



**BOARD OF MANAGERS  
Finance Committee - Regular Meeting  
Tuesday, July 1, 2025 at 11:00 AM**

**AGENDA**

**1. WELCOME**

**2. ROLL CALL OF COMMITTEE MEMBERS**

- \_\_\_ Georgia Neblett, Chair
- \_\_\_ Sylvia Tryon Oliver
- \_\_\_ Karen O'Connor Urban

**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 Committee 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. ANNOUNCEMENT ON DISCLOSURE OF CONFLICTS OF INTEREST.** Any Conflicts of Interest or Appearance of a Conflict of Interest with items on this agenda shall be declared at this time. Members with conflicts will refrain from voting and are asked to refrain from discussion on such items. Conflicts discovered later in the meeting shall be disclosed at that time.

**5. PUBLIC COMMENT** - This section provides the public the opportunity to address the Committee on any issues within its authority. Persons attending in-person and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities

must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room at least five (5) minutes prior to commencement of the meeting. Persons attending via audio or video conference and wishing to comment on any item(s) on the agenda or any subject within the Committee'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 Committee through a translator shall limit their comments to six (6) minutes. The presiding officer may, if he/she deems it necessary, limit both the number of commenters and the time allotted to each commenter. Under the law, the Committee may only take action on items specifically listed on the agenda. Subject matter presented which is not part of the agenda will be referred to District staff for review if appropriate. Materials submitted to the Committee during public comment will not be returned. At least ten (10) copies of any document to be used by any commenter should be available for distribution to the Committee. The commenter is responsible for preparation of the copies. The commenter's name and, if applicable, meeting agenda item number should be clearly marked on such documents.

**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 Committee 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 Finance Committee Regular Meeting minutes of January 29, 2025. 5
  
- B. Discuss and recommend receipt of summary payment information on Nueces County health care disbursements for fiscal year-to-date: 10
  - 1. Salaries, benefits, and supplies 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); and
  - b. Council on Alcohol and Drug Abuse;
- 6. Funding for diabetes prevention and supporting programs; and
- 7. Public health grants.

C. Discuss and recommend receipt of 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 May 31, 2025. 11

D. Discuss and recommend receipt of 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. 12

E. Discuss and recommend receipt of 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. 13

F. Discuss and recommend receipt of summary reports of cumulative actual intergovernmental transfers (IGTs) made in support of local and other healthcare providers participating in Medicaid directed, and supplemental payment programs sponsored by the Texas Health and Human Services Commission (HHSC), and receive estimates of provider payments resulting from the IGTs: 14

- 1. Directed Payment Programs - IGTs for HHSC's Medicaid managed care organization payments to healthcare providers that support overall Medicaid program goals and objectives:
  - a. Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS);
  - b. Comprehensive Hospital Increase Reimbursement Program (CHIRP);
  - c. Network Access Improvement Program (NAIP); and
  - d. Texas Incentives for Physicians and Professional Services (TIPPS); and

2. Supplemental Payment Programs - IGTs for HHSC Medicaid payments made to hospitals, separate from and in addition to base payments, for achieving certain goals or to support health care providers 17

that see significant numbers of uninsured or persons without much money:

- a. Disproportionate Share Hospital (DSH);
- b. Graduate Medical Education (GME);
- c. Hospital Augmented Reimbursement Program (HARP); and
- d. Hospital Uncompensated Care (UC).

**G. Nueces Aid Enrollment:**

1. Discuss and recommend receipt of reports relating to Nueces Aid Program enrollment for month-ended May 31, 2025:

- a. Total Persons and Households Enrolled; 20
- b. Enrollment Summary; 21
- c. Denials; 23
- d. Application Processing Summary; and 24
- e. Enrollment by Zip Code. 28

**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. Financial Statements:**

- 1. Discuss and recommend approval of unaudited financial statements 31  
for the month and fiscal year-to-date period ended May 31, 2025.  
**(ACTION)**

**B. Administrator's Briefing:**

1. Next scheduled regular Committee meeting (meeting's date, time, and location are subject to change):

- a. Finance Committee: Tuesday, July 22, 2025, 11:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

**8. ADJOURN**

- 9. Public Notice Posting Receipt. 39

**DRAFT**

**BOARD OF MANAGERS  
NUECES COUNTY HOSPITAL DISTRICT  
FINANCE MEETING  
JANUARY 29, 2025**

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The Nueces County Hospital District Board of Managers met at 11:15 am, January 29, 2025 in the NCHD Board Room at 555 N. Carancahua, Suite 950 – A Corpus Christi, Texas.

**HOSPITAL DISTRICT REPRESENTATIVES:**

Jonny F. Hipp	Administrator/CEO
Belinda Espinoza	Asst. Administrator, Admin. Services
Donna Littlefield	Director, Accounting & Finance
John B. Martinez	General Counsel
Adam Robison	Legal Counsel
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

**OTHERS PRESENT:**

Jenny Dorsey	NC Courthouse Attorney
Trey Kilbride	Gjerset & Lorenz Assoc. Attorney – via Zoom

**1. WELCOME**

**2. ROLL CALL OF COMMITTEE MEMBERS**

Mariana Garza, J.D., Chairman  
 Sylvia Tryon Oliver  
 Belinda Flores, R.N.

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

A. Call to order – Ms. Slivia Tryon Oliver, Member.

The meeting was called to order by Ms. Tryon Oliver at 11:22 a.m.

B. Establish quorum – Ms. Oliver.

A quorum was present with two members in attendance.

**Sylvia Tryon Oliver, Member – PRESENT**

**Belinda Flores, R.N., Member – PRESENT**

**Mariana Garza, J.D., Chairman – 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 Committee 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. ANNOUNCEMENT ON DISCLOSURE OF CONFLICTS OF INTEREST.** Any Conflicts of Interest or Appearance of a Conflict of Interest with items on this agenda shall be declared at this time. Members with conflicts will refrain from voting and are asked to refrain from discussion on such items. Conflicts discovered later in the meeting shall be disclosed at that time.

**5. PUBLIC COMMENT** - Persons attending in-person and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room at least five (5) minutes prior to commencement of the meeting. Persons attending via audio or video conference and wishing to comment on any item(s) on the agenda or any subject within the Committee'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 Committee through a translator shall limit their comments to six (6) minutes.

**No one to speak in Public Comment.**

**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

**BOARD OF MANAGERS  
FINANCE MEETING  
JANUARY 29, 2025**

the Committee 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 Finance Committee Regular Meeting minutes of August 27, 2024.
- B. Discuss and recommend receipt of summary payment information on Nueces County health care disbursements for fiscal year-to-date:
  - 1. Salaries, benefits, and supplies 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); and
    - b. Council on Alcohol and Drug Abuse;
  - 6. Funding for diabetes prevention and supporting programs; and
  - 7. Public health grants.
- C. Discuss and recommend receipt of 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 December 31, 2024.
- D. Discuss and recommend receipt of 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.
- E. Discuss and recommend receipt of monthly statement of escrow amounts deposited and/or withdrawn by CHRISTUS Spohn Health System Corporation; deposits pursuant to and consistent with Schedule 1 to CHRISTUS Spohn Health System Corporation

**BOARD OF MANAGERS  
FINANCE MEETING  
JANUARY 29, 2025**

Amended and Restated Membership Agreement; receive statement for month-ended December 31, 2024.

F. Discuss and recommend receipt of 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.

G. Discuss and recommend receipt of summary reports of cumulative actual intergovernmental transfers (IGTs) made in support of local and other healthcare providers participating in Medicaid directed, and supplemental payment programs sponsored by the Texas Health and Human Services Commission (HHSC), and receive estimates of provider payments resulting from the IGTs:

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

- a. Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS);
- b. Comprehensive Hospital Increase Reimbursement Program (CHIRP);
- c. Network Access Improvement Program (NAIP); and
- d. Texas Incentives for Physicians and Professional Services (TIPPS); and

2. Supplemental Payment Programs - IGTs for HHSC Medicaid payments made to hospitals, separate from and in addition to base payments, for achieving certain goals or to support health care providers that see significant numbers of uninsured or persons without much money:

- a. Disproportionate Share Hospital (DSH);
- b. Graduate Medical Education (GME);
- c. Hospital Augmented Reimbursement Program (HARP); and
- d. Hospital Uncompensated Care (UC).

H. Nueces Aid Enrollment:

1. Discuss and recommend receipt of reports relating to Nueces Aid Program enrollment for month-ended December 31, 2024:

- a. Total Persons and Households Enrolled;
- b. Enrollment Summary;
- c. Denials;
- d. Application Processing Summary; and
- e. Enrollment by Zip Code.

**Consent Agenda Approved. Motion by Belinda Flores and seconded by Sylvia T. Oliver. MOTION CARRIED.**

**BOARD OF MANAGERS  
FINANCE MEETING  
JANUARY 29, 2025**

**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. Financial Statements:**

1. Discuss and recommend approval of unaudited financial statements for the months and fiscal year-to-date periods ended September 30, October 31, November 30, and December 31, 2024. (***ACTION***)

**Motion by Belinda Flores and seconded by  
Sylvia T. Oliver. MOTION CARRIED.**

**B. Investment Report:**

1. Discuss and recommend receipt of Quarterly Investment Report for fiscal quarter-ended September 30, 2024. (***ACTION***)

**Motion by Belinda Flores and seconded by  
Sylvia T. Oliver. MOTION CARRIED.**

**C. Administrator's Briefing:**

1. Pending and other business. (***INFORMATION***)
2. Next scheduled regular Committee meeting (meeting's date, time, and location are subject to change):

a. Finance Committee: February 25, 2025 at 11:15 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

**8. ADJOURN**

**Motion to adjourn meeting by Sylvia T. Oliver and seconded by  
Belinda Flores. Meeting adjourned at 11:37 a.m.**

Nueces County Hospital District  
 County Health Care Department Expenditures  
 Cash Disbursements Relating to  
 Fiscal Year 2025

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Fiscal YTD	Budget 2025	Balance
<b>County Healthcare Services</b>															
Health Dept - County	0.00	0.00	0.00	441,324.00	0.00	0.00	441,270.00	0.00	0.00	0.00	0.00	0.00	882,594.00	1,765,296.00	882,702.00
Mental Health Wellness	0.00	38,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	38,000.00	38,000.00	0.00
Mobile Medical Clinic	0.00	0.00	0.00	0.00	0.00	0.00	3,439.37	0.00	0.00	0.00	0.00	0.00	3,439.37	60,000.00	56,560.63
Emergency Medical Services	0.00	0.00	0.00	147,000.00	0.00	0.00	119,400.00	4,200.00	0.00	0.00	0.00	0.00	270,600.00	650,000.00	379,400.00
NC MHID - Fund Matching	0.00	0.00	242,280.00	0.00	0.00	242,280.00	0.00	0.00	242,286.00	0.00	0.00	0.00	726,846.00	969,129.00	242,283.00
NC MHID - Jail Programs	268,474.68	200,466.20	262,360.10	219,616.53	195,517.94	247,747.48	91,385.80	0.00	0.00	0.00	0.00	0.00	1,485,568.73	2,550,000.00	1,064,431.27
NC Juvenile Center	0.00	0.00	62,453.40	0.00	0.00	0.00	164,842.14	0.00	0.00	0.00	0.00	0.00	227,295.54	474,000.00	246,704.46
Nueces County Jail Infirmary Svcs	0.00	0.00	0.00	0.00	940,086.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	940,086.28	5,202,850.00	4,262,763.72
Cenikor	0.00	0.00	0.00	0.00	0.00	0.00	30,000.00	0.00	0.00	0.00	0.00	0.00	30,000.00	60,000.00	30,000.00
Council on Alcohol & Drug Abuse	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00	0.00	0.00	0.00	0.00	0.00	25,000.00	50,000.00	25,000.00
Diabetes Program - County	0.00	0.00	0.00	0.00	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	50,000.00	48,500.00
HALO-Flight Funding	0.00	0.00	0.00	0.00	0.00	0.00	15,000.00	0.00	0.00	0.00	0.00	0.00	15,000.00	15,000.00	0.00
County Public Health Grants	0.00	0.00	0.00	60,000.00	85,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	145,000.00	230,000.00	85,000.00
<b>Totals</b>	<b>268,474.68</b>	<b>238,466.20</b>	<b>567,093.50</b>	<b>867,940.53</b>	<b>1,222,104.22</b>	<b>490,027.48</b>	<b>890,337.31</b>	<b>4,200.00</b>	<b>242,286.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>4,790,929.92</b>	<b>12,114,275.00</b>	<b>7,323,345.08</b>

**Nueces County Hospital District  
Imputed Claims Experience for Calendar Year 2025  
As if Adjudicated January 1, 2025 through May 31, 2025**

<b>Service</b>	<b>Claims</b>	<b>Billed</b>	<b>Contract Amt.</b>	<b>Co Insurance</b>	<b>Net</b>
ER	1,451	8,324,102	1,209,257	40,493	1,168,764
ASU	74	3,956,464	459,385	2,584	456,801
Clinic	(22)	(22,951)	(6,314)	(246)	(6,068)
Obs	35	1,381,477	352,798	28,899	323,899
OP	6,755	16,881,226	4,286,413	204,982	4,081,431
Subtotal	8,293	30,520,318	6,301,539	276,712	6,024,827
IP	152	7,417,701	583,199	21,522	561,677
SNF	-				-
RX	44,064	17,959,193	6,830,620	214,044	6,616,576
Physician	11,743	5,221,038	1,449,713	60,826	1,388,887
<b>Total</b>	<b>64,252</b>	<b>61,118,250</b>	<b>15,165,071</b>	<b>573,104</b>	<b>14,591,967</b>

**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 2025

Member Revenue % 26.0%

	October	November	December	January	February	March	April	May	June	July	August	September	Totals
<u>Membership Revenue Deposits</u>													
Week 1	3,160,064.31	2,429,791.05	2,741,006.10	2,666,621.47	2,709,161.08	3,020,677.07	2,493,016.78	2,960,145.67	3,360,648.61				25,541,132.14
Week 2	2,404,654.68	2,639,248.54	2,845,782.58	2,551,052.66	3,053,133.62	3,662,581.49	2,388,942.85	3,095,210.73	3,497,994.84				26,138,601.99
Week 3	2,449,704.10	2,945,690.73	2,842,613.19	3,137,015.46	3,077,116.07	3,006,617.21	3,146,367.70	2,978,199.41	2,583,808.48				26,167,132.35
Week 4	2,593,480.60	2,867,191.22	3,201,866.84	2,429,815.54	3,228,611.11	2,889,119.92	2,232,432.81	3,522,925.06					22,965,443.10
Week 5			2,168,904.61	2,902,616.61				2,327,308.75					7,398,829.97
Subtotal	10,607,903.69	10,881,921.54	13,800,173.32	13,687,121.74	12,068,021.88	12,578,995.69	10,260,760.14	14,883,789.62	9,442,451.93	0.00	0.00	0.00	108,211,139.55

Nueces County Hospital District  
 Nueces LPPF Activity  
 Fiscal Year 2025

	October	November	December	January	February	March	April	May	June	July	August	September	Totals
Beginning Balan	15,144,830.77	67,482,313.38	60,418,505.35	82,354,046.88	83,587,305.85	77,760,212.38	77,880,234.27	77,847,497.36	77,365,877.83	26,765,998.11	26,765,998.11	26,765,998.11	15,144,830.77
<u>Deposits</u>													
Christus Spohn	18,463,203.50												18,463,203.50
CCMC	13,014,802.50												13,014,802.50
CC Rehab	590,255.50				295,127.75		295,127.75						1,180,511.00
Driscoll	13,448,905.50												13,448,905.50
PAM Specialty	759,945.50			379,972.75									1,139,918.25
PAM Rehab	746,361.00			373,180.50									1,119,541.50
S. TX Surgical	1,349,509.50												1,349,509.50
Subtotal	48,372,983.00	0.00	0.00	753,153.25	295,127.75	0.00	295,127.75	0.00	0.00	0.00	0.00	0.00	49,716,391.75
Interest	98,346.97	250,248.73	242,839.98	308,747.77	260,742.20	285,981.87	276,665.62	283,341.89					2,006,915.03
Transfers In	4,257,009.14		22,744,668.24	921,889.32									27,923,566.70
<b>Total Deposits</b>	<b>52,728,339.11</b>	<b>250,248.73</b>	<b>22,987,508.22</b>	<b>1,983,790.34</b>	<b>555,869.95</b>	<b>285,981.87</b>	<b>571,793.37</b>	<b>283,341.89</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>79,646,873.48</b>
<u>Inter-Governmental Transfers</u>													
UC			(10,274.91)		(2,875,437.56)	(165,959.98)		(236,791.88)					(3,288,464.33)
DSRIP													0.00
CHIRP		(6,722,453.21)						(50,599,879.72)					(57,322,332.93)
TIPPS		(591,603.55)											(591,603.55)
DSH													0.00
HARP			(1,041,691.78)	(528,169.55)				(528,169.54)					(2,098,030.87)
GME	(390,856.50)			(222,361.82)			(604,530.28)						(1,217,748.60)
ATLIS					(3,507,525.86)								(3,507,525.86)
<b>Total IGT's</b>	<b>(390,856.50)</b>	<b>(7,314,056.76)</b>	<b>(1,051,966.69)</b>	<b>(750,531.37)</b>	<b>(6,382,963.42)</b>	<b>(165,959.98)</b>	<b>(604,530.28)</b>	<b>(764,961.42)</b>	<b>(50,599,879.72)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(68,025,706.14)</b>
Transfers Out													0.00
Bank Fees													0.00
<b>Ending Balance</b>	<b>67,482,313.38</b>	<b>60,418,505.35</b>	<b>82,354,046.88</b>	<b>83,587,305.85</b>	<b>77,760,212.38</b>	<b>77,880,234.27</b>	<b>77,847,497.36</b>	<b>77,365,877.83</b>	<b>26,765,998.11</b>	<b>26,765,998.11</b>	<b>26,765,998.11</b>	<b>26,765,998.11</b>	<b>26,765,998.11</b>

# **Non-federal Share Funding for Certain Medicaid Payments**

Medicaid is a program jointly funded by federal and state governments. The federal government provides matching funds to states for a specific percentage of Medicaid expenditures, called federal financial participation (FFP). The amount of FFP is calculated using a state-specific Federal Medical Assistance Percentage (FMAP). To receive federal funding, states must use public funds generated at either the state or local government level as the non-federal share of Medicaid expenditures.

In Texas, locally derived funds are used to finance a vast majority of the non-federal share of Medicaid supplemental and directed payments. All states must provide the non-federal share of Medicaid funding to receive federal matching funds. The non-federal share funds are provided to HHSC from governmental entities through two methods: intergovernmental transfers or the certified public expenditures process.

## **Intergovernmental Transfers (IGTs)**

Intergovernmental transfers (IGTs) are transfers of public funds from a governmental entity to the state. The state receives federal matching Medicaid funds for IGTs used as the non-federal share. The transfer of funds must occur before a Medicaid payment is made.

Some Medicaid payment programs that use IGTs as the non-federal share include: Comprehensive Hospital Reimbursement Increase Program (CHIRP), Disproportionate Share Hospital (DSH), Graduate Medical Education (GME), and uncompensated care payments for hospital providers.

## **Certified Public Expenditures (CPEs)**

Certified public expenditures (CPEs) are expenditures that have been certified by a governmental entity to represent its contribution of public funds in providing services that are eligible for federal matching Medicaid funds. Governmental entities will report CPEs to the state and the state will then claim the federal matching funds. States have the flexibility to retain some of the matching funds.

Some Medicaid payment programs that use CPEs as the non-federal share include: Public Health Provider - Charity Care Program (PHP-CCP), School Health and Related Services (SHARS), and uncompensated care for governmental ambulance providers.

## Types of Local Funding Used in Texas

In accordance with federal law, local governmental entities may opt to use eligible public funds to support the Medicaid program. Many local governmental entities in Texas choose to support the Medicaid program to ensure that their community members have access to essential health care services regardless of a patient's ability to pay.

There are many eligible sources of public funds that a local governmental entity may use to fund the Medicaid program; however, it is important to keep in mind that no federal funding may be used to generate the non-federal share. For example, a local governmental entity that receives a federal grant may not use those funds as eligible local public dollars to support the non-federal share. A local governmental entity can, however, use state-appropriated funding, funds received through the implementation of an ad valorem tax, funds appropriated from other local governmental entities, patient revenue (so long as no federal payor program funds are used), tuition or fees at state institution of higher education, or through the implementation of a health-care related tax.

In Texas, some jurisdictions have chosen to implement a Local Provider Participation Fund (LPPF), which is a health-care related tax that is implemented on a local level, administered by an existing unit of local government, and that is designed specifically to meet federal requirements associated with eligible local funds. The local government operating an LPPF will collect mandatory payments (i.e., taxes) from the non-public hospitals located in the local government's jurisdiction. LPPF funding collected by the local governmental entity is then provided to HHSC through an IGT for use as the non-federal share of Medicaid payments just like other eligible sources of local funding.

Currently, 32 jurisdictions have the authority to operate an LPPF. In 2019, House Bill 4289 provided authority for a local government not currently operating an LPPF to have the ability to operate one.

[Non-federal Share Funding for Certain Medicaid Payments | Texas Health and Human Services](#)

04/16/2025

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	GME	HARP	ATLIS	TOTALS	
Christus Spohn - Corpus Christi	393,023,597	594,542,717	271,449,808	54,617,146	159,380,649	154,656,045	3,687,187	9,139,995	26,186,370	122,992	1,666,806,507	41%
Christus Spohn Rural (Alice/Beeville/Kleberg)	48,398,858	222,601,044	0	14,571,054	0	32,524,241	0	0	838,721	373,406	319,307,324	8%
Corpus Christi Medical Center	121,850,134	173,353,277	0	47,168,955	0	196,406,090	0	8,751,223	12,844,206	8,022,653	568,396,537	14%
Driscoll Childrens Hospital	314,822,705	33,034,198	0	0	0	881,668,876	2,062,491	20,777,746	117,666,581	12,070,907	1,382,103,503	34%
Detar Hospital	24,949,804	47,723,156	0	15,076,184	0	0	0	0	0	0	87,749,145	2%
North Bay General Hospital	0	0	0	503,238	0	0	0	0	0	0	503,238	0%
South Texas Surgical Hospital	0	0	0	889,769	0	0	0	0	0	0	889,769	0%
Corpus Christ Rehab Hospital	0	0	0	286,797	0	0	0	0	0	122,992	409,789	0%
PAM Specialty Hospital	0	0	0	1,330	0	0	0	0	0	184,488	185,818	0%
PAM Rehab Hospital	0	0	0	141,201	0	1,429,773	0	0	0	317,883	1,888,857	0%
Zoom Rehabilitation Inc.	0	0	0	0	0	0	0	0	0	122,992	122,992	0%
Oceans Behavioral Hospital	0	0	0	0	0	43,294	0	0	0	0	43,294	0%
Nueces County Health Dept	21,809,410	0	0	0	0	0	0	0	0	0	21,809,410	1%
<b>TOTALS</b>	<b>924,854,508</b>	<b>1,071,254,392</b>	<b>271,449,808</b>	<b>133,255,675</b>	<b>159,380,649</b>	<b>1,266,728,319</b>	<b>5,749,678</b>	<b>38,668,964</b>	<b>157,535,877</b>	<b>21,338,312</b>	<b>4,050,216,183</b>	<b>100%</b>

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

IGT Source	DSRIP	UC	DSH	UHRIP	NAIP	CHIRP	TIPPS	GME	HARP	ATLIS	TOTALS
Nueces County Hospital District	338,074,018	348,539,241	96,156,812	58,389,165	62,749,548	160,387,066	0	9,969,124	57,518,481	5,025,665	1,136,809,120
Nueces LPPF	27,902,997	68,999,626	7,478,253	0	0	331,501,660	1,780,044	4,130,861	5,080,386	3,507,526	450,381,353
<b>TOTALS</b>	<b>365,977,014</b>	<b>417,538,867</b>	<b>103,635,065</b>	<b>58,389,165</b>	<b>62,749,548</b>	<b>491,888,726</b>	<b>1,780,044</b>	<b>14,099,985</b>	<b>62,598,867</b>	<b>8,533,191</b>	<b>1,587,190,474</b>

# Medicaid Supplemental Payment and Directed Payment Programs

(As of April 16, 2025)

Texas Medicaid is a joint federal and state health insurance program for low-income families, older adults, and persons with disabilities. The federal government matches each state's Medicaid spending at a predetermined rate that varies by state. Healthcare providers (e.g., hospitals, doctors, nursing facilities, etc.) receive payments for the services they provide to persons with Medicaid.

The federal government allows each state to develop its own method to reimburse providers for the healthcare they provide to persons with Medicaid. Generally, states' Medicaid payments fall into three broad categories: base payments, supplemental payments and directed payments.

## I. Directed Payment Programs (DPPs)

Directed Payments allow states to set parameters for Medicaid managed care spending to assist states in achieving their overall goal of delivery system and payment reform, as well as improved performance. Specifically, a state is permitted to direct Medicaid Managed Care Organizations (MCO) to make certain payments to healthcare providers, either through an adjustment to the monthly base capitation rates or through a separate payment term.

### A. Comprehensive Hospital Increase Reimbursement Program (CHIRP)

The Comprehensive Hospital Increase Reimbursement Program (CHIRP) is a statewide program that increases Medicaid payments to hospitals for inpatient and outpatient services provided to persons with Medicaid. Texas MCOs receive additional funding through their monthly capitation rate from the Texas Health and Human Services Commission (HHSC) and are directed to increase payment rates for participating hospitals. As designed, eligible hospitals receive a percentage increase paid on claims submitted to a Medicaid MCO. CHIRP's purpose is to advance goals and objectives in the state's Medicaid quality strategy by incentivizing improved quality and access for hospitals that serve persons with Medicaid.

## **B. Rural Access to Primary and Preventive Services (RAPPS)**

The Rural Access to Primary and Preventive Services (RAPPS) is a directed payment program that incentivizes primary and preventive services for persons with Medicaid in rural areas of the state enrolled in STAR, STAR+PLUS, and STAR Kids. The program focuses on the management of chronic conditions.

## **C. Texas Incentives for Physicians and Professional Services (TIPPS)**

Texas Incentives for Physicians and Professional Services (TIPPS) is a physician-directed payment program (DPP) for certain physician groups to help cover the cost of healthcare services provided to persons with Medicaid enrolled in STAR, STAR+PLUS, and STAR Kids. Eligible physician groups include Health-Related Institution (HRI) physician groups, Indirect Medical Education (IME) physician groups, and other physician groups. These classifications allow the HHSC to direct reimbursement increases where they are most needed and to align with the program's quality goals. TIPPS also serves as a transition from the Network Access Improvement Program (NAIP) and Delivery System Reform Incentive Payment (DSRIP) program for specific physician groups.

# **II. Supplemental Payment Programs (SPP)**

Supplemental Payments are Medicaid payments to healthcare providers that are separate from and in addition to base payments. Supplemental payments give additional funding to certain healthcare providers, like hospitals. The payments may be made in a lump sum. However, some supplemental payments may be linked to achieving certain goals or to support healthcare providers that see significant numbers of uninsured persons without much money. For example, states may provide supplemental payments to providers to support quality initiatives, residency training for doctors, and certain types of facilities (e.g., rural or safety net providers).

## **A. Disproportionate Share Hospitals (DSH)**

Federal law requires Medicaid programs to make special payments to hospitals that serve a disproportionately large number of Medicaid and low-income patients. These hospitals are called Disproportionate Share hospitals (DSH) and receive DSH funding. DSH funds are different from most Medicaid payments because they are not tied to specific services for Medicaid-eligible patients. DSH payments are the only federally allowed Medicaid payment explicitly for the unpaid costs of care for uninsured patients. It can also be used by states to offset low Medicaid base payments.

## **B. Uncompensated Care Payments (UC)**

Uncompensated Care (UC) payments originated as a way for Texas to continue expanding managed care in Medicaid programs and making supplemental payments to hospitals. Texas UC payments may be used to reduce the actual uncompensated cost of medical services provided to uninsured individuals who meet a provider's charity care policy.

## **C. Graduate Medical Education (GME)**

Graduate Medical Education (GME) supplemental payments support medical residency training for medical school graduates at teaching hospitals. Teaching hospitals typically incur additional costs because they are a training site for medical school graduates to receive hands-on, practical experience in treating patients. In addition to medical residents' salary and benefits, teaching hospitals also incur additional costs for more testing and for treating sicker and more complex patients.

## **D. Hospital Augmented Reimbursement Program (HARP)**

The Hospital Augmented Reimbursement Program (HARP) is a statewide supplemental program providing Medicaid payments to hospitals for inpatient and outpatient services that serve Texas Medicaid fee-for-service (FFS) patients. The program serves as a financial transition for providers historically participating in the Delivery System Reform Incentive Payment (DSRIP) program. HARP will provide additional funding to hospitals to assist in offsetting the cost hospitals incur while providing Medicaid services.

## **E. Medicaid Managed Care Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS)**

Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS) are incentive arrangements with MCOs for achieving certain milestones on a semi-annual basis with the intention that the milestones will build on prior accomplishments over a 5-year period. The milestones will center around MCO achievement of necessary actions required to implement the structures, processes, and use of client data transmitted electronically between MCOs and providers in their networks to improve client outcome measures and to implement, evaluate, improve, and mature alternative payment models for Medicaid beneficiaries.

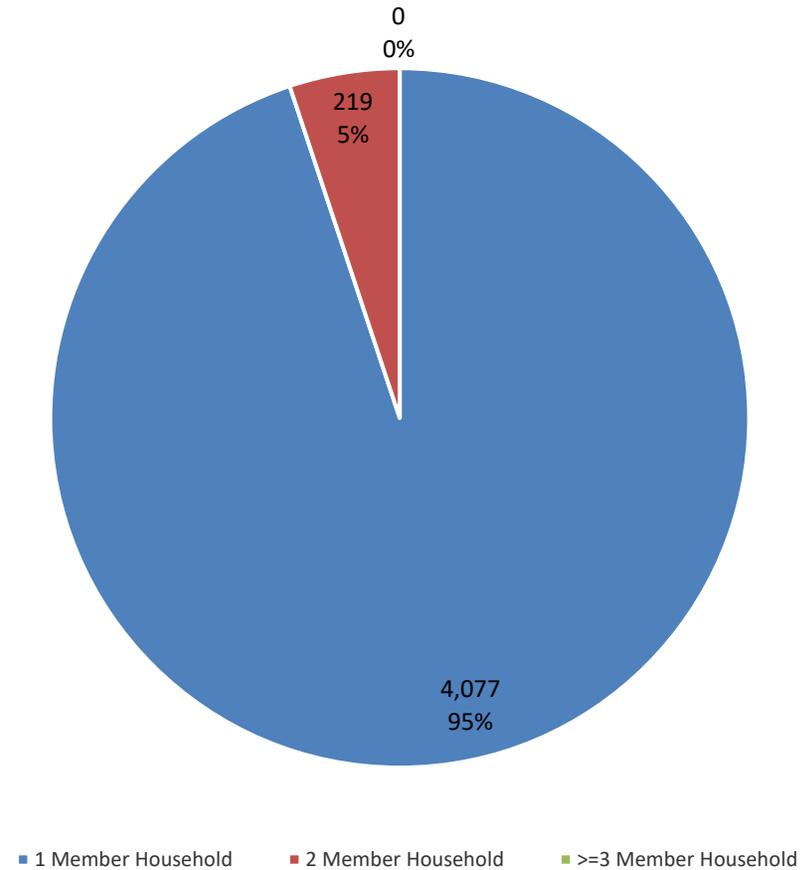
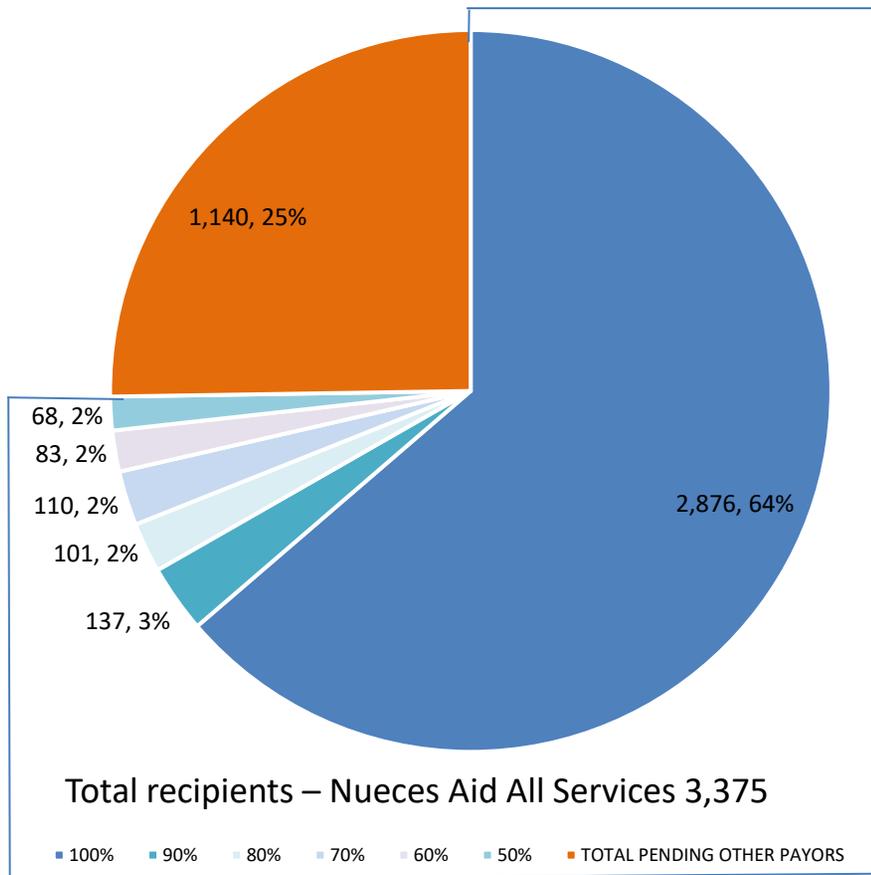
Original: 04/16/2025

# May 2025

## Nueces Aid Program Enrollment

Total Enrolled  
4,515

Total Households  
4,296





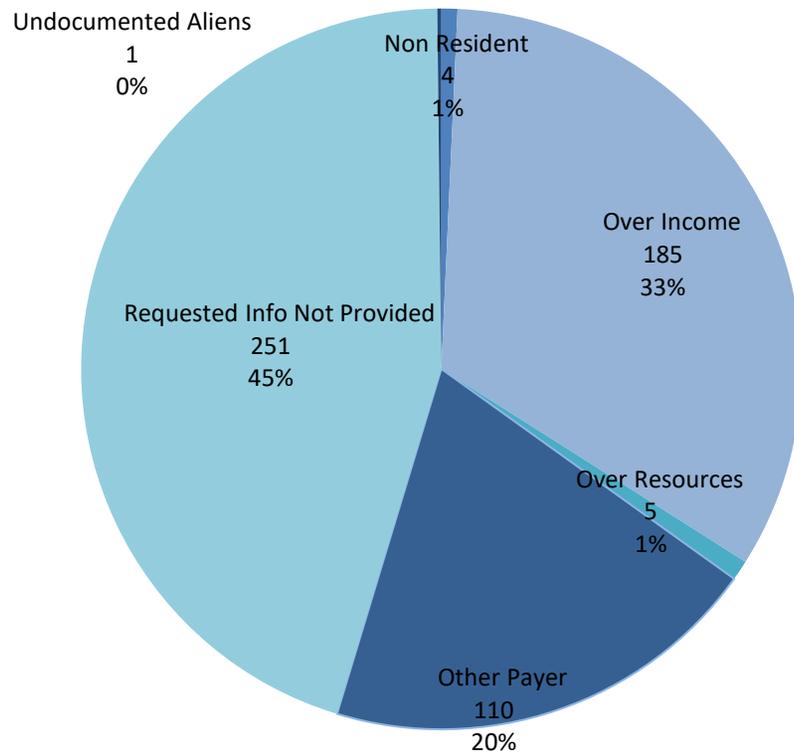
## Nueces Aid Program Enrollment Summary Calendar Year 2025

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2025 Average	Comments
<b>PENDING OTHER PAYORS</b>														
TANF	44	47	57	63	81								58	
%	4.0%	4.2%	5.0%	5.5%	7.1%								5.2%	
SSI-SSID	692	686	695	711	700								697	
%	62.2%	62.0%	61.6%	62.0%	61.4%								61.8%	These individuals are eligible for NCHD assistance if denied assistance by other payer.
Other Payor	377	373	377	373	359								372	
%	33.9%	33.7%	33.4%	32.5%	31.5%								33.0%	
<b>TOTAL PENDING OTHER PAYORS</b>	<b>1,113</b>	<b>1,106</b>	<b>1,129</b>	<b>1,147</b>	<b>1,140</b>								<b>1,127</b>	
	<b>24.2%</b>	<b>24.5%</b>	<b>25.0%</b>	<b>25.2%</b>	<b>25.2%</b>								<b>24.8%</b>	
<b>HOUSEHOLDS BY SIZE</b>														
1 Member Household	4,177	4,085	4,078	4,115	4,077								4,106	The percentage for each size household is calculated by dividing the number of each member household by the total number of households.
%	95.1%	95.0%	95.0%	95.0%	94.9%								95.0%	
2 Member Household	215	214	216	215	219								216	
%	4.9%	5.0%	5.0%	5.0%	5.1%								5.0%	
>=3 Member Household	0	0	0	0	0								0	
%	0.0%	0.0%	0.0%	0.0%	0.0%								0.0%	
<b>TOTAL HOUSEHOLDS</b>	<b>4,392</b>	<b>4,299</b>	<b>4,294</b>	<b>4,330</b>	<b>4,296</b>								<b>4,322</b>	

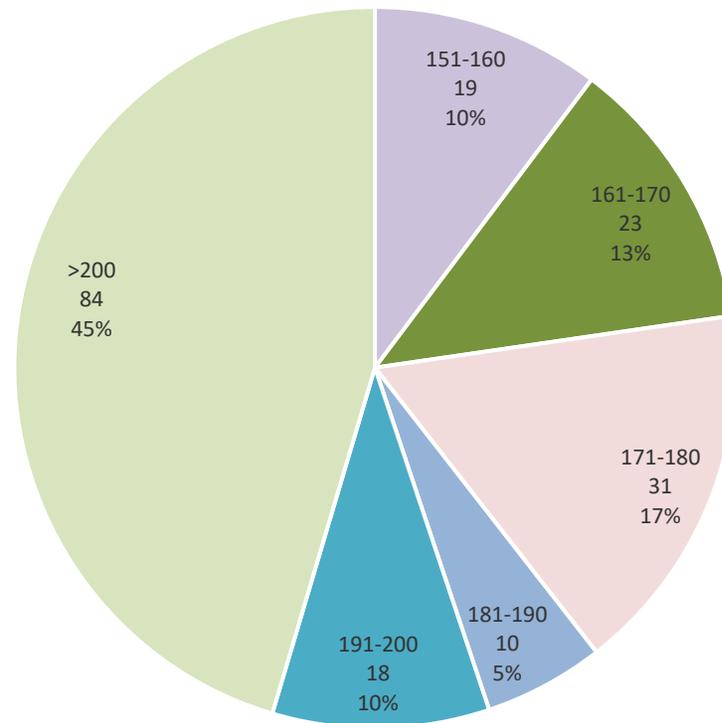
# NUECES AID DENIALS

Calendar Year 2025  
January-May

Denial Reasons



Comparison of Over Income Case to 2024 HHS Poverty Guidelines



**Nueces Aid Program  
Application Processing Summary Calendar Year 2025**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2025	Comments
<b>TOTAL APPLICATIONS</b>	857	770	820	864	772								4,083	
- Approved	741	653	721	746	666								3,527	
%	86.5%	84.8%	87.9%	86.3%	86.3%								86.4%	Since FY 1999, the denial rate is based on all denied individuals in the household.
- Denied	116	117	99	118	106								556	
%	13.5%	15.2%	12.1%	13.7%	13.7%								13.6%	
<b>APPROVALS BY PLAN TYPE</b>														
<b>NUECES AID - All Services</b>														
100%	536	463	486	50	454								1,989	
%	72.3%	70.9%	67.4%	6.7%	68.2%								56.4%	
90%	13	21	21	20	24								99	
%	1.8%	3.2%	2.9%	2.7%	3.6%								2.8%	
80%	25	9	11	28	11								84	
%	3.4%	1.4%	1.5%	3.8%	1.7%								2.4%	
70%	17	10	17	20	24								88	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%	1.5%	2.4%	2.7%	3.6%								2.5%	
60%	14	10	15	18	10								67	
%	1.9%	1.5%	2.1%	2.4%	1.5%								1.9%	
50%	8	10	13	8	10								49	
%	1.1%	1.5%	1.8%	1.1%	1.5%								1.4%	
<b>TOTAL</b>	613	523	563	144	533								2,376	
%	82.7%	80.1%	78.1%	19.3%	80.0%								67.4%	
<b>HOUSEHOLDS BY SIZE - APPROVED</b>														
1 Member Household	661	589	648	681	604								3,183	The percentage for each size household is calculated by dividing the number of households in the category by the total number of approved households.
%	94.3%	94.8%	94.6%	95.4%	95.1%								94.8%	
2 Member Household	40	32	37	33	31								173	
%	5.7%	5.2%	5.4%	4.6%	4.9%								5.2%	
3 or > Member Household	0	0	0	0	0								0	Households pending other payors are not included.
%	0.0%	0.0%	0.0%	0.0%	0.0%								0.0%	
<b>TOTAL HOUSEHOLDS APPROVED</b>	701	621	685	714	635								3,356	

**Nueces Aid Program  
Application Processing Summary Calendar Year 2025**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2025	Comments
<b>NCHD DENIALS - Reasons for Denials</b>														
Non Resident	0	1	0	2	1								4	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%	0.9%	0.0%	1.7%	0.9%								0.7%	
Over Income	43	45	22	43	32								185	
%	37.1%	38.5%	22.2%	36.4%	30.2%								33.3%	
Over Resources	2	2	1	0	0								5	
%	1.7%	1.7%	1.0%	0.0%	0.0%								0.9%	
Other Payer	32	16	18	27	17								110	
%	27.6%	13.7%	18.2%	22.9%	16.0%								19.8%	
Requested Info Not Provided	39	53	58	46	55								251	
%	33.6%	45.3%	58.6%	39.0%	51.9%								45.1%	
Undocumented Aliens	0	0	0	0	1								1	Note: UA code eff 08/01/01
%	0.0%	0.0%	0.0%	0.0%	0.9%								0.2%	
<b>TOTAL DENIALS</b>	116	117	99	118	106								556	
<b>HOUSEHOLDS BY SIZE - DENIED</b>														
1 Member Household	92	97	87	97	92								465	The denial percentage for each size household is calculated by dividing the number for each household size by the total number of denied households.
%	86.8%	90.7%	93.5%	89.8%	92.9%								90.6%	
2 Member Household	11	10	6	11	7								45	
%	10.4%	9.3%	6.5%	10.2%	7.1%								8.8%	
3 or > Member Household	3	0	0	0	0								3	Households pending other payors are not included.
%	2.8%	0.0%	0.0%	0.0%	0.0%								0.6%	
<b>TOTAL HOUSEHOLDS DENIED</b>	106	107	93	108	99								513	
<b>PENDING APPLICATIONS</b>														
Pending documentation	81	77	79	69	81								77	The YTD number for incomplete applications is the average of the monthly incomplete applications.
TANF	11	17	19	20	24								24	
SSI-SSID	52	59	68	77	51								51	
Other Payor	65	54	71	47	52								52	



**Annual Comparative Enrollment Report  
Calendar Year 2025**

Month	Enrollment		Increase/(Decrease)	
	2025	2024	%	Enrollees
Jan	4,607	4,684	-1.64%	-77
Feb	4,513	4,758	-5.15%	-245
Mar	4,509	4,738	-4.83%	-229
Apr	4,544	4,767	-4.68%	-223
May	4,515	4,782	-5.58%	-267
Jun				
Jul				
Aug				
Sep				
Oct				
Nov				
Dec				

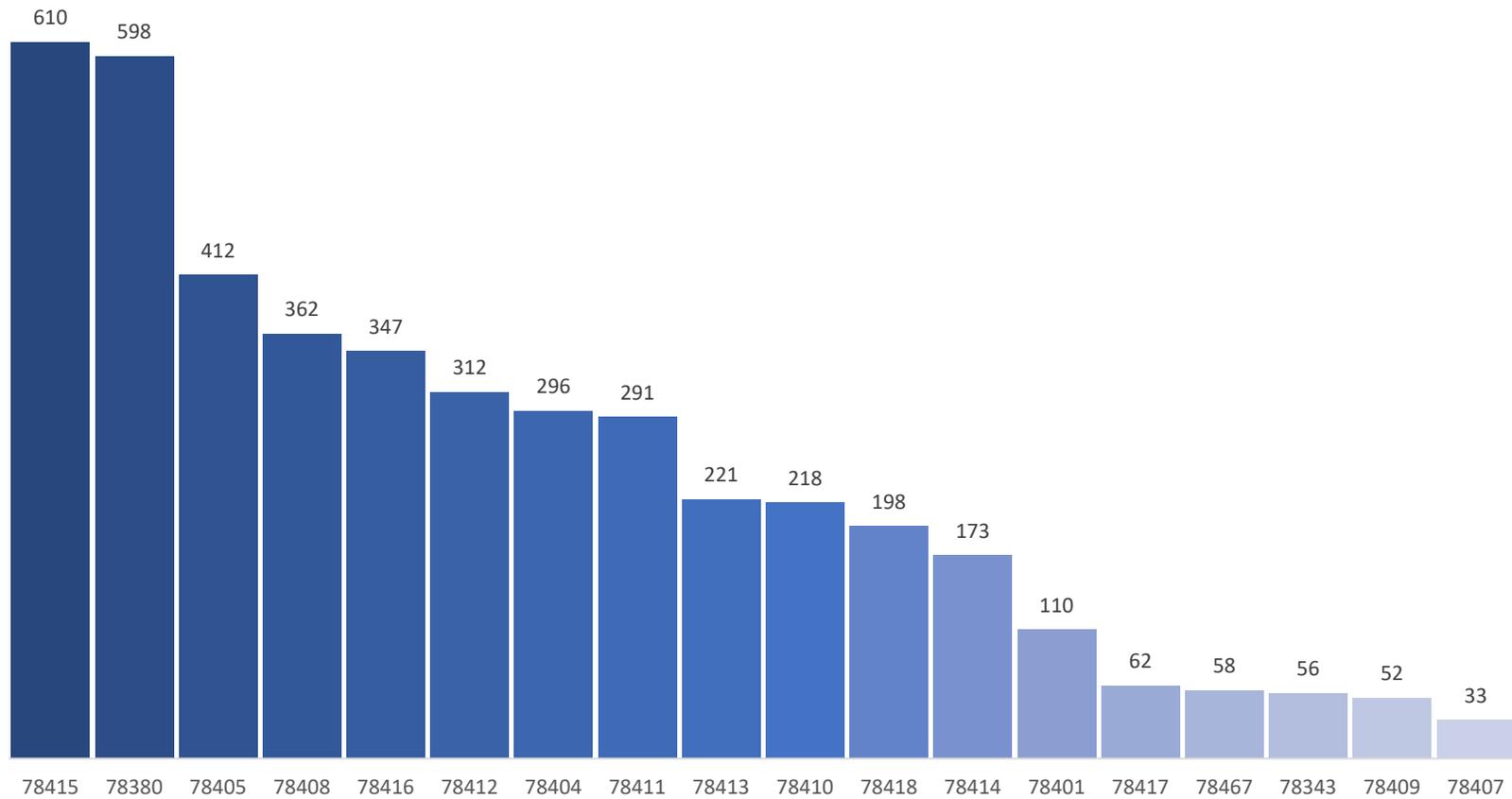
**NCHD  
Eligibility History**

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec	CY Total	Avg		
<b>2018</b>																
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%		
<b>2019</b>																
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%		
<b>2020</b>																
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%		
<b>2021</b>																
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%		
<b>2022</b>																
NCHD	3,781	3,711	3,738	3,755	3,805	3,869	3,910	3,945	4,042	3,987	3,884	3,785	46,212	3,851	0%	
Pend	1,093	1,061	1,110	1,113	1,144	1,150	1,147	1,183	1,191	1,191	1,181	1,171	13,735	1,145	14%	
Total	4,874	4,772	4,848	4,868	4,949	5,019	5,057	5,128	5,233	5,178	5,065	4,956	59,947	4,996	3%	
% of PY	103%	104%	108%	109%	106%	103%	101%	100%	101%	101%	101%	100%	103%	103%		
<b>2023</b>																
NCHD	3,767	3,186	3,727	3,611	3,614	3,599	3,565	3,548	3,566	3,598	3,613	3,545	42,939	3,578	-7%	
Pend	1,145	1,677	1,148	1,157	1,173	1,161	1,177	1,181	1,183	1,185	1,186	1,166	14,539	1,212	6%	
Total	4,912	4,863	4,875	4,768	4,787	4,760	4,742	4,729	4,749	4,783	4,799	4,711	57,478	4,790	-4%	
% of PY	101%	102%	101%	98%	97%	95%	94%	92%	91%	92%	95%	95%	96%	96%		
<b>2024</b>																
NCHD	3,523	3,573	3,563	3,596	3,605	3,597	3,643	3,650	3,629	3,646	3,546	3,464	43,035	3,586	0%	
Pend	1,161	1,185	1,175	1,171	1,177	1,157	1,180	1,182	1,177	1,183	1,159	1,121	14,028	1,169	-4%	
Total	4,684	4,758	4,738	4,767	4,782	4,754	4,823	4,832	4,806	4,829	4,705	4,585	57,063	4,755	-1%	
% of PY	95%	98%	97%	100%	100%	100%	102%	102%	101%	101%	98%	97%	99%	99%		
<b>2025</b>																
NCHD	3,494	3,407	3,380	3,397	3,375	-	-	-	-	-	-	-	17,053	3,411	-5%	
Pend	1,113	1,106	1,129	1,147	1,140	-	-	-	-	-	-	-	5,635	1,127	-4%	
Total	4,607	4,513	4,509	4,544	4,515	-	-	-	-	-	-	-	22,688	4,538	-5%	
% of PY	98%	95%	95%	95%	94%	0%	0%	0%	0%	0%	0%	0%	40%	95%		



# Nueces County Hospital District

## Enrollment by Zipcode as of May 2025

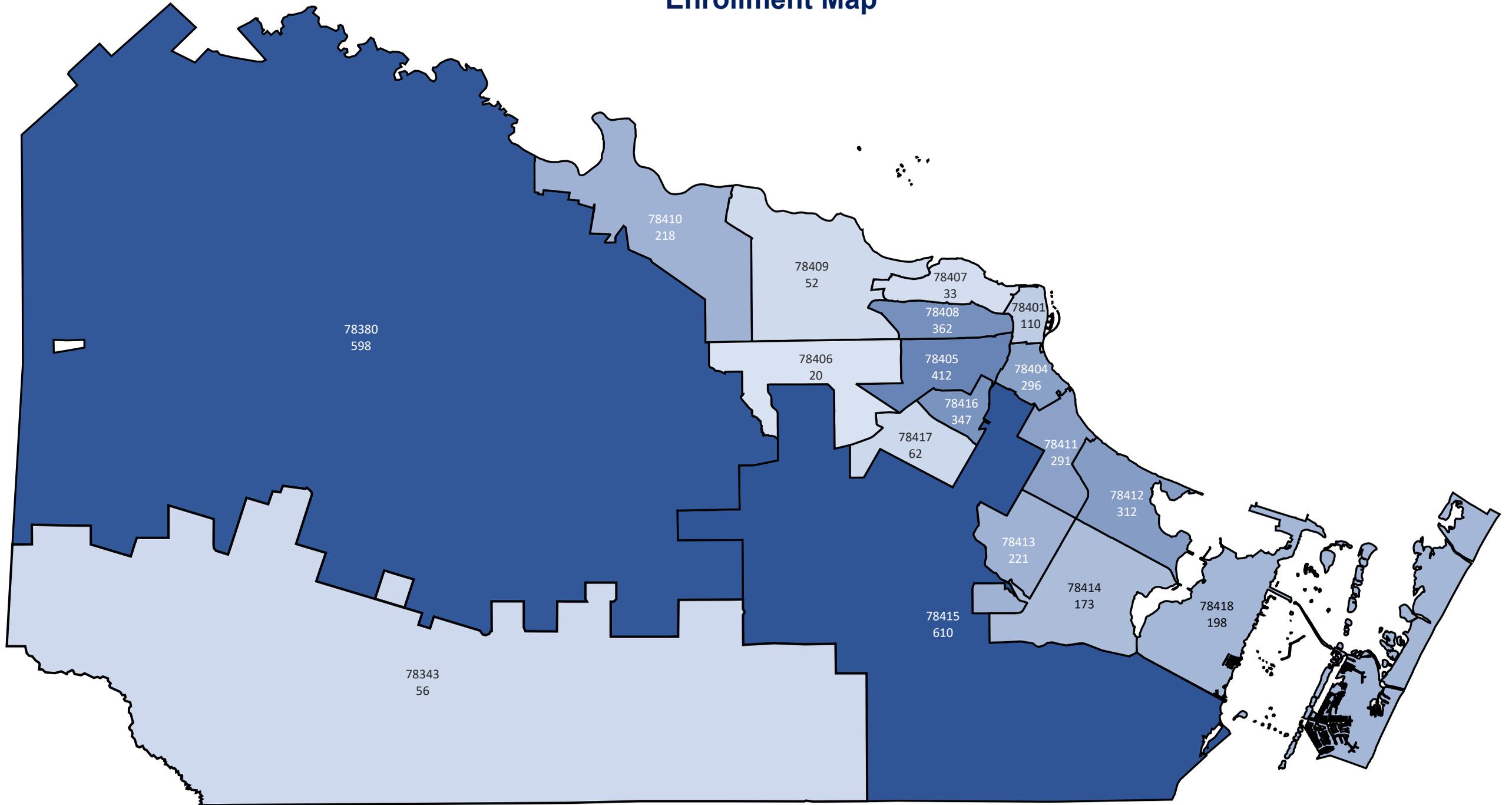


**Nueces County Hospital District  
Enrollment by Zip Code  
As of 5/31/2025**

<b>Zip Code</b>	<b>Description</b>	<b>Members</b>	<b>% to Total</b>
78415	Robstown	610	14%
78380	CC:FM 665 to CR 61 to County Line to Weber & Crosstown	598	13%
78405	CC:19th to Port Ave to Agnes, includes HPG	412	9%
78408	CC:Hwy 358 to Lipan Between I-37 & Agnes	362	8%
78416	CC:Hwy 358 to Old Brownsville to Tarlton to Weber, includes Molina	347	8%
78412	CC:Airline to Hwy 358 to Ennis Joslin to Ocean Drive	312	7%
78404	CC:Ocean Drive to So Staples to Hwy 358 to Weber to Kostoryz	296	7%
78411	CC:Six Points	291	6%
78413	CC:Weber to Holly rd to So Staples to Oso Pkwy	221	5%
78410	CC:Annville and Calallen	218	5%
78418	CC:Flour Bluff	198	4%
78414	CC:So Staples to Holly Rd to Cayo Del Oso to Oso Creek	173	4%
78401	CC:Downtown and Cargo Docks	110	2%
78417	CC:Old Brownsville to Ayers to Saratoga	62	1%
78467	CC: Leopard St Between S. Staples and Sam Rankin	58	1%
78343	Bishop + FM 665 to CR 107 W to CR 57E	56	1%
78409	CC:Hwy 44 to Up River Rd to Rand Morgan E to Hwy 358	52	1%
78407	CC: I-37 Up River Rd to South Port Ave to Joe Fulton Corridor	33	1%
	Subtotal	4,409	98%
	Total	4,508	



# Nueces County Hospital District Enrollment Map



Nueces County Hospital District  
 Combined Balance Sheet - All Fund Types & Account Groups  
 As of 05/31/2025  
 (In Whole Numbers)

	General Fund	Special Revenue Fund	Trust Fund	General Fixed Assets	General Long Term Debt	TOTAL
<b>Assets</b>						
Cash & Cash Equivalents	113,026,944	50,528,905	30,476	0	0	163,586,325
Investments	5,903,447	15,339,071	0	0	0	21,242,518
Accrued Interest	0	146,980	109	0	0	147,090
Taxes Receivable, Net of Allowance	2,443,505	0	0	0	0	2,443,505
Other Receivables	0	0	0	0	0	0
Due from Other Funds	20,557	0	0	0	0	20,557
Prepaid Expenditures	77,882	0	0	0	0	77,882
Restricted Cash & Cash Equivalents - LPPF	77,365,878	0	0	0	0	77,365,878
Fixed Assets	0	0	0	14,202,608	0	14,202,608
Am't to be Provided for Retirement of LT Debt	0	0	0	0	39,952	39,952
<b>Total Assets</b>	<b>198,838,212</b>	<b>66,014,957</b>	<b>30,585</b>	<b>14,202,608</b>	<b>39,952</b>	<b>279,126,314</b>
<b>Liabilities</b>						
Accounts Payable	5,279,062	0	0	0	0	5,279,062
Accrued Payroll & Related Liabilities	347,184	0	0	0	0	347,184
Intergovernmental Transfer Obligations	77,365,878	0	0	0	0	77,365,878
Due to Other Funds	0	9,220	11,337	0	0	20,557
Deferred Revenue	2,443,505	0	0	0	0	2,443,505
Long Term Paid Time Off	0	0	0	0	39,952	39,952
<b>Total Liabilities</b>	<b>85,435,629</b>	<b>9,220</b>	<b>11,337</b>	<b>0</b>	<b>39,952</b>	<b>85,496,138</b>
<b>Fund Equity</b>						
Fund Balance	60,181,794	0	19,248	14,202,608	0	74,403,650
Committed to:						
Intergovernmental Transfers	53,220,789	0	0	0	0	53,220,789
Indigent Care	0	62,252,529	0	0	0	62,252,529
Opioid Abatement	0	2,896,734	0	0	0	2,896,734
Assigned to:						
County Health Care	0	856,473	0	0	0	856,473
<b>Total Fund Equity</b>	<b>113,402,583</b>	<b>66,005,737</b>	<b>19,248</b>	<b>14,202,608</b>	<b>0</b>	<b>193,630,175</b>
<b>Total Liabilities &amp; Fund Equity</b>	<b>198,838,212</b>	<b>66,014,957</b>	<b>30,585</b>	<b>14,202,608</b>	<b>39,952</b>	<b>279,126,314</b>

Nueces County Hospital District  
 Statement of Revenues and Expenditures - All Governmental and Trust Funds  
 General Fund  
 From 5/1/2025 Through 5/31/2025  
 (In Whole Numbers)

	<u>Current Period Actual</u>	<u>Current Year Actual</u>
Revenues		
Taxes	371,418	40,443,949
Penalties & Interest - Taxes	64,839	308,014
Spohn Corporate Member Revenue	14,883,790	98,768,688
Investment Income	433,543	2,937,197
Other Income	25	34,162
Total Revenues	<u>15,753,615</u>	<u>142,492,010</u>
Current Expenditures		
Intergovernmental Transfers	14,054,316	97,983,117
Emergency Residency Support	116,875	935,000
County Healthcare Funding	955,822	8,521,349
Salaries	127,300	1,132,259
Benefits	69,215	593,063
Legal & Professional Fees	51,509	534,579
Purchased Services	120,303	954,068
Supplies & Materials	1,502	11,475
Rent & Leases	11,582	88,568
Repairs & Maintenance	251	688
Utilities	3,397	30,339
Insurance	2,916	23,333
Administrative & General	3,724	99,115
Capital Outlay	0	28,526
Total Current Expenditures	<u>15,518,712</u>	<u>110,935,479</u>
Excess of Revenues Over Expenditures Before Sources/Uses	<u>234,902</u>	<u>31,556,531</u>
Excess of Revenues Over Expenditures After Sources & Uses	<u>234,902</u>	<u>31,556,531</u>
Fund Balance, Beginning of Year		81,846,052
FUND BALANCE, END OF YEAR		<u><u>113,402,583</u></u>

**Nueces County Hospital District**  
**Statement of Revenues and Expenditures - All Governmental and Trust Funds**  
**Special Revenue Fund**  
**From 5/1/2025 Through 5/31/2025**  
**(In Whole Numbers)**

	<u>Current Period Actual</u>	<u>Current Year Actual</u>
<b>Revenues</b>		
Investment Income	245,096	1,892,856
Tobacco Settlement Proceeds	852,026	852,026
Opioid Settlement Proceeds	540,319	540,319
Total Revenues	<u>1,637,441</u>	<u>3,285,201</u>
<b>Current Expenditures</b>		
Legal & Professional Fees	<u>1,153</u>	<u>8,079</u>
Total Current Expenditures	<u>1,153</u>	<u>8,079</u>
Excess of Revenues Over Expenditures Before Sources/Uses	<u>1,636,287</u>	<u>3,277,122</u>
Excess of Revenues Over Expenditures After Sources & Uses	<u>1,636,287</u>	<u>3,277,122</u>
Fund Balance, Beginning of Year		62,728,614
FUND BALANCE, END OF YEAR		<u><u>66,005,737</u></u>

**Nueces County Hospital District**  
**Statement of Revenues and Expenditures - All Governmental and Trust Funds**  
**Trust Fund**  
**From 5/1/2025 Through 5/31/2025**  
**(In Whole Numbers)**

	<u>Current Period Actual</u>	<u>Current Year Actual</u>
Revenues		
Investment Income	109	907
Total Revenues	109	907
Current Expenditures		
Benefits	575	9,755
Administrative & General	13	1,414
Total Current Expenditures	588	11,168
Excess of Revenues Over Expenditures Before Sources/Uses	(478)	(10,262)
Excess of Revenues Over Expenditures After Sources & Uses	(478)	(10,262)
Fund Balance, Beginning of Year		29,510
FUND BALANCE, END OF YEAR		19,248

**Nueces County Hospital District**  
**Statement of Revenues and Expenditures - Actual v. Budget**  
**General Fund**  
**From 5/1/2025 Through 5/31/2025**  
**(In Whole Numbers)**

UNAUDITED

	Current Period Actual	Current Period Budget	Current Period Budget Variance	Current Year Actual	YTD Budget	YTD Budget Variance
<b>Revenues</b>						
Taxes	371,418	284,708	86,710	40,443,949	39,199,896	1,244,053
Penalties & Interest - Taxes	64,839	21,311	43,528	308,014	237,725	70,289
Spohn Corporate Member Revenue	14,883,790	10,248,333	4,635,457	98,768,688	81,986,668	16,782,020
Investment Income	433,543	50,669	382,874	2,937,197	653,451	2,283,746
Other Income	25	0	25	34,162	150,000	(115,838)
<b>Total Revenues</b>	<b>15,753,615</b>	<b>10,605,021</b>	<b>5,148,594</b>	<b>142,492,010</b>	<b>122,227,740</b>	<b>20,264,270</b>
<b>Current Expenditures</b>						
Intergovernmental Transfers	14,054,316	56,782,580	42,728,264	97,983,117	131,829,898	33,846,781
Emergency Residency Support	116,875	116,875	0	935,000	935,000	0
County Healthcare Funding	955,822	980,941	25,119	8,521,349	8,190,528	(330,821)
Salaries	127,300	170,226	42,926	1,132,259	1,499,238	366,979
Benefits	69,215	83,051	13,836	593,063	705,498	112,435
Legal & Professional Fees	51,509	109,750	58,241	534,579	1,378,004	843,425
Purchased Services	120,303	113,811	(6,492)	954,068	1,111,766	157,699
Supplies & Materials	1,502	1,999	497	11,475	16,008	4,533
Rent & Leases	11,582	13,084	1,502	88,568	104,672	16,104
Repairs & Maintenance	251	1,000	749	688	8,004	7,316
Utilities	3,397	4,959	1,562	30,339	39,672	9,333
Insurance	2,916	4,000	1,084	23,333	32,004	8,671
Administrative & General	3,724	81,249	77,525	99,115	710,020	610,905
Capital Outlay	0	0	0	28,526	229,000	200,474
Extraordinary	0	417	417	0	3,336	3,336
<b>Total Current Expenditures</b>	<b>15,518,712</b>	<b>58,463,942</b>	<b>42,945,230</b>	<b>110,935,479</b>	<b>146,792,648</b>	<b>35,857,169</b>
<b>Excess of Revenues Over Expenditures Before Sources/Uses</b>	<b>234,902</b>	<b>(47,858,921)</b>	<b>48,093,823</b>	<b>31,556,531</b>	<b>(24,564,908)</b>	<b>56,121,439</b>
<b>Other Financing Sources &amp; Uses</b>						
Operating Transfers In	0	(650,000)	(650,000)	0	(650,000)	(650,000)
<b>Total Other Financing Sources &amp; Uses</b>	<b>0</b>	<b>(650,000)</b>	<b>(650,000)</b>	<b>0</b>	<b>(650,000)</b>	<b>(650,000)</b>
<b>Excess of Revenues Over Expenditures After Sources &amp; Uses</b>	<b>234,902</b>	<b>(47,208,921)</b>	<b>47,443,823</b>	<b>31,556,531</b>	<b>(23,914,908)</b>	<b>55,471,439</b>
<b>Fund Balance, Beginning of Year</b>				81,846,052	0	81,846,052
<b>FUND BALANCE, END OF YEAR</b>				<b>113,402,583</b>	<b>(23,914,908)</b>	<b>137,317,491</b>

Nueces County Hospital District  
Statement of Revenues and Expenditures - Actual v. Budget  
Tobacco Settlement Fund  
From 5/1/2025 Through 5/31/2025  
(In Whole Numbers)

**UNAUDITED**

	<u>Current Period Actual</u>	<u>Current Period Budget</u>	<u>Current Period Budget Variance</u>	<u>Current Year Actual</u>	<u>YTD Budget</u>	<u>YTD Budget Variance</u>
Revenues						
Investment Income	2,617	0	2,617	2,665	0	2,665
Tobacco Settlement Proceeds	<u>852,026</u>	<u>0</u>	<u>852,026</u>	<u>852,026</u>	<u>650,000</u>	<u>202,026</u>
Total Revenues	<u>854,643</u>	<u>0</u>	<u>854,643</u>	<u>854,690</u>	<u>650,000</u>	<u>204,690</u>
Excess of Revenues Over Expenditures Before Sources/Uses	<u>854,643</u>	<u>0</u>	<u>854,643</u>	<u>854,690</u>	<u>650,000</u>	<u>204,690</u>
Other Financing Sources & Uses						
Operating Transfers Out	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>650,000</u>	<u>650,000</u>
Total Other Financing Sources & Uses	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>650,000</u>	<u>650,000</u>
Excess of Revenues Over Expenditures After Sources & Uses	<u>854,643</u>	<u>0</u>	<u>854,643</u>	<u>854,690</u>	<u>0</u>	<u>854,690</u>
Fund Balance, Beginning of Year				1,783	0	1,783
FUND BALANCE, END OF YEAR				<u>856,473</u>	<u>0</u>	<u>856,473</u>

**Nueces County Hospital District**  
**Statement of Revenues and Expenditures - Actual v. Budget**  
**Opioid Settlement Fund**  
**From 5/1/2025 Through 5/31/2025**  
**(In Whole Numbers)**

UNAUDITED

	Current Period Actual	Current Period Budget	Current Period Budget Variance	Current Year Actual	YTD Budget	YTD Budget Variance
Revenues						
Investment Income	10,048	0	10,048	70,727	0	70,727
Opioid Settlement Proceeds	540,319	0	540,319	540,319	0	540,319
Total Revenues	550,368	0	550,368	611,047	0	611,047
Excess of Revenues Over Expenditures Before Sources/Uses	550,368	0	550,368	611,047	0	611,047
Excess of Revenues Over Expenditures After Sources & Uses	550,368	0	550,368	611,047	0	611,047
Fund Balance, Beginning of Year				2,285,688	0	2,285,688
FUND BALANCE, END OF YEAR				2,896,734	0	2,896,734

Nueces County Hospital District  
Statement of Revenues and Expenditures - Actual v. Budget  
Indigent Care Fund  
From 5/1/2025 Through 5/31/2025  
(In Whole Numbers)

UNAUDITED

	Current Period Actual	Current Period Budget	Current Period Budget Variance	Current Year Actual	YTD Budget	YTD Budget Variance
Revenues						
Investment Income	232,430	75,489	156,941	1,819,464	601,317	1,218,147
Total Revenues	232,430	75,489	156,941	1,819,464	601,317	1,218,147
Current Expenditures						
Legal & Professional Fees	1,153	1,000	(153)	8,079	8,000	(79)
Total Current Expenditures	1,153	1,000	(153)	8,079	8,000	(79)
Excess of Revenues Over Expenditures Before Sources/Uses	231,277	74,489	156,788	1,811,385	593,317	1,218,068
Excess of Revenues Over Expenditures After Sources & Uses	231,277	74,489	156,788	1,811,385	593,317	1,218,068
Fund Balance, Beginning of Year				60,441,144	0	60,441,144
FUND BALANCE, END OF YEAR				62,252,529	593,317	61,659,212



**Kara Sands**

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

**Main:** (361)888-0580

**Receipt:** 20250627000039

**Date:** 06/27/2025

**Time:** 09:35AM

**By:** Rachel R

**Station:** CLERK06

**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	2025000279	7	\$0.00	

**Order Total (1)** \$0.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>
1				\$0.00

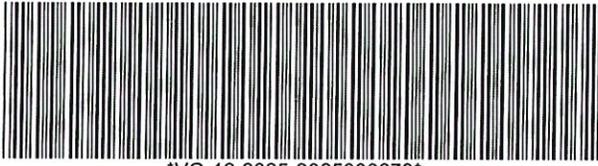
**Total Payments (1)** \$0.00

**Change Due** \$0.00

NUECES COUNTY HOSPITAL DISTRICT

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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-12-2025-2025000279\*

Nueces County  
Kara Sands  
Nueces County Clerk

Instrument Number: 2025000279

Public Notice

PUBLIC NOTICES

Recorded On: June 27, 2025 09:35 AM

Number of Pages: 7

" 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: 2025000279  
Receipt Number: 20250627000039  
Recorded Date/Time: June 27, 2025 09:35 AM  
User: Rachel R  
Station: CLERK06

**Record and Return To:**

NUECES COUNTY HOSPITAL DISTRICT

RECEIVED

JUN 27 2025

KARASANTIS  
CLERK OF THE COUNTY COURT  
NUECES COUNTY, TEXAS



# Nueces County Hospital District

## NOTICE OF PUBLIC MEETING

### BOARD OF MANAGERS

**Finance Committee - Regular Meeting  
Tuesday, July 1, 2025 at 11:00 AM**

**Location:**

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

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. The agenda item(s) for the meeting are set forth on the accompanying page(s). Agenda item(s) are not necessarily considered in the order listed.

The specified NCHD Board of Managers meeting will be held in-person and via videoconference call. Public participation will be available in-person as well as via videoconference call as allowed under the Texas Open Meetings Act ("Act"). It is the intent that a quorum of the Board of Managers or Committee as required for the specified meeting will be physically present at the meeting location posted in this meeting notice. It is also the intent that the Board member presiding over the meeting be physically present for the specified meeting at the meeting location posted in this meeting notice. Any member of the Board of Managers participating by videoconference call will be visible and audible to the public whenever the member is speaking; Board member participation by audio-only is not permitted. Any member of the public wishing to observe or participate in the meeting via videoconference call may do so through the videoconference call meeting Internet link shown on this meeting notice below and via NCHD's BoardBook meeting management system at <https://meetings.boardbook.org/Public/Organization/1886>.

The Act defines a "videoconference call" as a communication conducted between two or more persons in which one or more of the participants communicate with the other participants through duplex audio and video signals transmitted over a telephone network, a data network, or the Internet. NCHD will use Zoom to conduct the meeting via videoconference call; Zoom is a cloud-based communications platform that allows users to connect with video, audio, phone, and chat. Using Zoom requires an Internet connection and a supported device.

The agenda for this meeting and its supporting materials are available at: <https://meetings.boardbook.org/Public/Organization/1886>.

The Meeting may be attended in-person or via videoconference call:

**Videoconference Call:**

Click the link below or copy and paste the link into a supported web browser address bar.

<https://nchdcc-org.zoom.us/j/5746765992?pwd=T2RVWFBBpZGJYdHYyQmp1VUdZeUc3Zz09>

Meeting ID: **574 676 5992**

Passcode: **195957**

**Telephone:**

Dial any telephone number below and enter the Meeting ID and Passcode above if required.

One tap mobile:

+13462487799,,5746765992# US (Houston)

+16699006833,,5746765992# US (San Jose)

Dial by your location:

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

Find your local number: <https://nchdcc-org.zoom.us/u/kbKxLl8Eq4>



**BOARD OF MANAGERS  
Finance Committee - Regular Meeting  
Tuesday, July 1, 2025 at 11:00 AM**

**AGENDA**

**1. WELCOME**

**2. ROLL CALL OF COMMITTEE MEMBERS**

- Georgia Neblett, Chair
- Sylvia Tryon Oliver
- Karen O'Connor Urban

**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 Committee 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. ANNOUNCEMENT ON DISCLOSURE OF CONFLICTS OF INTEREST.** Any Conflicts of Interest or Appearance of a Conflict of Interest with items on this agenda shall be declared at this time. Members with conflicts will refrain from voting and are asked to refrain from discussion on such items. Conflicts discovered later in the meeting shall be disclosed at that time.

**5. PUBLIC COMMENT** - This section provides the public the opportunity to address the Committee on any issues within its authority. Persons attending in-person and wishing to comment on any item(s) on the agenda or any subject within the Committee's responsibilities

must sign-in on the "Agenda Item Request to Speak" form provided at the entrance of the Committee meeting room at least five (5) minutes prior to commencement of the meeting. Persons attending via audio or video conference and wishing to comment on any item(s) on the agenda or any subject within the Committee'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 Committee through a translator shall limit their comments to six (6) minutes. The presiding officer may, if he/she deems it necessary, limit both the number of commenters and the time allotted to each commenter. Under the law, the Committee may only take action on items specifically listed on the agenda. Subject matter presented which is not part of the agenda will be referred to District staff for review if appropriate. Materials submitted to the Committee during public comment will not be returned. At least ten (10) copies of any document to be used by any commenter should be available for distribution to the Committee. The commenter is responsible for preparation of the copies. The commenter's name and, if applicable, meeting agenda item number should be clearly marked on such documents.

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 Committee 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 Finance Committee Regular Meeting minutes of January 29, 2025.

B. Discuss and recommend receipt of summary payment information on Nueces County health care disbursements for fiscal year-to-date:

1. Salaries, benefits, and supplies 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); and
- b. Council on Alcohol and Drug Abuse;
- 6. Funding for diabetes prevention and supporting programs; and
- 7. Public health grants.

C. Discuss and recommend receipt of 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 May 31, 2025.

D. Discuss and recommend receipt of 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.

E. Discuss and recommend receipt of 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.

F. Discuss and recommend receipt of summary reports of cumulative actual intergovernmental transfers (IGTs) made in support of local and other healthcare providers participating in Medicaid directed, and supplemental payment programs sponsored by the Texas Health and Human Services Commission (HHSC), and receive estimates of provider payments resulting from the IGTs:

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

- a. Aligning Technology by Linking Interoperable Systems for Client Health Outcomes Program (ATLIS);
- b. Comprehensive Hospital Increase Reimbursement Program (CHIRP);
- c. Network Access Improvement Program (NAIP); and
- d. Texas Incentives for Physicians and Professional Services (TIPPS); and

2. Supplemental Payment Programs - IGTs for HHSC Medicaid payments made to hospitals, separate from and in addition to base payments, for achieving certain goals or to support health care providers that see significant numbers of uninsured or persons without much money:

- a. Disproportionate Share Hospital (DSH);
- b. Graduate Medical Education (GME);
- c. Hospital Augmented Reimbursement Program (HARP); and

d. Hospital Uncompensated Care (UC).

G. Nueces Aid Enrollment:

1. Discuss and recommend receipt of reports relating to Nueces Aid Program enrollment for month-ended May 31, 2025:

- a. Total Persons and Households Enrolled;
- b. Enrollment Summary;
- c. Denials;
- d. Application Processing Summary; and
- e. Enrollment by Zip Code.

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. Financial Statements:

1. Discuss and recommend approval of unaudited financial statements for the month and fiscal year-to-date period ended May 31, 2025. (**ACTION**)

B. Administrator's Briefing:

1. Next scheduled regular Committee meeting (meeting's date, time, and location are subject to change):

- a. Finance Committee: Tuesday, July 22, 2025, 11:00 AM in NCHD Board of Managers Meeting Room at 555 North Carancahua Street, Room 950-A, Corpus Christi, Texas 78401.

8. **ADJOURN**

9. Public Notice Posting Receipt.