

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Regular Meeting
Friday, February 19, 2016 at 12:15 PM**

Agenda

1. **CALL TO ORDER**
2. **ESTABLISHMENT OF QUORUM**
3. **PUBLIC COMMENT** - Persons wishing to comment 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 Board meeting. See the "Public Comment" section of the preceding General Information page for additional Public Comment-related information; commenters shall limit their comments to three (3) minutes.
4. **CONSENT AGENDA:**
 - A. **Board of Managers:**
 - 1) Approve minutes of November 11, 2015 Board of Managers meeting.
 - 2) Receive full listing of vendors as of February 10, 2016; listing pursuant to Board of Managers Bylaws, §2.1.B and Texas Local Government Code, Chapter 176.
 - B. **Finance Committee:**
 - 1) Receive unaudited financial statements for the month and fiscal year-to-date periods ended September 30, 2015 - December 31, 2015.
 - 2) Receive investment reports and ratify related investment transactions:
 - a) Quarterly Investment Report for fiscal quarter ended December 31, 2015; and
 - b) Interim Investment Transactions Report for period of January 1, 2016 to present.
 - 3) Receive revenue report relating to CHRISTUS Spohn Health System Corporation Membership Agreement for current fiscal year-to-date.
 - 4) Receive summary report of intergovernmental transfers in support of the Medicaid 1115 Waiver-related Texas Healthcare Transformation and Quality Improvement Program sponsored by the Texas Health and Human

Commission for fiscal year-to-date.

- 5) Receive summary information relating to medical and hospital care provided to the Nueces Aid population consistent with the CHRISTUS Spohn Health System Corporation Membership Agreement for calendar year-to-date ended December 31, 2015.
- 6) Receive summary payment information for current fiscal year-to-date:
 - a) Medical services at Nueces County juvenile detention facility;
 - b) Emergency medical services in unincorporated areas of Nueces County;
 - c) Supplemental funding for Behavioral Health Center of Nueces County; and
 - d) Salaries, benefits, and supplies at Corpus Christi/Nueces County Public Health Department.

C. Planning Committee:

- 1) Receive hospital provider report relating to certain Indigent Care Affiliation Agreement associated with participation in the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver; receive provider report for the calendar quarter ended September 30, 2015:
 - a) Corpus Christi Medical Center.
- 2) Receive hospital providers' reports relating to certain Indigent Care Affiliation Agreements associated with participation in the Texas Healthcare Transformation and Quality Improvement Program Medicaid 1115 Waiver; receive providers' reports for the calendar quarter ended December 31, 2015:
 - a) CHRISTUS Spohn Health System Hospitals: Alice, Beeville, and Kleberg (Joint Report);
 - b) Corpus Christi Medical Center;
 - c) DeTar Healthcare System; and
 - d) Driscoll Children's Hospital.

5. REGULAR AGENDA:

A. Board of Managers:

- 1) Receive update from CHRISTUS Spohn Health System Corporation relating to planning, construction, and/or demolition activities associated with September 10, 2014 Letter of Intent Regarding Material Alteration Notice:
 - a) Construction of Dr. Hector P. Garcia - Memorial Family Health Center located on Hospital District-owned property at 2606 Hospital Boulevard, Corpus Christi, Texas;
 - b) Construction and/or demolition activities at CHRISTUS Spohn Hospital

Corpus Christi-Shoreline located at 600 Elizabeth Street, Corpus Christi, Texas; and

- c) Planning orderly transition of services from Hospital District-owned hospital presently known as CHRISTUS Spohn Hospital Corpus Christi-Memorial (formerly known as Memorial Medical Center) located at 2606 Hospital Boulevard to CHRISTUS Spohn Hospital Corpus Christi-Shoreline located at 600 Elizabeth Street, both facility locations in Corpus Christi, Texas. (*INFORMATION*)
- 2) Receive owner's representative update from Naismith Engineering, Inc. on construction of Dr. Hector P. Garcia - Memorial Family Health Center located on Hospital District-owned property at 2606 Hospital Boulevard, Corpus Christi, Texas. (*INFORMATION*)

B. Finance Committee:

Presenter: Mr. Jennings, Committee Chair

- 1) Approve Annual Financial Report from Collier, Johnson, & Woods, P.C., Certified Public Accountants on Nueces County Hospital District financial statements for fiscal year ended September 30, 2015. (*ACTION*)
- 2) Ratify final Escrow Agreement between CHRISTUS Spohn Health System Corporation, Nueces County Hospital District, and Bank of America relating to Section 3.9.7 of Amended and Restated Schedule 1 to Spohn Membership Agreement, a schedule to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, and Attachment B, Paragraph 9 of Amended and Restated Memorandum of Understanding. (*ACTION*)
- 3) Receive initial statement of escrow amount deposited by CHRISTUS Spohn Health System Corporation consistent with Section 3.9.7 of Amended and Restated Schedule 1 to Spohn Membership Agreement, a schedule to CHRISTUS Spohn Health System Corporation Amended and Restated Membership Agreement, and Attachment B, Paragraph 9 of Amended and Restated Memorandum of Understanding; escrow statement for period December 1, 2015 - December 31, 2015. (*INFORMATION*)

C. Planning Committee:

Presenter: Mr. Hart, Committee Chairman

- 1) Ratify November 30, 2015 Letter of Intent for Health Services Agreement for Nueces County Correctional Facilities between Correctional Care Solutions, LLC, Nueces County, and Nueces County Hospital District for initial three-year term December 1, 2015 - November 30, 2018 with options for two additional one-year terms. (*ACTION*)

- 2) Ratify December 1, 2015 Health Services Agreement for Nueces County Correctional Facilities between Nueces County, Nueces County Hospital District, and Correctional Care Solutions, LLC for initial three-year term December 1, 2015 - November 30, 2018 with options for two additional one-year extensions. (*ACTION*)

D. Indigent Care Provider's Briefing:

- 1) Receive and discuss information from CHRISTUS Spohn Health System Corporation (Provider) relating to:
 - a) Medical aid and hospital care provided to the Nueces Aid Program population consistent with the CHRISTUS Spohn Health System Corporation Membership Agreement and related matters; and
 - b) Programs, projects, and/or activities at CHRISTUS Spohn Hospital Corpus Christi-Memorial and other Hospital District-owned facilities and related matters. (*INFORMATION*)

E. Administrator's Briefing:

- 1) Next Scheduled Board of Managers and Board Committee meetings (all dates and times tentative):
 - a) Board Meeting: March 22, 2016; meeting start time to be determined; and
 - b) Board Committee Meetings: March 22, 2016; meeting start times to be determined:
 - (1) Planning Committee;
 - (2) Finance Committee; and
 - (3) Quality Management Committee. (*INFORMATION*)

6. ADJOURN

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