

MINUTES
FINANCE COMMITTEE
SPECIAL MEETING
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT

August 27, 2013

The Finance Committee of the Nueces County Hospital District Board of Managers met at 5:30 p.m., Tuesday, August 27, 2013 in a *SPECIAL MEETING* in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Corpus Christi, TX.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp, Administrator/CEO
Dena B. Bruni, Assistant Administrator, Administrative Services
Donna Littlefield, Director, Accounting & Finance
Wm. DeWitt Alsup, Attorney, Alsup Law Firm
Catherine Heller, Assistant County Attorney
Sara G. Lopez, Administrative Specialist
Carmen H. Ramos, Administrative Assistant

OTHER(S) PRESENT:

Richard L. Bowers, Member, Christus Spohn Board of Directors

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1. **Call to Order** - Mr. Wilson, Chair
The meeting was called to order by Mr. Wilson at 5:32 p.m.

 2. **Establishment of Quorum** - Mr. Wilson
A quorum was present with all members in attendance.

Charles Wilson, Chair - PRESENT
Claude "Cal" Jennings, Member - PRESENT
Raymond F. Wetegrove, Member - PRESENT

 3. **Public Comment:**
None.

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4. REGULAR AGENDA:

- A. Receive information related to Nueces County Hospital District's performance of Anchor Entity duties under the Regional Healthcare Partnership (RHP) created by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver; receive summary information relating to reimbursement for RHP 4 Anchor Entity duties - INFORMATION

This agenda item was deferred to board meeting to follow.

- B. Consider recommending ratification of Letter Agreement relating to the Christus Spohn Health System Corporation Membership Agreement-related annual Member Revenue Allocation Percentage for the period October 1, 2013 - September 30, 2014; Allocation Percentage established pursuant to Membership Agreement, Section 7.03(a) - ACTION

Motion by Mr. Jennings, seconded by Mr. Wilson, the Finance Committee recommends Board of Managers' ratification of Letter Agreement relating to Christus Spohn Health System Corporation Membership Agreement-related annual Member Revenue Allocation Percentage for the period of October 1, 2013 - September 30, 2014; Allocation Percentage established pursuant to Membership Agreement, Section 7.03(a) as presented. **MOTION CARRIED.** Copy of executed Letter Agreement relating to Christus Spohn Health System Corporation Membership Agreement-related to annual Member Revenue Allocation Percentage is attached hereto and made a part of these minutes.

- C. Consider recommending adoption of Board of Managers Resolution committing a fiscal year-end General Fund amount to the subsequent fiscal year for unpaid Texas Healthcare Transformation and Quality Improvement Program 1115 Waiver-related intergovernmental transfers - ACTION

Motion by Mr. Jennings, seconded by Mr. Wetegrove, the Finance Committee recommends adoption of Board of Managers resolution committing a fiscal year-end General Fund amount to the subsequent fiscal year for unpaid Texas Healthcare Transformation and Quality Improvement Program 1115 Waiver-related intergovernmental transfers as presented. **MOTION CARRIED.** Copy of unsigned resolution is attached hereto for information and made a part of these minutes.

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D. **Consider recommending adoption of Board of Managers Resolutions relating to the Nueces County Hospital District's Fiscal Year 2014 Annual Budget for the fiscal year October 1, 2013 - September 30, 2014: ACTION**

Motion by Mr. Jennings, seconded by Mr. Wetegrove, the Finance Committee recommends adoption of Board of Managers resolution relating to the Nueces County Hospital District's Fiscal Year 2014 Annual Budget for fiscal year October 1, 2012 - September 30, 2014:

- 1) Adopt Resolution approving supplemental funding in the Annual Budget for the Behavioral Health Center of Nueces County (formerly Nueces County Mental Health and Mental Retardation Community Center) and approving related matters:
- 2) Adopt Resolution approving funding in the Annual Budget for certain Nueces County-related healthcare expenditures and approving related matters; and
- 3) Adopt Resolution approving Nueces County Hospital District's Fiscal Year 2014 Annual Budget, approval pursuant to Texas Health and Safety Code, §281.091(b); Annual Budgeted comprised of:
 - a) Operating Budget; and
 - b) Capital Budget

Copy of each unsigned resolution mentioned above is attached hereto for information and made a part of these minutes.

5. **Adjourn**

There being no further business, the meeting adjourned at 5:48 p.m.