boulevard, Corpus Christi, Texas. (*ACTION*)

D. Memorial Medical Center:

1. Authorize Administrator to negotiate and execute a Personal Services Contract for public relations services with Carol A. Scott relating to the demolition of Memorial Medical Center and related matters. (*ACTION*)

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1. Receive information on FEMA Public Assistance Project Application #674808 relating to recovery of Social Determinants of Health Study-related costs incurred in response to the COVID-19 pandemic. (*INFORMATION*)

F. Nueces Aid Program:

1. Discuss activities relating to building awareness of the Nueces Aid Program the Hospital District's statutorily-required program to furnish medical aid and hospital care to indigent and needy persons residing in the District. (*INFORMATION*)

G. Finance Committee:

1. Nueces Aid Program Enrollment:
 - a. Receive reports relating to Nueces Aid Program enrollment for the month-ended August 31, 2022:
 1. Total Persons and Households Enrolled;
 2. Enrollment Summary;
 3. Denials;
 4. Application Processing Summary; and
 5. Enrollment by Zip Code. (*INFORMATION*)

H. Legislation:

1. Discuss and consider legislative priorities for the 88th Texas Legislative Session. *(ACTION)*

I. Board of Managers Business:

1. Elect Board of Managers Chairman and Vice-Chairman to be effective October 1, 2022; elections pursuant to Board of Managers Bylaws, §2.2.A.1. *(ACTION)*
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3. Appoint/designate an alternate (to the Chairman) member of the Board of Managers to issue public statements relating to policy and official statements of the Board; appointment/designation pursuant to Board of Managers Bylaws, §2.1.E. *(ACTION)*
4. Discuss and consider authorizing preparation of a plaque or other similar memorial recognition of Mr. Dan Winship, former Board of Managers member, and such recognition to be posted in the Board of Managers Meeting Room or lobby of the Hospital District's Administrative Offices. *(ACTION)*
5. Receive Board of Managers and Board Committee meeting schedules previously approved for Calendar Year 2023 and consider possible amendment of the approved meeting dates and/or times. *(INFORMATION/ACTION)*

J. 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. Provision of \$50,000 supplement/stipend to Nueces County for the Nueces County Attorney's Fiscal Year 2023 budget; funds to be available for use at the discretion of the County Attorney. *(ACTION)*
 - b. Relocation of October 27, 2022 Board of Managers and Board Committee meetings. *(ACTION)*

K. Community Mental Health Initiatives:

1. Receive and discuss information presented by Nueces County's Director of Mental Health Programs on Hospital District-funded and other mental health programs. *(INFORMATION)*

8. ADMINISTRATOR'S BRIEFING:

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

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2. Finance Committee: October 25, 2022, 9:30 AM in Room #1 at Dr. Hector P. Garcia Memorial Family Health Center, 2606 Hospital Boulevard, Corpus Christi, Texas 78405; and

3. Board of Managers: October 25, 2022, 10:00 AM in Room #1 at Dr. Hector P. Garcia Memorial Family Health Center, 2606 Hospital Boulevard, Corpus Christi, Texas 78405. (**INFORMATION**)

9. **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. 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 the Health Services Agreement - Nueces County Correctional Facilities between Nueces County, Nueces County Hospital District, and Armor Correctional Health Services, Incorporated.

10. **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.

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

12. **ADJOURN**



BARBARA CANALES
COUNTY JUDGE

Maggie Turner

Chief Executive to County Judge
maggie.turner@nuecesco.com
(361) 888-0264

Monica Perez

Executive Secretary
monica.perez1@nuecesco.com
(361) 888-0444

Louie M. Ray, Jr.

Emergency Management Coordinator
louie.ray@nuecesco.com
(361) 888-0513

September 16, 2022

Ms. Belinda Flores
1400 Ocean Dr., Apt. 1002A
Corpus Christi, Texas 78404

Ms. Flores:

On Wednesday, September 14, 2022, the Nueces County Commissioners Court re-appointed you to the Nueces County Hospital District Board of Managers to a three-year term that will expire on September 30, 2025.

On behalf of the entire Nueces County Commissioners Court, let me offer our sincere appreciation for the contributions you have made as a member of the Board.

Please contact Jonny Hipp, Administrator/CEO at 361-808-3316 if you have any questions concerning the dates, locations or subject matter of meetings.

Best wishes,

A handwritten signature in blue ink that reads "Be Co".

Barbara Canales,
Nueces County Judge

BC.tcc

cc: Jonny Hipp



BARBARA CANALES
COUNTY JUDGE

Maggie Turner

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maggie.turner@nuecesco.com
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(361) 888-0444

Louie M. Ray, Jr.

Emergency Management Coordinator
louie.ray@nuecesco.com
(361) 888-0513

September 16, 2022

Dr. Vishnu Reddy
38 East Bar Le Doc
Corpus Christi, Texas 78414

Dr. Reddy:

On Wednesday, September 14, 2022, the Nueces County Commissioners Court re-appointed you to the Nueces County Hospital District Board of Managers to a three-year term that will expire on September 30, 2025.

On behalf of the entire Nueces County Commissioners Court, let me offer our sincere appreciation for the contributions you have made as a member of the Board.

Please contact Jonny Hipp, Administrator/CEO at 361-808-3316 if you have any questions concerning the dates, locations or subject matter of meetings.

Best wishes,

Barbara Canales,
Nueces County Judge

BC.tcc

cc: Jonny Hipp



BARBARA CANALES
COUNTY JUDGE

Maggie Turner

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maggie.turner@nuecesco.com
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monica.perez1@nuecesco.com
(361) 888-0444

Louie M. Ray, Jr.

Emergency Management Coordinator
louie.ray@nuecesco.com
(361) 888-0513

September 16, 2022

Mr. Efrain Guerrero, Jr.
6025 Lago Vista Dr.
Corpus Christi, Texas 78414

Mr. Guerrero:

On Wednesday, September 14, 2022, the Nueces County Commissioners Court re-appointed you to the Nueces County Hospital District Board of Managers to a three-year term that will expire on September 30, 2025.

On behalf of the entire Nueces County Commissioners Court, let me offer our sincere appreciation for the contributions you have made as a member of the Board.

Please contact Jonny Hipp, Administrator/CEO at 361-808-3316 if you have any questions concerning the dates, locations or subject matter of meetings.

Best wishes,

Barbara Canales,
Nueces County Judge

BC.tcc

cc: Jonny Hipp



BARBARA CANALES
COUNTY JUDGE

Maggie Turner

Chief Executive to County Judge
maggie.turner@nuecesco.com
(361) 888-0264

Monica Perez

Executive Secretary
monica.perez1@nuecesco.com
(361) 888-0444

Louie M. Ray, Jr.

Emergency Management Coordinator
louie.ray@nuecesco.com
(361) 888-0513

September 16, 2022

Mr. Arthur Granado
3334 Mavis Dr.
Corpus Christi, TX 78411

Mr. Granado:

On Wednesday, September 14, 2022, the Nueces County Commissioners Court appointed you to the Nueces County Hospital District Board of Managers for a partial term that will end on September 30, 2024.

On behalf of the entire Nueces County Commissioners Court, let me offer our congratulations and sincere appreciation for the contributions you will make as a member of this board.

Please contact Jonny Hipp, Administrator at 361-808-3316, if you have any questions concerning the dates, location or subject matter of meetings.

Best wishes,

A handwritten signature in blue ink that reads "Be C" in a cursive style.

Barbara Canales
Nueces County Judge

BC.tcc

cc: Jonny Hipp

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
REGULAR MEETING
AUGUST 23, 2022**

The Nueces County Hospital District Board of Managers met at 9:00 a.m., Tuesday, August 23, 2022 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
Mary Esther Guerra	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Dr. Xavier Gonzales	Director of Mental Health
Andrea Kovarik	MHID
Mike Davis	MHID
Mark Hendrix	MHID
Eric Baggerman	Amistad
John Michael	Hanson
Aaron Diaz	Deputy Director of MHP – via Zoom
Rebecca Rios	Christus Spohn – via Zoom
Linda Wertz	Consultant – via Zoom
Eric Evans	Corpus Christi Medical Center – via Zoom
Hilda Dalfonso	CFO of Corpus Christi Medical Center – via Zoom
Bill Hoelscher	Coastal Bend Wellness Foundation – via Zoom

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
AUGUST 23, 2022**

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

- Sylvia Tryon Oliver, Vice-Chairman
- Belinda Flores, R.N.
- 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 – Ms. Sylvia Tryon Oliver, Vice – Chairman
The meeting was called to order by Ms.Oliver at 9:08 a.m.

B. Establish quorum – Ms. Oliver
A quorum was present with six members in attendance.

Sylvia Tryon Oliver, Vice – Chairman – PRESENT
Belinda Flores, R.N., Member – PRESENT
Vishnu V. Reddy, M.D., Member – PRESENT @ 9:13 a.m.
John E. Valls, M.B.A., Member – PRESENT
Mariana Garza, J.D., Member – PRESENT
Efrain Guerrero Jr., Member – PRESENT

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. WORKSHOP SESSION - Workshop Session is an open meeting for the purposes of information gathering and discussion between the Board of Managers and staff on the Workshop's listed agenda item(s) without taking action on the listed item(s) during the Workshop. Public comment will not be accepted during the Workshop Session.

A. Fiscal Year 2023 Budget (October 1, 2022 - September 30, 2023) and related matters.

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
AUGUST 23, 2022**

Ms. Oliver called for a recess at 10:14 a.m. from the Workshop Session to move on to the Regular Agenda at 10:15 a.m. to Items C. (5) & (6)

Ms. Oliver called for a short break at 10:29 a.m.

Ms. Oliver called meeting back to session at 10:36 a.m. to resume with the Workshop Session at 10:37 a.m.

Dr. Reddy left the meeting at 10:24 a.m. with 5 members still in attendance and still having a quorum.

Ms. Oliver called for a short break at 11:12 am.

Ms. Olver called meeting back to session at 11:20 a.m.

5. REGULAR SESSION - Following the Workshop Session, the Board of Managers will move into the Regular Session prior to taking any action(s) on items listed on the Consent or Regular Agendas.

A. 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.

No one to speak in public comment.

B. 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:

1. Approve Board of Managers Regular Meeting minutes of July 26, 2022.

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
AUGUST 23, 2022**

2. Receive listing of new vendors as of August 18, 2022; listing provided pursuant to Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176.
3. Receive summary payment information on Nueces County health care disbursements for Fiscal Year 2022 year-to-date:
 - a. Salaries, benefits, supplies, and intergovernmental transfers at/for City of Corpus Christi/Nueces County Public Health District;
 - b. Emergency medical services provided in unincorporated areas of Nueces County;
 - c. Supplemental and jail diversion program funding for Nueces Center for Mental Health and Intellectual Disabilities;
 - d. Medical services provided at County correctional facilities:
 1. Nueces County Jail; and
 2. Nueces County Juvenile Detention Center;
 - e. Funding for alcohol and drug abuse treatment programs:
 1. Cenikor (Charlie's Place);
 2. Council on Alcohol and Drug Abuse; and
 3. Palmer Drug Abuse Program;
 - f. Funding for diabetes prevention and supporting programs;
 - g. Public health grants; and
 - h. Legal and professional fees.
4. 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 July 31, 2022.
5. 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.
6. Receive monthly statement of escrow amounts deposited and/or withdrawn by CHRISTUS Spohn Health System Corporation; deposits pursuant to and consistent

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
AUGUST 23, 2022**

with Schedule 1 to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement; receive statement for month-ended July 31, 2022.

7. 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, as amended.

8. Receive summary report of cumulative estimated provider payments and actual intergovernmental transfers made in support of local and other healthcare providers participating in Medicaid supplemental and directed payment programs sponsored by the Texas Health and Human Services Commission (HHSC):

a. Directed Payment Programs - Medicaid managed care organization payments to healthcare providers that support overall Medicaid program goals and objectives:

1. Comprehensive Hospital Increase Reimbursement Program (CHIRP);
2. Network Access Improvement Program (NAIP);
3. Texas Incentives for Physicians and Professional Services (TIPPS);
4. Uniform Hospital Rate Increase Program (UHRIP); and

b. Supplemental Payment Programs - HHSC-directed payments made to hospitals for achieving certain goals or to support health care providers that see significant numbers of uninsured or persons without much money:

1. Disproportionate Share Hospitals (DSH) program;
2. Graduate Medical Education (GME);
3. Hospital Uncompensated Care (UC) pool; and

c. Phase-Out Programs:

1. Delivery System Reform Incentive Payment (DSRIP) pool.

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

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

1. Board of Managers Business:

a. Discuss and consider authorizing preparation of a plaque or other similar memorial recognition of Mr. Daniel W. Dain, former Chairman of the Board of

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
AUGUST 23, 2022**

Managers, and such recognition to be posted in the Board of Managers Meeting Room or lobby of the Hospital District's Administrative Offices. *(ACTION)*

**Motion by Mr. Valls and seconded by Ms. Flores.
MOTION CARRIED.**

b. Discuss and consider canceling or rescheduling Board of Managers' September 27, 2022 meeting. *(ACTION)*

**Motion to reschedule meeting for September 20, 2022 by
Mr. Valls and seconded by Ms. Flores.
MOTION CARRIED.**

2. Financial Statements:

a. Receive and approve unaudited financial statements for the month and fiscal year-to-date period ended July 31, 2022. *(ACTION)*

**Motion by Ms. Garza and seconded by Mr. Valls.
MOTION CARRIED.**

3. Nueces Aid Program Enrollment:

a. Receive reports relating to Nueces Aid Program enrollment for the month-ended July 31, 2022:

1. Total Persons and Households Enrolled;
2. Enrollment Summary;
3. Denials;
4. Application Processing Summary; and
5. Enrollment by Zip Code. *(INFORMATION)*

b. Discuss Nueces Aid Program enrollment and related matters. *(INFORMATION)*

4. Supplemental Payment Programs:

a. Discuss and approve continuation in the Medicaid Network Access Improvement Program sponsored by the Texas Health and Human Services Commission for the term September 1, 2022 - August 31, 2023 (HHSC Contract No. HHS001201800008); and authorize Administrator to execute contract. *(ACTION)*

**Motion by Mr. Guerrero and seconded by Mr. Valls.
MOTION CARRIED.**

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
AUGUST 23, 2022**

b. Discuss Delivery System Reform Incentive Payment (DSRIP) program-related intergovernmental transfer for the Corpus Christi-Nueces County Public Health District's October 2022 (final) DSRIP project submission. *(INFORMATION)*

5. Administrator's Actions:

a. 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):

1. Personal Services Contract with Linda K. Wertz for consulting services and technical assistance relating to the Texas Health and Human Services Commission's planned September 30, 2022 discontinuation of the Delivery System Reform Incentive Payment Program (DSRIP) component of the Texas Medicaid 1115 Waiver; Contract term October 1, 2022 - September 30, 2023. *(ACTION)*

**Motion by Mr. Valls and seconded by Ms. Flores.
MOTION CARRIED.**

2. Engineering Services Agreement for Owner's Representative Services for Lessee's Hospital Demolition Project; Agreement with Hanson Professional Services provides for representation of the Hospital District's interests in the demolition project, including asbestos abatement, of Memorial Medical Center, a District-owned hospital building, and installation of green space on the demolition site; demolition project by CHRISTUS Spohn Health System Corporation; Agreement term August 1, 2022 - July 31, 2023. *(ACTION)*

**Motion by Mr. Valls and seconded by Ms. Garza.
MOTION CARRIED. Copy of Agreement with
Hanson Professional Services attached.**

3. Letter of Intent to participate in the planned Hospital Augmented Reimbursement Program (HARP), a statewide Medicaid supplemental payment program sponsored by the Texas Health and Services Commission (HHSC); HARP to serve as financial transition for historical providers in the Delivery System Reform Incentive Payment (DSRIP) program that will be discontinued by HHSC on September 30, 2022. *(ACTION)*

MINUTES
BOARD OF MANAGERS
REGULAR MEETING
AUGUST 23, 2022

**Motion by Ms. Flores and seconded by Mr. Valls.
MOTION CARRIED.**

6. Memorial Medical Center Demolition:

- a. Receive report from Owner's Representative on matters relating to the Memorial Medical Center demolition project by CHRISTUS Spohn Health System Corporation. (*INFORMATION*)

7. Nueces County:

- a. Discuss and consider approval of Interlocal Cooperation Agreement between Nueces County Hospital District and Nueces County relating to Hospital District's reimbursement of County's Public Health District and other public health-related expenses during Fiscal Year 2023; and authorize Administrator to execute Agreement. (*ACTION*)

**Motion by Mr. Valls and seconded by Ms. Flores.
MOTION CARRIED.**

8. COVID-19/Public Health:

- a. Discuss and consider approval of Grant Agreement with Amistad Community Health Center providing support for COVID-19 diagnostic testing and other health services for residents of the Hospital District during the period October 1, 2022 - September 30, 2023; and authorize Administrator to execute Agreement. (*ACTION*)

**Motion by Mr. Valls and seconded by Ms. Flores.
MOTION CARRIED.**

- b. Discuss and consider approval of Grant Agreement with Coastal Bend Wellness Foundation providing support for COVID-19 diagnostic testing and other health services for residents of the Hospital District during the period October 1, 2022 - September 30, 2023; and authorize Administrator to execute Agreement. (*ACTION*)

**Motion by Mr. Valls and seconded by Ms. Flores.
MOTION CARRIED.**

9. Federal Emergency Management Agency (FEMA) Cost Recovery:

- a. Receive update on Hagerty Consulting Project #1 (FEMA Public Assistance Project Application #674808) relating to recovery of Social Determinants of Health Study-related costs incurred in response to the COVID-19 pandemic.

MINUTES
BOARD OF MANAGERS
REGULAR MEETING
AUGUST 23, 2022

(INFORMATION)

b. Receive update on Hagerty Consulting Project #2 (FEMA Public Assistance Project Application #679441) relating to recovery of costs associated with assessment of potential Alternate Care Site, COVID testing, and other costs incurred in response to the COVID-19 pandemic. *(INFORMATION)*

10. **Administrator's Briefing:**

a. Next Board of Managers regular meeting (meeting's date, time, and location are subject to change):

1. Board of Managers: September 27, 2022, 10:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401. Note: This meeting may be canceled or rescheduled. *(INFORMATION)*

**As mentioned on Item C. 1(b) meeting
rescheduled for September 20, 2022.**

D. 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:

1. Consult with attorneys on matters relating to DSRIP program-related intergovernmental transfer for the Corpus Christi-Nueces County Public Health District.
2. Consult with attorneys on matters relating to Administrator's Employment Agreement for the period October 1, 2022 - September 30, 2026.

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
AUGUST 23, 2022**

Ms. Oliver called for Close Session at 12:02 p.m.

6. **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.

7. Consider final action, decision, or vote on matters considered in the Closed Meeting:

Ms. Oliver called for Open Session at 12:49 p.m.

A. Approve Administrator's Employment Agreement for the period October 1, 2022 - September 30, 2026 and authorize Board Vice-Chairman to execute Agreement. (**ACTION**)

No Action taken.

B. Other action(s) as needed as per Ms. Oliver, none.

8. **ADJOURN** (in memory of Daniel W. Dain)

**Motion to adjourn by Ms. Olver. In memory of
Mr. Dain, motion by Mr. Guerrero and seconded by
Mr. Valls. Meeting adjourned at 12:50 p.m.**

**MINUTES
BOARD OF MANAGERS
REGULAR MEETING
AUGUST 23, 2022**

PRESIDING OFFICER

Sylvia Tryon Oliver, Vice – Chairman

ATTEST:

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

ABSENT

Wm Dewitt Alsup, General Counsel
Nueces County Hospital District

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
SPECIAL MEETING
AUGUST 29, 2022**

The Nueces County Hospital District Board of Managers met at 10:00 a.m., Monday, August 29, 2022 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
Mary Esther Guerra	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Dr. Xavier Gonzales	Director of Mental Health
Mike Davis	MHID
Mark Hendrix	MHID
Rebecca Rios	Christus Spohn Hospital – via Zoom

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

- 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.

**MINUTES
BOARD OF MANAGERS
SPECIAL MEETING
AUGUST 29, 2022**

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

A. Call to order Ms. Sylvia Tryon Oliver, Vice – Chairman.
The meeting was called to order by Ms. Oliver at 10:06 a.m.

B. Establish quorum – Ms. Oliver
A quorum was present with five members in attendance.

**Sylvia Tryon Oliver, Vice – Chairman – PRESENT
Belinda Flores, R.N., Member – PRESENT
Vishnu V. Reddy, M.D., Member – PRESENT @ 10:12 a.m.
John E. Valls, M.B.A., Member – PRESENT
Efrain Guerrero Jr., Member – PRESENT
Mariana Garza, J.D., 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.

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.

No one to speak in Public Comment

**MINUTES
BOARD OF MANAGERS
SPECIAL MEETING
AUGUST 29, 2022**

5. 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. Funds Commitment to Subsequent Fiscal Year:

1. Adopt Board of Managers Resolution committing an amount of the September 30, 2022 fiscal year-end General Fund balance to the subsequent fiscal year for payment of obligated, but not yet requested intergovernmental transfers relating to supplemental payment programs operated by the Texas Health and Human Services Commission during Fiscal Year 2022. (*ACTION*)

**Motion by Ms. Flores and seconded by Mr. Valls.
MOTION CARRIED.**

B. Membership Revenue Allocation:

1. Adopt Board of Managers Resolution relating to approval of the Member Revenue Allocation Percentage for the period October 1, 2022 - September 30, 2023 pursuant to Section 5.03(a) of the Amended and Restated CHRISTUS Spohn Health System Corporation Membership Agreement. (*ACTION*)

**Motion by Mr. Valls and seconded by Mr. Guerrero.
MOTION CARRIED.**

C. Fiscal Year 2023 Budget:

1. Adopt Board of Managers Resolutions incorporating funding into the Fiscal Year 2023 Annual Budget (October 1, 2022 - September 30, 2023) for:
a. Nueces County-related healthcare services expenditures; and
b. Nueces Center for Mental Health and Intellectual Disabilities matching funds. (*ACTION*)

**Motion by Mr. Guerrero and seconded by Dr. Reddy.
MOTION CARRIED.**

**MINUTES
BOARD OF MANAGERS
SPECIAL MEETING
AUGUST 29, 2022**

2. Adopt Board of Managers Resolution approving Fiscal Year 2023 Annual Budget (October 1, 2022 - September 30, 2023), approval pursuant to Texas Health and Safety Code, §281.091(b); Annual Budget includes:
- a. General Fund;
 - b. Tobacco Fund;
 - c. Indigent Care Fund; and
 - d. Capital Budget. (*ACTION*)

Mr. Valls abstained from voting, stated has a conflict and can't vote.

**Motion by Mr. Guerrero and seconded by Ms. Flores.
MOTION CARRIED.**

**Dr. Reddy stepped out of the meeting at 10:39 a.m.
Meeting still in order with a quorum of four members.
Dr. Reddy reentered the meeting at 10:47 a.m.**

D. Calendar Year 2023 Meeting Schedule:

1. Adopt Calendar Year 2023 Board of Managers meeting dates and times.
(*ACTION*)

**Motion by Mr. Valls and seconded by Dr. Reddy.
MOTION CARRIED.**

6. 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:

**MINUTES
BOARD OF MANAGERS
SPECIAL MEETING
AUGUST 29, 2022**

A. Consult with attorneys on matters relating to the Administrator's Employment Agreement for the period October 1, 2022 - September 30, 2026.

Ms. Oliver called for Close Session at 11:01 a.m.

7. 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.

Ms. Oliver called for Open Session at 11:38 a.m.

8. Consider final action, decision, or vote on matters considered in the Closed Meeting:

A. Approve Administrator's Employment Agreement for the period October 1, 2022 - September 30, 2026 and authorize Board Vice-Chairman to execute Agreement. (***ACTION***)

Motion by Mr. Valls to approve agreement for the period October 1, 2022 – September 30, 2026 as presented and authorize Vice-Chairman to execute agreement.

Seconded by Mr. Guerrero.

MOTION CARRIED.

B. Other action(s) as needed.

None taken.

9. ADJOURN

Motion to adjourn by Ms. Oliver.

Motion by Ms. Flores and seconded by Dr. Reddy.

Meeting adjourned at 11:39 a.m.

**MINUTES
BOARD OF MANAGERS
SPECIAL MEETING
AUGUST 29, 2022**

PRESIDING OFFICER

Sylvia Tryon Oliver, Vice – Chairman

ATTEST:

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

ABSENT

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>
2074	Las Palmas Mexican Cafe	711 N. Carancahua Street	Corpus Christi	TX	78401
2075	Prints Charming Royal Tees	3814 Acushnet Drive, Suite 204	Corpus Christi	TX	78413
2076	Garza, Teresa Michelle	6274 Easley Lane	Sandia	TX	78383

Nueces County Hospital District
 County Health Care Department Expenditures
 Cash Disbursements Relating to
 Fiscal Year 2022

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Fiscal 2022 YTD	Budget 2022	Balance
Intergovernmental Transfers															
Health Dept - County - IGT	0.00	0.00	0.00	76,662.34	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	76,662.34	887,000.00	810,337.66
County Healthcare Services															
Health Dept - 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	942,300.00	942,300.00
Emergency Medical Services	0.00	0.00	0.00	127,200.00	0.00	0.00	120,300.00	0.00	0.00	113,400.00	0.00	0.00	360,900.00	550,000.00	189,100.00
NC MHID - Fund Matching	0.00	0.00	242,283.00	0.00	0.00	242,283.00	0.00	0.00	242,282.00	0.00	0.00	0.00	726,848.00	969,129.00	242,281.00
NC MHID - Jail Programs	0.00	0.00	174,265.51	120,600.82	151,341.38	252,573.50	257,018.81	0.00	187,338.20	142,162.75	119,524.55	0.00	1,404,825.52	3,510,801.00	2,105,975.48
Mental Healthcare Services Dept	154.48	214.82	0.00	0.00	71,439.23	0.00	0.00	0.00	0.00	144,224.10	0.00	0.00	216,011.83	570,000.00	353,988.17
Juvenile Center - Lab	1,474.67	1,651.74	1,514.95	1,134.27	1,738.93	1,897.55	1,956.09	1,632.38	2,454.12	1,823.46	1,793.44	0.00	19,073.60	407,000.00	
Juvenile Center - Doctors	13,334.40	23,070.35	17,982.20	17,141.35	20,736.24	29,758.95	23,298.36	53,889.33	55,573.52	45,983.37	25,561.07	3,749.36	330,100.50		
Juvenile Center - Pharmacy	583.97	1,256.12	669.67	587.05	66.33	2,223.01	31.92	40.65	4,012.69	616.29	1,597.26	0.00	11,684.96		
Juvenile Center - Other	435.80	1,970.46	124.48	289.48	912.60	561.82	1,228.96	2,242.26	180.00	476.03	90.00	0.00	8,511.89		
Subtotal	15,828.84	27,948.67	20,291.30	19,152.15	23,494.10	34,441.33	26,495.53	57,804.62	62,270.33	48,903.15	29,041.77	3,749.36	369,370.95	407,000.00	37,629.03
Nueces County Jail Services	353,224.55	370,829.92	353,224.55	357,129.95	353,224.55	353,224.55	353,224.55	369,677.20	395,063.88	369,169.88	353,224.55	0.00	3,979,218.15	4,408,695.00	429,476.87
Cemikor	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	88.64	0.00	0.00	0.00	0.00	0.00	15,098.86	0.00	0.00	15,187.50	50,000.00	34,812.50
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
Totals	369,187.87	398,992.61	790,064.36	700,833.90	599,499.26	882,522.38	757,038.69	427,481.82	884,904.41	832,958.74	501,790.87	3,749.36	7,149,024.27	12,574,925.00	5,425,900.75

**Nueces County Hospital District
Imputed Claims Experience for Calendar Year 2022
As if Adjudicated January 1, 2022 through August 31, 2022**

Service	Claims	Billed	Contract Amt.	Co Insurance	Net
ER	2,665	15,535,446	1,876,474	83,307	1,793,167
ASU	526	8,766,049	762,638	43,074	719,564
Clinic	10,390	7,993,433	2,193,309	93,937	2,099,372
Obs	122	3,722,358	855,742	30,616	825,126
OP	6,800	29,658,636	7,215,966	326,439	6,889,527
Subtotal	20,503	65,675,922	12,904,129	577,373	12,326,756
IP	440	29,718,912	4,411,702	139,764	4,271,938
SNF	-				-
RX	78,108	29,590,818	11,335,805	327,119	11,008,687
Physician	34,695	11,527,318	3,617,764	120,192	3,497,572
Total	133,746	136,512,970	32,269,400	1,164,448	31,104,953

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 2022

Member Revenue % 3.0%

	October	November	December	January	February	March	April	May	June	July	August	September	Totals
<u>Membership Revenue Deposits</u>													
Week 1	165,178.26	183,713.87	243,955.67	254,373.65	203,576.75	230,983.47	232,339.33	206,540.51	223,259.27	271,196.28	217,705.97	284,418.46	2,717,241.49
Week 2	269,943.70	144,144.12	293,334.36	261,243.73	242,771.93	247,322.51	207,626.47	216,345.83	226,428.79	182,609.35	244,002.69	202,450.97	2,738,224.45
Week 3	189,474.15	254,845.66	254,569.32	202,153.37	204,783.71	227,240.44	158,636.07	232,094.98	386,278.02	231,254.31	231,197.06		2,572,527.09
Week 4	251,640.56	204,063.64	282,539.21	178,046.34	186,845.25	235,735.15	290,899.77	249,808.76	302,176.76	216,807.37	258,041.57		2,656,604.38
Week 5	249,925.11			222,033.60			218,396.71			208,673.08			899,028.50
Subtotal	1,126,161.78	786,767.29	1,074,398.56	1,117,850.69	837,977.64	941,281.57	1,107,898.35	904,790.08	1,138,142.84	1,110,540.39	950,947.29	486,869.43	11,583,625.91



CASH AND EQUIVALENTS

8,615,908.13	BLACKROCK TREASURY TRUST - CASH MANAGEMENT 0012	8,615,908.13	8,615,908.13	133,965.61
TOTAL CASH AND EQUIVALENTS		8,615,908.13	8,615,908.13	133,965.61

TRANSACTION SUMMARY

DESCRIPTION	INCOME CASH	PRINCIPAL CASH	PRINCIPAL CASH	COST
BEGINNING BALANCE	0.00	0.00	0.00	8,609,890.57
DIVIDENDS	0.00	0.00	0.00	0.00
INTEREST	0.00	6,017.56	0.00	0.00
OTHER INCOME	0.00	0.00	0.00	0.00
RECEIPTS & DEPOSITS	0.00	0.00	0.00	0.00
SALES & DISPOSITIONS	0.00	0.00	0.00	0.00
INTRA ACCOUNT TRANSFERS	0.00	0.00	0.00	0.00
DISTRIBUTIONS & WITHDRAWALS	0.00	0.00	0.00	0.00
PURCHASES & ACQUISITIONS	0.00	-6,017.56	0.00	6,017.56
FEES & EXPENSES	0.00	0.00	0.00	0.00
MISCELLANEOUS	0.00	0.00	0.00	0.00
ENDING BALANCE	0.00	0.00	0.00	8,615,908.13

TRANSACTION DETAIL

DATE	DESCRIPTION	INCOME CASH	PRINCIPAL CASH	COST
	BEGINNING BALANCE			8,609,890.57
08/01/22	INTEREST PAYMENT PAYABLE 08/01/22 BLACKROCK TREASURY TRUST - CASH MANAGEMENT 0012	0.00	6,017.56	



TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	INCOME CASH	PRINCIPAL CASH	COST
08/01/22	SWEEP PURCHASE 6,017.56 SHARES		-6,017.56	6,017.56
	TRADE 08/01/22 BLACKROCK TREASURY TRUST - CASH MANAGEMENT 0012			
	ENDING BALANCE	0.00	0.00	8,615,908.13

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01/SEP/2022 CA NUECES COUNTY HOSPITAL DISTRICT 08/01/2022 thru 08/31/2022



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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 (i)), 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 2022

	October	November	December	January	February	March	April	May	June	July	August	September	Totals
Beginning Balan	17,763,074.64	25,618,451.58	32,852,981.60	51,846,575.63	50,419,827.17	44,619,075.29	44,619,537.37	44,620,197.49	28,813,418.17	17,532,304.33	16,880,209.12	10,091,945.29	17,763,074.64
<u>Deposits</u>													
Christus Spohn		7,234,287.00	7,234,287.00	7,234,287.00	7,234,287.00			7,234,287.00	17,186,006.50				46,123,154.50
CCMC	5,650,342.75		5,650,342.75	5,650,342.75	5,650,342.75			5,650,342.75	5,715,374.00	5,715,374.00			34,032,119.00
CC Rehab	244,647.50		244,647.50	244,647.50	244,647.50			244,647.50	261,256.50	261,256.50			1,501,103.00
Driscoll	4,669,067.75		4,669,067.75	4,669,067.75	4,669,067.75			4,669,067.75	4,689,720.50	9,379,441.00			32,745,432.50
PAM Specialty	299,980.75		299,980.75	299,980.75	299,980.75			299,980.75	341,892.50	341,892.50			1,883,708.00
PAM Rehab	268,249.75		268,249.75	268,249.75	268,249.75			268,249.75	340,715.25	340,715.25			1,754,429.50
S. TX Surgical	626,744.50		626,744.50	626,744.50	626,744.50			626,744.50	604,730.50	604,730.50			3,716,439.00
Subtotal	11,759,033.00	7,234,287.00	18,993,320.00	0.00	18,993,320.00	0.00	0.00	18,993,320.00	29,139,695.75	16,643,409.75	0.00	0.00	121,756,385.50
Interest	119.10	243.02	272.03	386.81	251.39	462.08	660.12	306.19	406.84	92.98	362.12		3,562.68
Transfers In													0.00
Total Deposits	11,759,152.10	7,234,530.02	18,993,592.03	386.81	18,993,571.39	462.08	660.12	18,993,626.19	29,140,102.59	16,643,502.73	362.12	0.00	121,759,948.18
<u>Inter-Governmental Transfers</u>													
UC	(3,903,775.16)			(1,427,133.27)	(24,794,323.27)					(9,817,344.67)			(28,698,098.43)
DSRIP													(11,244,477.94)
CHIRP								(34,294,607.97)	(39,827,931.42)		(6,788,625.95)		(80,911,165.34)
TIPPS								(355,797.54)	(595,285.01)				(949,082.55)
DSH										(7,478,253.27)			(7,478,253.27)
UHRIP													0.00
Total IGT's	(3,903,775.16)	0.00	0.00	(1,427,133.27)	(24,794,323.27)	0.00	0.00	(34,650,405.51)	(40,421,216.43)	(17,295,597.94)	(6,788,625.95)	0.00	(129,281,077.53)
Transfers Out								(150,000.00)					(150,000.00)
Bank Fees													0.00
Ending Balance	25,618,451.58	32,852,981.60	51,846,575.63	50,419,827.17	44,619,075.29	44,619,537.37	44,620,197.49	28,813,418.17	17,532,304.33	16,880,209.12	10,091,945.29	10,091,945.29	10,091,945.29

Nueces County Hospital District
 Medicaid Payment Programs/Directed Payment Programs
 Estimated Provider Payments & IGT History
 FY2012 to Present

Provider	DSRIP	UC	DSH	UHRIP	NAIP	CHIRP	TIPPS	TOTALS	
Christus Spohn - Corpus Christi	393,130,704	469,883,767	225,698,871	55,698,685	115,861,401	43,015,169	2,610,423	1,305,899,019	51%
Christus Spohn Rural (Alice/Beeville/Kleberg)	48,398,858	171,637,909	0	15,020,682	0	10,399,451	0	245,456,900	10%
Corpus Christi Medical Center	121,850,134	139,171,092	0	48,200,011	0	62,724,121	0	371,945,358	14%
Driscoll Childrens Hospital	314,313,359	19,578,099	0	0	0	198,747,599	479,717	533,118,774	21%
Detar Hospital	24,949,804	47,723,156	0	15,382,457	0	0	0	88,055,417	3%
North Bay General Hospital	0	0	0	504,542	0	0	0	504,542	0%
South Texas Surgical Hospital	0	0	0	904,786	0	0	0	904,786	0%
Corpus Christ Rehab Hospital	0	0	0	296,670	0	0	0	296,670	0%
PAM Specialty Hospital	0	0	0	1,330	0	0	0	1,330	0%
PAM Rehab Hospital	0	0	0	147,501	0	0	0	147,501	0%
Nueces County Health Dept	20,067,084	0	0	0	0	0	0	20,067,084	1%
TOTALS	922,709,943	847,994,023	225,698,871	136,156,663	115,861,401	314,886,339	3,090,140	2,566,397,379	100%

* Estimated Receipts for Entities (IGT + FMAP), Subject to HHSC Review and Administrative Fees

IGT Source	DSRIP	UC	DSH	UHRIP	NAIP	CHIRP	TIPPS	TOTALS
Nueces County Hospital District	337,517,127	303,167,058	80,170,663	59,437,427	45,413,080	0	0	825,705,355
Nueces LPPF	27,730,176	31,858,523	7,478,253	0	0	115,893,500	1,304,880	184,265,332
TOTALS	365,247,303	335,025,581	87,648,916	59,437,427	45,413,080	115,893,500	1,304,880	1,009,970,686

Caller Times

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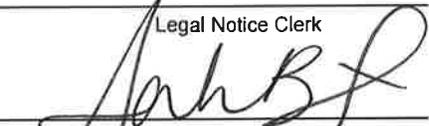
I, being first duly sworn, upon oath depose and say that I am a legal clerk and employee of the publisher, namely, the Corpus Christi Caller-Times, a daily newspaper published at Corpus Christi in said City and State, generally circulated in Aransas, Bee, Brooks, Duval, Jim Hogg, Jim Wells, Kleberg, Live Oak, Nueces, Refugio, and San Patricio, Counties, and that the publication of which the annexed is a true copy, was inserted in the Corpus Christi Caller-Times in the following issue(s) dated:

09/14/2022

On this September 14, 2022, I certify that the attached document is a true and exact copy made by the publisher:



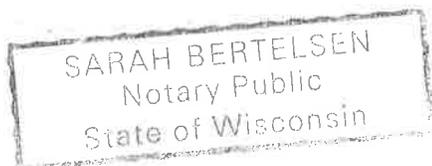
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**NOTICE OF PUBLIC
HEARING OF THE
BOARD OF MANAGERS
OF THE NUECES COUNTY
HOSPITAL DISTRICT
TO CONSIDER
PROVIDER
PARTICIPATION
PROGRAM
MANDATORY PAYMENT
AMOUNTS FOR HOSPITAL
DISTRICT FISCAL
YEAR 2023**

Public Notice is hereby given that the Nueces County Hospital District ("NCHD") Board of Managers ("Board") will hold a public hearing at 10:00 AM on Tuesday, September 20, 2022 in the NCHD Board of Managers Meeting Room at 555 N. Carancahua (Tower II), Room 950-A, Corpus Christi, Texas, to receive comments regarding the amounts of provider participation program mandatory payments that the Board intends to require of all institutional health care providers located within NCHD's boundaries for NCHD's Fiscal Year 2023 and how the revenue derived from those payments will be spent. The term "institutional health care provider" means a hospital that is not owned and operated by a federal or state government and provides inpatient hospital services. NCHD's boundaries are coterminous with Nueces County.

Texas Health and Safety Code ("Health Code"), Chapter 298C, as amended, authorizes NCHD to participate in a Health Care Provider Participation Program, create a local provider participation fund, and require mandatory payments by institutional health care providers. The public hearing is required by Health Code, §298C.101.

The public and representatives of institutional health care providers wishing to be heard on these matters may attend this public hearing in-person or by audio or video conference via Zoom as shown below.

Zoom is an Internet-based cloud platform for audio and video conferencing.

Attend In-Person: Board of Managers Meeting Room, 555 N. Carancahua, Room 950-A, Corpus Christi, Texas 78401.

Attend via Audio or Video Conference, Join Zoom Meeting:

<https://bit.ly/3hRETPB>
Meeting ID: 574 676 5992
Passcode: 195957 One tap mobile

+13462487799,,5746765992#
US (Houston)

Dial by your location
+1 346 248 7799 US (Houston)

Meeting ID: 574 676 5992
Find your local number: <https://nchdcc-org.zoom.us/j/aejsSB9vcl>

Questions regarding the public hearing should be sent by electronic mail to Belinda Chism, Assistant Administrator at belinda.chism@nchdcc.org.

Jonny F. Hipp (NCHD)

From: Jonny F. Hipp (NCHD)
Sent: Friday, September 9, 2022 3:29 PM
To: Eric Evans (Eric.Evans@HCAhealthcare.com); Hilda Dalfonso (hilda.dalfonso@hcahealthcare.com); Eric Hamon (eric.hamon@dchstx.org); Steven E. King (steve.king@dchstx.org); Becky Rios (becky.rios@christushealth.org); Jaclynn Harrison (jaclynn.harrison@christushealth.org); Osbert Blow MD, PhD, FACS (osbert.blow@christushealth.org); Randy Safady (randy.safady@christushealth.org); Angie Jones (angelajones@ernesthealth.com); Mark Roth (markroth@ernesthealth.com); Michael Pearce (MichaelPearce@ernesthealth.com); Belinda Chism (NCHD) (belinda.chism@nchdcc.org); Donna Littlefield (NCHD) (donna.littlefield@nchdcc.org); Jonny F. Hipp (jonny.hipp@nchdcc.org); Kevin A. Snook (ksnook@pamhealth.com); Julie Wittwer (Julie.Wittwer@surgerypartners.com); Steven Daniel (Steven.Daniel@stshcc.com)
Cc: Carlos M. Zaffirini Jr. (cmzj@ahcv.com); Jared A. Konczal (konczal@gl-law.com); Lance J. Ramsey (ramsey@gl-law.com); Luba Kubinski (luba@ahcv.com); Robin Daniel (robin@ahcv.com); Adam Robison (arobison@kslaw.com); Mary Esther Guerra (NuecesCo); Wm. DeWitt Alsup (wd_alsup@swbell.net)
Subject: Legal Notice - Health Care Provider Participation Program/Local Provider Participation Fund - Nueces County Hospital District Fiscal Year 2023
Attachments: Legal Notice-LPPF-Sept 2022.pdf
Importance: High

Good Afternoon Administrators of Hospitals Located in Nueces County,

Public Notice is hereby given that the Nueces County Hospital District (“NCHD”) Board of Managers (“Board”) will hold a public hearing at **10:00 AM on Tuesday, September 20, 2022** in the NCHD Board of Managers Meeting Room at 555 N. Carancahua (Tower II), Room 950-A, Corpus Christi, Texas, to receive comments regarding the amounts of provider participation program mandatory payments that the Board intends to require of all institutional health care providers located within NCHD’s boundaries for NCHD’s Fiscal Year 2023 and how the revenue derived from those payments will be spent. The term “institutional health care provider” means a hospital that is not owned and operated by a federal or state government and provides inpatient hospital services. NCHD’s boundaries are coterminous with Nueces County.

Texas Health and Safety Code (“Health Code”), Chapter 298C, as amended, authorizes NCHD to participate in a Health Care Provider Participation Program, create a local provider participation fund, and require mandatory payments by institutional health care providers. The public hearing is required by Health Code, §298C.101.

The public and representatives of institutional health care providers wishing to be heard on these matters may attend this public hearing in-person or by audio or video conference via Zoom as shown below. Zoom is an Internet-based cloud platform for audio and video conferencing.

Attend In-Person: Board of Managers Meeting Room, 555 N. Carancahua, Room 950-A, Corpus Christi, Texas 78401.

Attend via Audio or Video Conference, Join Zoom Meeting:

<https://bit.ly/3hRETPB>

Meeting ID: 574 676 5992

Passcode: 195957 One tap mobile
+13462487799,,5746765992# US (Houston)
Dial by your location
+1 346 248 7799 US (Houston)
Meeting ID: 574 676 5992
Find your local number: <https://nchdcc-org.zoom.us/j/aejsSB9vcl>

Questions regarding the public hearing should be sent by electronic mail to Belinda Chism, Assistant Administrator at belinda.chism@nchdcc.org.

Attached is a copy of the Public Notice that will appear in Corpus Christi Caller-Times Publish Date: Wednesday September 14, 2022.

Jonny F. Hipp, ScD, FACHE | Administrator/Chief Executive Officer
Nueces County Hospital District
555 N. Carancahua St., Suite 950 | Corpus Christi, TX 78401-0835
Office: (361) 808-3300 | Fax: (361) 808-3274 | Cell: (361) 877-7290
jonny.hipp@nchdcc.org | www.nchdcc.org



Sent from Windows 10 Desktop at Office

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Administrative Offices

555 N. Carancahua Street, Suite 950
Corpus Christi, Texas 78401-0835

Office: (361) 808-3300

Fax: (361) 808-3274

www.nchdcc.org

BOARD OF MANAGERS ORDER
SEPTEMBER 20, 2022

**Order Setting the Fiscal Year 2023 Mandatory Payment Rate for the
Nueces County Hospital District Health Care Provider Participation Program**

WHEREAS, the Texas Legislature in the 86th Regular Session enacted S.B. 2315 which added Chapter 298C to the Health and Safety Code enabling the Nueces County Hospital District (the "District") to authorize a local health care provider participation program (the "Program");

WHEREAS, pursuant to Section 298C.003 of the Health and Safety Code, the Board of Managers of the District has authorized the District to participate in the Program;

WHEREAS, pursuant to Section 298C.101(a) of the Health and Safety Code, in each fiscal year that the Board of Managers of the District authorizes the Program, the Board of Managers of the District is required to hold a public hearing on the amounts of any mandatory payments that the Board of Managers of the District intends to require during the applicable fiscal year and how the revenue derived from those mandatory payments is to be spent; and the District has held said public hearing; and

WHEREAS, pursuant to Section 298C.101(b) not later than the fifth day before the date of the public hearing, the Board of Managers is required to publish notice of the public hearing in a newspaper of general circulation in the District and provide written notice of the hearing to each institutional health care provider located in the District; and the District has published said notice.

NOW THEREFORE, BE IT ORDERED that the Board of Managers of the District sets the amount of the mandatory payments under the Program for Fiscal Year 2023 at six percent (6%) of the net patient revenue of each institutional health care provider located in the District and directs the mandatory payments to be used for one or more of the authorized uses of the mandatory payments as set forth in Health and Safety Code, §298C.103.

[THIS SPACE INTENTIONALLY LEFT BLANK]

**NUECES COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Sylvia Tryon Oliver
Vice Chairman

Belinda Flores, R.N.
Member

Vishnu V. Reddy, M.D.
Member

John E. Valls
Member

Mariana Garza, J.D.
Member

Efrain Guerrero, Jr.
Member

Arthur Granado
Member

PRESENT NOT VOTING: ()
ABSENT: ()

all as shown in the official Minutes of the Board for the Meeting.

5. The attached Order is a true and correct copy of the original on file in the official records of the Hospital District; the duly qualified and acting members of the Board on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Order would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Order, was posted and given in advance thereof in compliance with the provisions of Chapter 551, Texas Government Code, as amended.
6. I am the Secretary of the Board having been duly appointed pursuant to Health Code, §281.023(b).
7. The foregoing Order is in full force and effect; that the same has not been rescinded, nor has it been amended or modified in any way.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of the Hospital District on this the 20th day of September 2022.

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

{HOSPITAL DISTRICT SEAL}



FEMA

Region VI – Recovery

September 7, 2022

W. Nim Kidd, MPA, CEM
Chief, Texas Division of Emergency Management Vice Chancellor - The Texas A&M University
System 1033 La Posada Drive
Austin, TX 78752

Jonny Hipp
Administrator/Chief Executive Officer
Nueces County Hospital District
555 N. Carancahua, Suite 950
Corpus Christi, Texas 78401

Re: FEMA Public Assistance Eligibility Determination – Nueces County Hospital District, PA
ID 355-UONZ4-00, FEMA-4485-DR-TX, Grants Manager Project (GMP) 674808

Dear Chief Kidd and Jonny Hipp:

The Department of Homeland Security’s Federal Emergency Management Agency (FEMA) has determined that the project is ineligible for Public Assistance (PA) funding. Please see the enclosed Determination Memorandum for detailed information.

Under the Robert T. Stafford Disaster Relief and Emergency Assistance Act and applicable regulations, Nueces County Hospital District (Applicant) is entitled to appeal this eligibility determination.¹ The Applicant may appeal this determination to the FEMA Region VI Regional Administrator pursuant to Title 44 of the Code of Federal Regulations § 206.206. The appeal may be submitted electronically via the FEMA Grants Portal/Grants Manager System (GM).² It must: (1) contain documented justification supporting the Applicant’s position, (2) specify the monetary figure in dispute, and (3) cite the provisions in federal law, regulation, or policy with which the Applicant believes the initial action was inconsistent.

The Applicant must submit the appeal to the Texas Department of Emergency Management (Recipient) within 60 days of the Applicant’s receipt of this letter. The Recipient’s transmittal of that appeal, with recommendation, is required to be submitted to my office within 60 days of receipt of the Applicant’s appeal.

¹ See Robert T. Stafford Disaster Relief and Emergency Assistance Act § 423, 42 U.S.C. § 5189a (2018), Title 44 of the Code of Federal Regulations (44 C.F.R.) § 206.206 (2021) and FEMA Public Assistance Appeals and Arbitration Policy FP XXX-XXX-XX (Date) for a full description of appeal rights and requirements.

² For further guidance on submitting an appeal through GM, please see [XX].

Chief Kidd and Jonny Hipp,
Page 2

If an appeal is submitted electronically in GM, the Applicant should select all relevant supporting documentation associated with this Project, Damage Inventory or Applicant Profile and upload any additional supporting documentation not already in GM. If the Applicant does not submit its appeal electronically, it must submit all relevant supporting information with its first appeal. For reference, a current index of documents relevant to this determination is enclosed.

If the Applicant elects not to submit an appeal within 60 days of the issuance of this determination, this decision is the final agency determination on the matter, and the Applicant will no longer be able to appeal or arbitrate the matter. If you have questions, please contact Donald Simko, Public Assistance Branch Chief Recovery Division, at (940) 591-2712.

Sincerely,

Donald Simko
Public Assistance Branch Chief, Recovery Division
Federal Emergency Management Agency
FEMA Region VI

Enclosures:
FEMA PA Eligibility Determination Memorandum
Index of Documents

ELIGIBILITY DETERMINATION MEMORANDUM

Nueces County Hospital District

FEMA-4485-DR-TX

PA ID 355-UONZ4-00

Applicant Type		<input type="checkbox"/> State Agency	<input checked="" type="checkbox"/> Local Government	<input type="checkbox"/> Tribe	<input type="checkbox"/> Private Nonprofit
Grants Manager:			EMMIE		
Project No.	674808	EMMIE Project Worksheet No.			
Version No.	0	Version No.			
Damage Inventory No.	1232890	EMMIE Project Cost			
		Total Amount Obligated			
Project Title:		Emergency Protective Measures			
Project Size	<input type="checkbox"/> Large <input checked="" type="checkbox"/> Small	Category of Work	B – Emergency Protective Measures		
Issue(s):					
Amount at Issue	\$503,127.00	Eligibility Issue Type(s)	<input type="checkbox"/> Applicant Eligibility		
Amount Denied	\$503,127.00		<input type="checkbox"/> Facility Eligibility		
			<input checked="" type="checkbox"/> Work Eligibility		
			<input checked="" type="checkbox"/> Cost Eligibility		
Issue Keyword(s)	Ineligible Work				

Project Description:

The coronavirus (COVID-19) pandemic resulted in a major disaster declaration (DR-4485-TX) on March 25, 2020, for the State of Texas, during the incident period of January 20, 2020, and continuing. As a result of the COVID-19 pandemic, Nueces County Hospital District (NCHD) (Applicant), is requesting funding under the Federal Emergency Management Agency’s (FEMA) Public Assistance (PA) program for contract costs associated with consulting, project management, data, analytics, and strategic planning for a total cost of \$503,127.00.

Issue:

Are the contract costs associated with consulting, project management, data, analytics, and strategic planning eligible under FEMA’s Public Assistance Program?

Applicable Statutes, Regulations, and Policies in Effect as of the Declaration of the Emergency or Disaster:

- The Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended (Stafford Act), 42 U.S.C. § 5121 et seq. (2019):

Stafford Act § 403(a)(3)(I)

Federal agencies may on the direction of the President, provide assistance essential to meeting immediate threats to life and property resulting from a major disaster.

(a) In General - Federal agencies may on the direction of the President, provide assistance essential to meeting immediate threats to life and property resulting from a major disaster, as follows:

(3) Work and Services to Save Lives and Protect Property - Performing on public or private lands or waters any work or services essential to saving lives and protecting and preserving property or public health and safety, including -

(I) reduction of immediate threats to life, property, and public health and safety;
and

- Title 44 of the Code of Federal Regulations (C.F.R.) (2019):

44 C.F.R. § 206.225(a)(1)(3)

(a) General.

(1) Emergency protective measures to save lives, to protect public health and safety, and to protect improved property are eligible.

(3) In order to be eligible, emergency protective measures must:

- (i) Eliminate or lessen immediate threats to live, public health or safety; or
- (ii) Eliminate or lessen immediate threats of significant additional damage to improved public or private property through measures which are cost effective

- FEMA Policy:

Public Assistance Program and Policy Guide FP 104-009-2 (PAPPG) (Apr. 2018)

PAPPG, at 19, 42-43, 57-58

1. Result of Declared Incident

The Applicant is responsible for showing that work is required:

- Due to an immediate threat resulting from the declared incident (for Emergency Work);
or
- To address damage caused by the declared incident.

VI. Emergency Work Eligibility

FEMA is authorized to provide PA funding for Emergency Work, including emergency protective measures and debris removal. Emergency Work is that which must be done immediately to:

- Save lives;
- Protect public health and safety;
- Protect improved property; or
- Eliminate or lessen an immediate threat of additional damage.

“Immediate threat” is the threat of additional damage or destruction from an incident that can reasonably be expected to occur within 5 years of the declared incident.

B. Emergency Protective Measures (Category B)

Emergency protective measures conducted before, during, and after an incident are eligible if the measures:

- Eliminate or lessen immediate threats to lives, public health, or safety; OR
- Eliminate or lessen immediate threats of significant additional damage to improved public or private property in a cost-effective manner.

FEMA may require certification by Federal, State, Territorial, Tribal, or local government officials that a threat exists, including:

- Identification and evaluation of the threat
- Recommendations of the work necessary to cope with the threat

Saving Lives and Protecting Public Health and Safety

The following is a list of emergency protective measures and costs that are eligible. These actions save lives or protect public health or safety. This list is not all-inclusive. Some of these actions are discussed in detail below.

- Transporting and pre-positioning equipment and other resources for response
- Flood fighting
- Emergency Operation Center (EOC)-related costs
- Emergency access
- Supplies and commodities
- Medical care and transport
- Evacuation and sheltering, including that provided by another State or Tribal government
- Childcare
- Safety inspections
- Animal carcass removal
- Demolition of structures
- Search and rescue to locate survivors, household pets, and service animals requiring assistance
- Fire fighting
- Security, such as barricades, fencing, or law enforcement
- Use or lease of temporary generators for facilities that provide essential community services

- Dissemination of information to the public to provide warnings and guidance about health and safety hazards using various strategies, such as flyers, public service announcements, or newspaper campaigns
- Searching to locate and recover human remains
- Storage and interment of unidentified human remains
- Mass mortuary services

Coronavirus (COVID-19) Pandemic: Safe Opening and Operation Work Eligible for Public Assistance (Interim) FEMA Policy 104-21-0003, Version 2, April 5, 2021

This interim policy supersedes version 1 of the Coronavirus (COVID-19) Pandemic: Safe Opening and Operation Work Eligible for Public Assistance (Interim) published on April 5, 2021 and extends the applicable period of eligibility to the beginning of the incident period and the period of 100 percent federal cost share from the beginning of the incident period to December 31, 2021.

C. Work Eligibility

Outcome: To establish parameters for eligible safe opening and operation work under COVID-19 declarations.

1. In accordance with Sections 403 and 502 of the Stafford Act, emergency protective measures necessary to save lives and protect public health and safety may be reimbursed under the PA program.
2. All work must be required as a direct result of the emergency or major disaster in accordance with 44 CFR § 206.223(a)(1).
3. All work must be done in accordance with CDC guidance or that of an appropriate public health official available at the time the work was completed.
4. Safe Opening and Operation work performed from the beginning of the incident period:
 - a. FEMA may provide assistance to all eligible PA Applicants, including SLTTs and eligible PNPs, for the following measures implemented to facilitate the safe opening and operation of all eligible facilities in response to COVID-19 declared events:
 - i. Purchase and distribution of face masks, including cloth face coverings, and personal protective equipment (PPE).
 - ii. Cleaning and disinfection, including the purchase and provision of necessary supplies and equipment in excess of the Applicant's regularly budgeted costs.
 - iii. COVID-19 diagnostic testing.
 - iv. Screening and temperature scanning, including, but not limited to, the purchase and distribution of hand-held temperature measuring devices or temperature screening equipment.

- v. Acquisition and installation of temporary physical barriers, such as plexiglass barriers and screens/dividers, and signage to support social distancing, such as floor decals.
- vi. Purchase and storage of PPE and other supplies listed in this section should be based on projected needs for the safe opening and operation of the facility.

Analysis:

Stafford Act § 403(a)(3)(I) grants FEMA discretionary authority to provide assistance to state and local governments essential to meet immediate threats to life and property resulting from a disaster. Implementing this authority, 44 C.F.R. § 206.225(a) authorizes emergency protective measures necessary to eliminate or lessen immediate threats to life, public health, or safety, as well as threats of significant additional damage to improved property.

Under limited circumstances based on specific criteria, FEMA finds COVID-19 measures eligible for reimbursement when those measures are related to emergency actions to address an immediate threat to life, public health, or safety. The *COVID-19 Pandemic Safe Opening and Operations Work Eligible for Public Assistance Interim Policy* (Version 2) provides examples of work eligible for reimbursement.

FEMA is authorized to provide PA funding for specific work required as a result of the incident.¹ FEMA is authorized to provide PA funding for Emergency Work that must be done immediately to save lives, protect public health and safety, protect improved property, or eliminate or lessen an immediate threat of additional damage.² The Applicant's cost for Emergency protective measures conducted before, during, and after an incident are eligible if the measures:

- Eliminate or lessen immediate threats to lives, public health, or safety; OR
- Eliminate or lessen immediate threats of significant additional damage to improved public or private property in a cost-effective manner.³

Here, the Applicant is requesting reimbursement in the total amount of \$ 503,127.00 for contract costs associated with consulting, project management, data, analytics, and strategic planning. The Applicant has contract agreements with two organizations, Texas Health Institute (THI) and Accenture, LLP. The contract between THI and NCHD is for the amount of \$118,127.00 and the contract between NCHD and Accenture, LLP is for the amount of \$385,000.00. The contract between THI and NCHD states that THI provides health equity project management and subject matter expertise. It also states that the Applicant will be separately contract with Accenture, LLP to develop an online dashboard and provide data specifically to assist in determining Nueces County social determinants of health and COVID-19 impacts. The Applicant has not demonstrated that these services are specifically related to eligible emergency work to eliminate or lessen an immediate threat to lives, public health and safety. The described costs are

¹ 44 C.F.R. § 206.223(a)(1); *PAPPG*, at 19.

² *PAPPG*, at 42-43.

³ *Id.* at 57.

considered ineligible because these costs are not considered eligible emergency protective measures under statutory and regulatory authorities and policy. Therefore, the Applicant’s request for funding totaling \$503,127.00 is denied.

Eligibility Determination: Partially Approved Denied

The Applicant’s request for PA funding for the costs associated with consulting, project management, data, analytics, and strategic planning is not eligible because these costs are not considered emergency protective measures.

Preparation and Review

Preparer: Shana Miles, Determination Memorandum Analyst

Signature: _____

Date: _____

Approval:

PA Management: Donald Simko, Public Assistance Branch Chief

Signature: _____

Date: _____

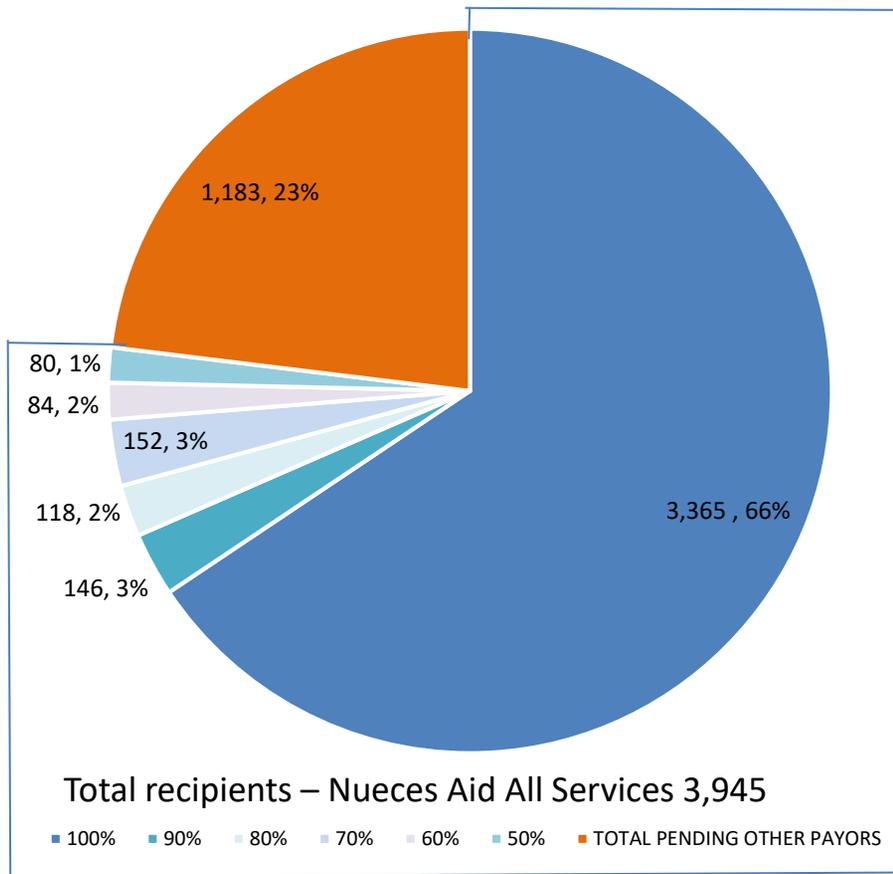
Document Index:

Document Description	File Name
Contract Summary	Contract Invoice Summary Record
CRC Cost Validation Summary	CRC FEMA Cost Validation Summary
Applicant and Texas Health Institute Contract	NCHD – THI Contract & Amendments
COVID-19 Policy	COVID-19 Pandemic Safe Opening and Operation Work Eligible for Public Assistance Interim Policy (Version 2).9.8.21. signed

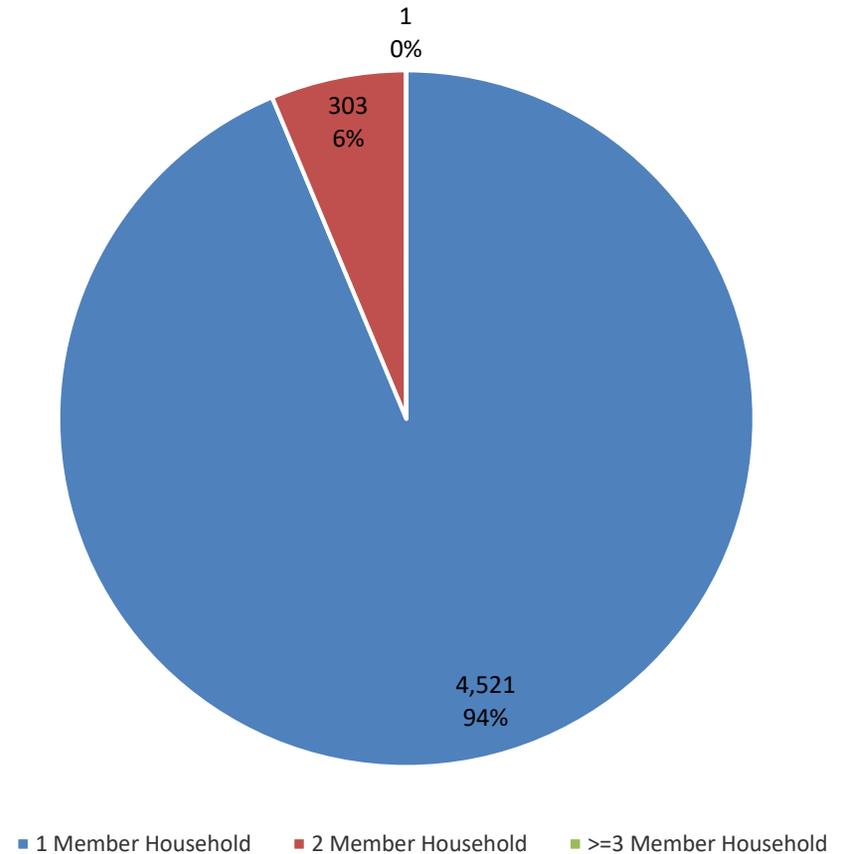
August 2022

Nueces Aid Program Enrollment

Total Enrolled
5,128



Total Households
4,825



**NCHD
Eligibility History**

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	CY Total	Avg	
2013															12
NCHD	7,982	7,849	7,680	7,655	7,681	7,702	7,875	7,714	7,747	7,809	7,615	7,391	92,700	7,725	-6%
Pend	1,780	1,738	1,718	1,755	1,763	1,765	1,765	1,761	1,730	1,718	1,675	1,654	20,822	1,735	-9%
Total	9,762	9,587	9,398	9,410	9,444	9,467	9,640	9,475	9,477	9,527	9,290	9,045	113,522	9,460	-6%
	95%	93%	92%	93%	92%	94%	96%	94%	94%	95%	94%	93%	94%	94%	
2014															12
NCHD	7,393	7,179	7,114	6,844	6,736	6,804	6,829	6,734	6,757	6,664	6,445	6,320	81,819	6,818	-12%
Pend	1,677	1,632	1,648	1,642	1,606	1,586	1,595	1,591	1,631	1,619	1,589	1,588	19,404	1,617	-7%
Total	9,070	8,811	8,762	8,486	8,342	8,390	8,424	8,325	8,388	8,283	8,034	7,908	101,223	8,435	-11%
	93%	92%	93%	90%	88%	89%	87%	88%	89%	87%	86%	87%	89%	89%	
2015															12
NCHD	6,303	6,253	6,231	6,257	6,189	6,288	6,360	6,221	6,192	6,237	6,137	6,094	74,762	6,230	-9%
Pend	1,515	1,493	1,484	1,447	1,438	1,408	1,394	1,401	1,418	1,420	1,423	1,394	17,235	1,436	-11%
Total	7,818	7,746	7,715	7,704	7,627	7,696	7,754	7,622	7,610	7,657	7,560	7,488	91,997	7,666	-9%
	86%	88%	88%	91%	91%	92%	92%	92%	91%	92%	94%	95%	91%	91%	
2016															12
NCHD	6,210	6,223	6,220	6,281	6,308	6,358	6,400	6,317	6,271	6,224	6,078	5,925	74,815	6,235	0%
Pend	1,378	1,394	1,386	1,390	1,344	1,325	1,315	1,350	1,329	1,293	1,289	1,290	16,083	1,340	-7%
Total	7,588	7,617	7,606	7,671	7,652	7,683	7,715	7,667	7,600	7,517	7,367	7,215	90,898	7,575	-1%
	97%	98%	99%	100%	100%	100%	99%	101%	100%	98%	97%	96%	99%	99%	
2017															12
NCHD	6,018	5,963	5,969	5,961	5,966	5,951	5,905	5,798	5,769	5,789	5,696	5,593	70,378	5,865	-6%
Pend	1,333	1,332	1,303	1,327	1,357	1,382	1,397	1,386	1,404	1,443	1,450	1,431	16,545	1,379	3%
Total	7,351	7,295	7,272	7,288	7,323	7,333	7,302	7,184	7,173	7,232	7,146	7,024	86,923	7,244	-4%
% of PY	97%	96%	96%	95%	96%	95%	95%	94%	94%	96%	97%	97%	96%	96%	
2018															12
NCHD	5,630	5,708	5,674	5,613	5,471	5,481	5,492	5,438	5,396	5,467	5,673	5,235	66,278	5,523	-6%
Pend	1,488	1,483	1,398	1,386	1,349	1,336	1,324	1,317	1,337	1,327	1,313	1,270	16,328	1,361	-1%
Total	7,118	7,191	7,072	6,999	6,820	6,817	6,816	6,755	6,733	6,794	6,986	6,505	82,606	6,884	-5%
% of PY	97%	99%	97%	96%	93%	93%	93%	94%	94%	94%	98%	93%	95%	95%	
2019															12
NCHD	5,277	5,181	5,075	5,024	4,957	4,961	4,996	4,943	4,970	5,064	4,944	4,821	60,213	5,018	-9%
Pend	1,294	1,260	1,289	1,305	1,274	1,281	1,330	1,356	1,339	1,357	1,330	1,277	15,692	1,308	-4%
Total	6,571	6,441	6,364	6,329	6,231	6,242	6,326	6,299	6,309	6,421	6,274	6,098	75,905	6,325	-8%
% of PY	92%	90%	90%	90%	91%	92%	93%	93%	94%	95%	90%	94%	92%	92%	
2020															12
NCHD	4,963	4,955	4,903	4,731	5,132	4,698	4,198	3,660	3,260	3,604	3,752	3,868	51,724	4,310	-14%
Pend	1,268	1,243	1,218	1,141	1,187	1,106	1,043	968	861	899	923	945	12,802	1,067	-18%
Total	6,231	6,198	6,121	5,872	6,319	5,804	5,241	4,628	4,121	4,503	4,675	4,813	64,526	5,377	-15%
% of PY	95%	96%	96%	93%	101%	93%	83%	73%	65%	70%	75%	79%	85%	85%	
2021															12
NCHD	3,806	3,678	3,567	3,521	3,667	3,852	3,953	4,080	4,142	4,091	3,948	3,863	46,168	3,847	-11%
Pend	932	921	922	964	981	1,014	1,052	1,028	1,039	1,060	1,070	1,076	12,059	1,005	-6%
Total	4,738	4,599	4,489	4,485	4,648	4,866	5,005	5,108	5,181	5,151	5,018	4,939	58,227	4,852	-10%
% of PY	76%	74%	73%	76%	74%	84%	95%	110%	126%	114%	107%	103%	90%	90%	
2022															12
NCHD	3,781	3,711	3,738	3,755	3,805	3,869	3,910	3,945					30,514	3,814	-1%
Pend	1,093	1,061	1,110	1,113	1,144	1,150	1,147	1,183					9,001	1,125	12%
Total	4,874	4,772	4,848	4,868	4,949	5,019	5,057	5,128	-	-	-	-	39,515	4,939	2%
% of PY	103%	104%	108%	109%	106%	103%	101%	100%	0%	0%	0%	0%	68%	102%	



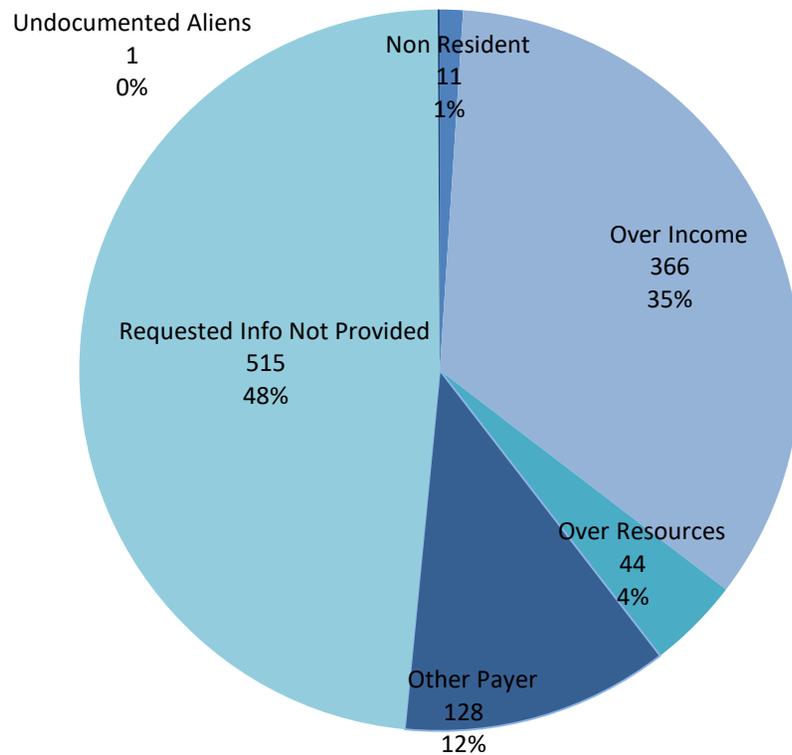
**Annual Comparative Enrollment Report
Calendar Year 2022**

Month	Enrollment		Increase/(Decrease)	
	2022	2021	%	Enrollees
Jan	4,874	4,738	2.87%	136
Feb	4,772	4,599	3.76%	173
Mar	4,848	4,489	8.00%	359
Apr	4,868	4,485	8.54%	383
May	4,949	4,648	6.48%	301
Jun	5,019	4,866	3.14%	153
Jul	5,057	5,005	1.04%	52
Aug	5,128	5,108	0.39%	20
Sep				
Oct				
Nov				
Dec				

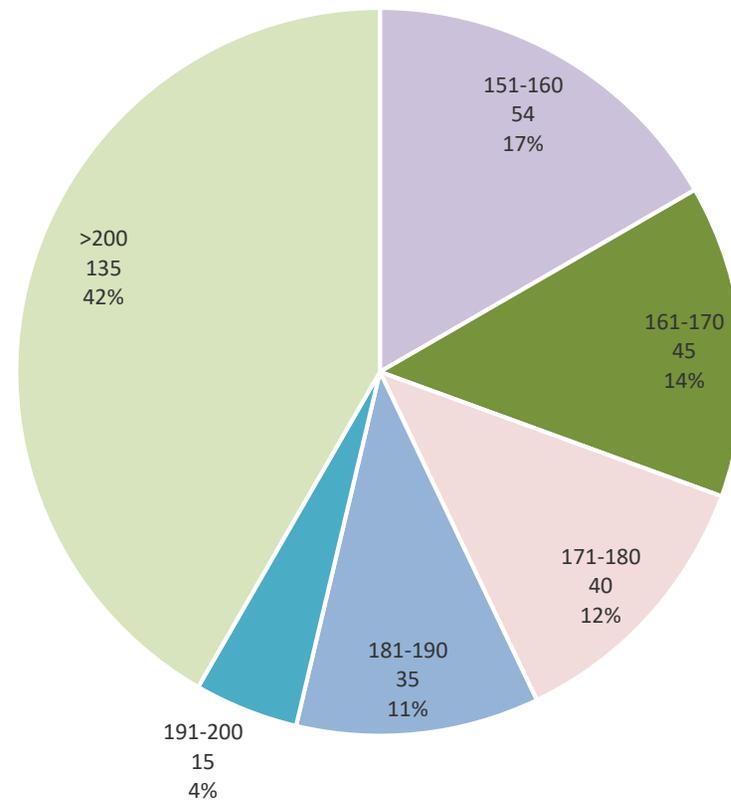
NUECES AID DENIALS

Calendar Year 2022
January-August

Denial Reasons



Comparison of Over Income Case to 2022 HHS Poverty Guidelines



**Nueces Aid Program
Application Processing Summary Calendar Year 2022**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2022	Comments
TOTAL APPLICATIONS	849	838	1,007	884	924	854	876	945					7,177	
- Approved	725	728	865	747	752	726	746	823					6,112	
%	85.4%	86.9%	85.9%	84.5%	81.4%	85.0%	85.2%	87.1%					85.2%	Since FY 1999, the denial rate is based on all denied individuals in the household.
- Denied	124	110	142	137	172	128	130	122					1,065	
%	14.6%	13.1%	14.1%	15.5%	18.6%	15.0%	14.8%	12.9%					14.8%	
APPROVALS BY PLAN TYPE														
NUECES AID - All Services														
100%	511	540	612	530	503	497	519	576					4,288	
%	70.5%	74.2%	70.8%	71.0%	66.9%	68.5%	69.6%	70.0%					70.2%	
90%	18	19	22	18	26	18	35	23					179	
%	2.5%	2.6%	2.5%	2.4%	3.5%	2.5%	4.7%	2.8%					2.9%	
80%	17	18	25	17	19	13	23	19					151	
%	2.3%	2.5%	2.9%	2.3%	2.5%	1.8%	3.1%	2.3%					2.5%	
70%	17	15	30	27	22	25	18	24					178	The percentage of approvals by plan option is calculated by dividing the number for each plan option by the total number of approved applications.
%	2.3%	2.1%	3.5%	3.6%	2.9%	3.4%	2.4%	2.9%					2.9%	
60%	13	8	16	12	14	18	10	14					105	
%	1.8%	1.1%	1.8%	1.6%	1.9%	2.5%	1.3%	1.7%					1.7%	
50%	11	11	15	16	13	12	15	11					104	
%	1.5%	1.5%	1.7%	2.1%	1.7%	1.7%	2.0%	1.3%					1.7%	
TOTAL	587	611	720	620	597	583	620	667					5,005	
%	81.0%	83.9%	83.2%	83.0%	79.4%	80.3%	83.1%	81.0%					81.9%	
HOUSEHOLDS BY SIZE - APPROVED														
1 Member Household	628	656	739	663	664	647	637	719					5,353	The percentage for each size household is calculated by dividing the number of households in the category by the total number of approved households.
%	92.8%	94.8%	92.0%	94.0%	93.8%	94.2%	92.1%	93.3%					93.3%	
2 Member Household	48	36	63	42	44	39	55	52					379	
%	7.1%	5.2%	7.8%	6.0%	6.2%	5.7%	7.9%	6.7%					6.6%	
3 or > Member Household	1	0	1	0	0	1	0	0					3	Households pending other payors are not included.
%	0.1%	0.0%	0.1%	0.0%	0.0%	0.1%	0.0%	0.0%					0.1%	
TOTAL HOUSEHOLDS APPROVED	677	692	803	705	708	687	692	771					5,735	

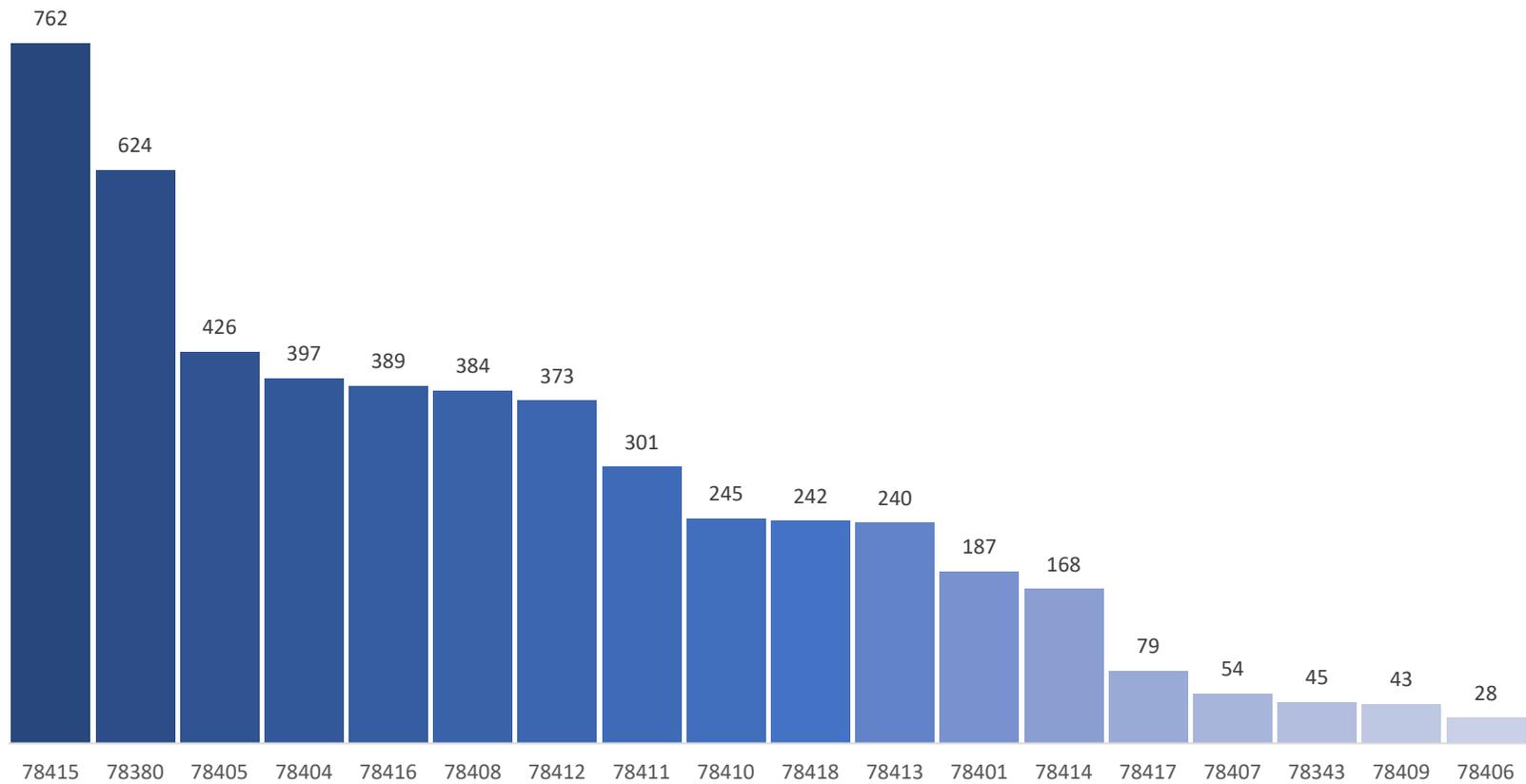
**Nueces Aid Program
Application Processing Summary Calendar Year 2022**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2022	Comments
NCHD DENIALS - Reasons for Denials														
Non Resident	0	0	4	2	3	0	2	0					11	The percentage for each denial reason is calculated by dividing the number of individuals for each reason by the total number of individuals denied.
%	0.0%	0.0%	2.8%	1.5%	1.7%	0.0%	1.5%	0.0%					1.0%	
Over Income	46	37	46	46	48	57	43	43					366	
%	37.1%	33.6%	32.4%	33.6%	27.9%	44.5%	33.1%	35.2%					34.4%	
Over Resources	9	4	12	6	4	3	3	3					44	
%	7.3%	3.6%	8.5%	4.4%	2.3%	2.3%	2.3%	2.5%					4.1%	
Other Payer	18	13	22	14	13	11	19	18					128	
%	14.5%	11.8%	15.5%	10.2%	7.6%	8.6%	14.6%	14.8%					12.0%	
Requested Info Not Provided	51	56	58	69	103	57	63	58					515	
%	41.1%	50.9%	40.8%	50.4%	59.9%	44.5%	48.5%	47.5%					48.4%	
Undocumented Aliens	0	0	0	0	1	0	0	0					1	Note: UA code eff 08/01/01
%	0.0%	0.0%	0.0%	0.0%	0.6%	0.0%	0.0%	0.0%					0.1%	
TOTAL DENIALS	124	110	142	137	172	128	130	122					1,065	
HOUSEHOLDS BY SIZE - DENIED														
1 Member Household	85	90	121	115	133	94	100	103					841	The denial percentage for each size household is calculated by dividing the number for each household size by the total number of denied households.
%	79.4%	90.0%	91.7%	91.3%	86.4%	84.7%	87.0%	91.2%					87.8%	
2 Member Household	18	10	11	11	19	17	15	9					110	
%	16.8%	10.0%	8.3%	8.7%	12.3%	15.3%	13.0%	8.0%					11.5%	
3 or > Member Household	4	0	0	0	2	0	0	1					7	Households pending other payors are not included.
%	3.7%	0.0%	0.0%	0.0%	1.3%	0.0%	0.0%	0.9%					0.7%	
TOTAL HOUSEHOLDS DENIED	107	100	132	126	154	111	115	113					958	
PENDING APPLICATIONS														
Pending documentation	95	83	123	136	89	101	92	119					105	The YTD number for incomplete applications is the average of the monthly incomplete applications.
TANF	19	10	30	14	22	20	14	23					23	
SSI-SSID	64	57	45	63	46	46	49	63					63	
Other Payor	55	40	70	50	87	77	63	70					70	



Nueces County Hospital District

Enrollment by Zipcode as of August 2022

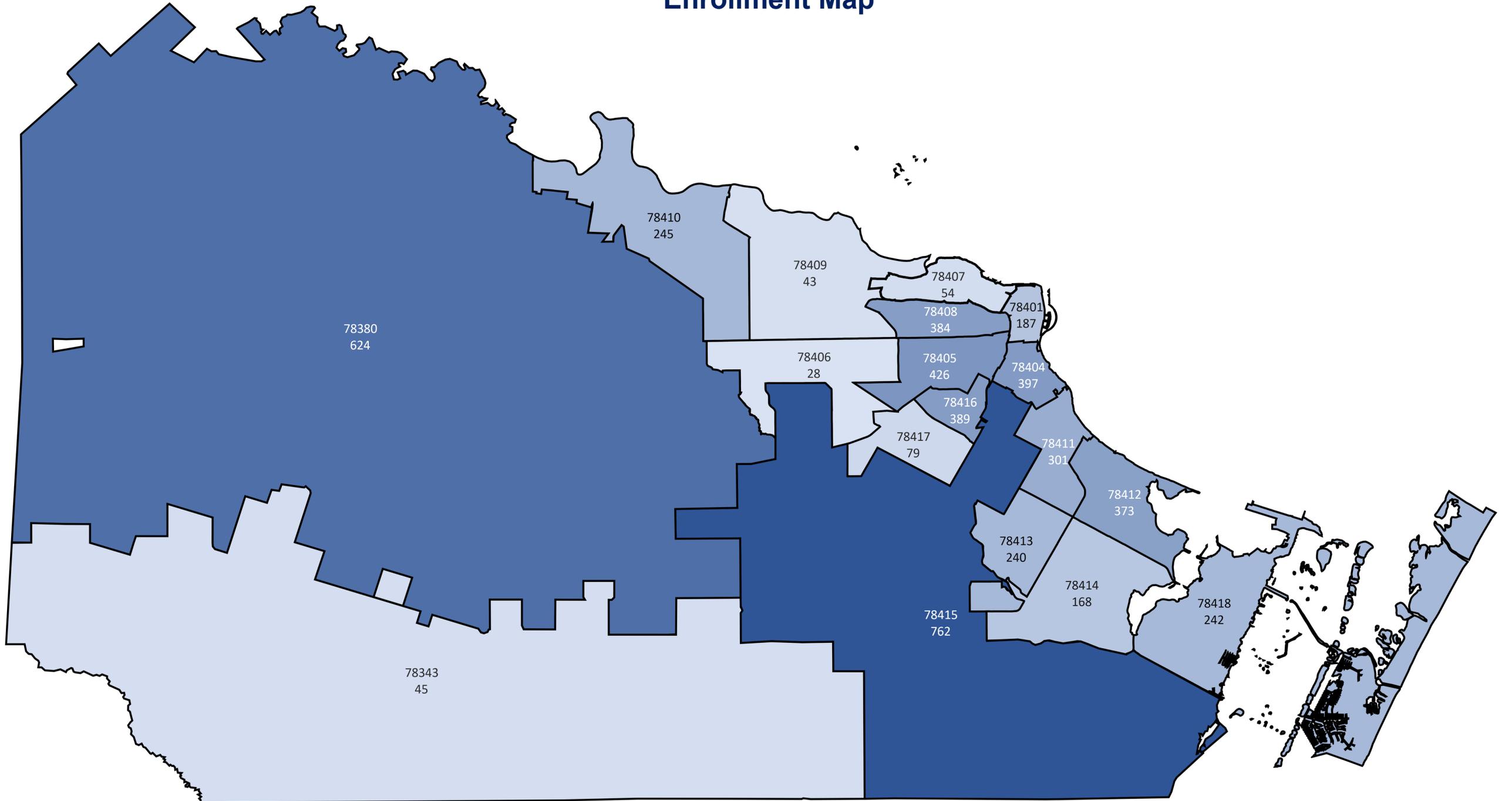


**Nueces County Hospital District
Enrollment by Zip Code
As of 8/31/2022**

Zip Code	Description	Members	% to Total
78415	CC:FM 665 to CR 61 to County Line to Weber & Crosstown	762	15%
78380	Robstown	624	12%
78405	CC:19th to Port Ave to Agnes, includes HPG	426	8%
78404	CC:Six Points	397	8%
78416	CC:Hwy 358 to Old Brownsville to Tarlton to Weber, includes Molina	389	8%
78408	CC:Hwy 358 to Lipan Between I-37 & Agnes	384	7%
78412	CC:Airline to Hwy 358 to Ennis Joslin to Ocean Drive	373	7%
78411	CC:Ocean Drive to So Staples to Hwy 358 to Weber to Kostoryz	301	6%
78410	CC:Annville and Calallen	245	5%
78418	CC:Flour Bluff	242	5%
78413	CC:Weber to Holly rd to So Staples to Oso Pkwy	240	5%
78401	CC:Downtown and Cargo Docks	187	4%
78414	CC:So Staples to Holly Rd to Cayo Del Oso to Oso Creek	168	3%
78417	CC:Old Brownsville to Ayers to Saratoga	79	2%
78407	CC: I-37 Up River Rd to South Port Ave to Joe Fulton Corridor	54	1%
78343	Bishop + FM 665 to CR 107 W to CR 57E	45	1%
78409	CC:Hwy 44 to Up River Rd to Rand Morgan E to Hwy 358	43	1%
78406	CC: Clarkwood and San Juan	28	1%
	Subtotal	4,987	97%
	Total	5,128	



Nueces County Hospital District Enrollment Map



Nueces County Hospital District

88th Texas Legislative Priorities

Draft – September 20, 2022

Support Access to Behavioral Health Services

While the 87th Legislature appropriated additional funding for behavioral health services and facilities, timely access to these services continues to be a barrier for some individuals, including children and adolescents.

NCHD Supports:

- Continuing investments in the state’s mental health workforce.
- Ongoing initiatives to increase psychiatric beds, including additional community, forensic, and state hospital beds.
- Maintaining funding to ensure access to inpatient and outpatient behavioral health services.
- Supporting and growing existing investments in school-based and tele-enabled behavioral health care for children and adolescents such as Child Psychiatry Access Network (CPAN) and Texas Child Health Access Telemedicine (TCHAT).
- Continuing investments in the Texas Child Mental Health Care Consortium.
- Creating proof of concept funding for adult behavioral healthcare resources similar to CPAN and TCHAT.

Safeguard Local Health Care Systems and Public Health Response

Safeguard the ability of its local hospital districts and health systems to meet current, known healthcare needs and to plan for and invest in responsiveness to unexpected disasters and emerging diseases.

NCHD Supports:

- Upholding the Special Taxing Unit exemption for hospital districts at the current eight percent rollback rate.
- Preserving hospital districts’ current bond and certificate of obligation authority.
- Ensuring local communities’ ability to educate and advocate at the Legislature about the challenges and needs of their communities.

Safeguard Trauma Funding and Emergency Preparedness

The Texas trauma system provides critical infrastructure to respond to mass casualty events, significant weather events, and pandemics as well as heart attacks, strokes, and other individual accidents and injuries, such as motor vehicle crashes. Level I-designated trauma centers provide the highest level of trauma care, have 24/7 responsiveness and are central to a coordinated, statewide trauma response.

NCHD Supports:

- Maintaining Texas trauma funding at last biennium’s level, at a minimum, including the

trauma, rural, and safety-net hospital add-ons.

Stabilize and Strengthen Care Delivery and Innovation

Ensuring the recovery and long-term stability of hospital and health system's services, patient care, and community investments. Following three years of COVID-19 response and two years of uncertainty stemming from ongoing negotiations between the state and federal governments and changes in Texas' 1115 waiver and directed payment programs, Texas' hospitals health systems are restabilizing and operating in a changed healthcare environment. Financing changes and inflationary pressures, ongoing workforce disruptions and shortages, along with the anticipated end of the public health emergency and continuous Medicaid enrollment will shift more Texans into indigent health care systems.

NCHD Supports:

- Preserving state general revenue to ensure stability for the Medicaid program.
- Continuing transparency in Medicaid hospital payments and policies.
- Investing in Medicaid funding to achieve funding parity among hospital types and to target funding for critical safety net system priorities and services.
- Continuing provider-enabled innovation and value-based adaptations to improve access and outcomes, including telehealth/telemedicine, audio only for non-behavioral health services, and the hospital at home program.
- Supporting equity in local financing solutions, such as local provider participation funds to support Medicaid payments.
- Protecting 340B participating hospitals from differential contracting and reimbursement practices by third-party payers.