

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers – Planning Committee
Tuesday, April 9, 2013 at 5:30 PM**

Agenda

1. Call to Order.
2. Establishment of Quorum.
3. Public Comment.
4. Approve minutes of January 22, 2013 meeting. (***ACTION***)
5. Receive information relating to Anchor Entity duties under the Regional Healthcare Partnership (RHP) created by the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Texas Health and Human Services Commission; receive summary information on RHP Region 4 Plan projects submitted to the Commission:
 - A. Provider Project Values and Counts; and
 - B. Provider Project Category Values and Counts. (***INFORMATION***)
6. Consider recommendation to Board of Managers to approve Interlocal Agreement with the Texas Health and Human Services Commission relating to intergovernmental transfers under the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver organized by the Commission and authorize related negotiation and execution actions by Administrator. (***ACTION***)
7. Receive providers' reports relating to certain Indigent Care Affiliation Agreements associated with the Hospital District's participation in the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver; receive providers' reports for quarter ended December 31, 2012:
 - A. CHRISTUS Spohn Hospitals: Alice, Beeville, and Kleberg (Joint Report);
 - B. Corpus Christi Medical Center;
 - C. DeTar Healthcare System; and
 - D. Driscoll Children's Hospital. (***INFORMATION***)
8. Receive briefing on status of Nueces County Hospital District-initiated legislation in 83rd Texas Legislative Session:
 - A. Senate Bill 1863 relating to use of Hospital District's funds for Medicaid-related intergovernmental transfers. (***INFORMATION***)

9. Adjourn.

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