



NUECES COUNTY HOSPITAL DISTRICT
Administrative Offices

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BOARD OF MANAGERS ORDER
AUGUST 27, 2013

**AN ORDER EXEMPTING THE ACQUISITION OF PROFESSIONAL SERVICES FROM
COMPETITIVE BIDDING AND COMPETITIVE PROPOSAL REQUIREMENTS FOR DEVELOPMENT
OF THE REGIONAL HEALTH PLAN REQUIRED BY THE MEDICAID 1115 WAIVER ORGANIZED
BY THE TEXAS HEALTH AND HUMAN SERVICE COMMISSION**

WHEREAS, the Board of Managers desires to acquire professional services for development of the regional health plan required by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Texas Health and Human Services Commission; and

WHEREAS, the Board desires to grant a discretionary exemption from statutory competitive bidding and competitive proposal requirements for the purpose of acquiring professional services for development of the regional health plan.

**BE IT ORDERED, ADJUDGED AND DECREED BY THE BOARD OF MANAGERS OF
NUECES COUNTY HOSPITAL DISTRICT THAT:**

The Board of Managers hereby orders a discretionary exemption from the competitive bidding and competitive proposal requirements of Texas Local Government Code, §262.023 for the acquisition of professional services for development of the regional health plan required by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Texas Health and Human Services Commission; discretionary exemption grant pursuant to Texas Local Government Code, §262.024(a)(4).

ORDER READ, APPROVED, AND ADOPTED on this the 27th day of August, 2013.

Van Huseman, Chairman

Claude C. Jennings, C.P.A.
Vice Chairman

Charles Wilson
Member

Raymond F. Wetegrove
Member

Rodney J. Hart, P.E.
Member

Dan Winship
Member

Irma Caballero
Member