

**NUECES COUNTY HOSPITAL DISTRICT
Board of Managers - Special Meeting
Thursday, April 20, 2017 at 12:00 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. Commenters shall limit their comments to three (3) minutes and comments must be appropriate to the agenda item(s). See the "Public Comment" section of the preceding General Information page for additional Public Comment-related requirements and information.

4. **REGULAR AGENDA:**
 - A. Relocation of Level II Trauma Center from CHRISTUS Spohn Hospital Corpus Christi-Memorial to CHRISTUS Spohn Hospital Corpus Christi-Shoreline:
 - 1) Receive responses from Hospital District's April 10, 2017 letter to CHRISTUS Spohn Health System Corporation (CSHS) relating to CSHS's relocation of Level II Trauma Center from CHRISTUS Spohn Hospital Corpus Christi-Memorial to CHRISTUS Spohn Hospital Corpus Christi-Shoreline; relocation planned for May 2, 2017. (**INFORMATION**)

 - 2) Discuss and consider action(s) relating to CHRISTUS Spohn Health System Corporation's planned May 2, 2017 relocation of Level II Trauma Center from CHRISTUS Spohn Hospital Corpus Christi-Memorial to CHRISTUS Spohn Hospital Corpus Christi-Shoreline. (**ACTION**)

 - B. Texas Health and Human Service Commission's Uniform Hospital Rate Increase Program:
 - 1) Receive update on implementation of the Texas Health and Human Service Commission's (HHSC) Uniform Hospital Rate Increase Program (UHRIP); UHRIP established for the purpose of increasing Medicaid managed care organization payments to certain classes of hospitals for services provided within HHSC's Medicaid managed-care service delivery areas; UHRIP effective September 1, 2017. (**INFORMATION**)

 - 2) Discuss and consider action(s) relating to Hospital District's participation in the Texas Health and Human Services Commissions Uniform Hospital Rate

Increase Program. (***ACTION***)

C. Ratify Nueces County as Trustee's amendment and extension of prior October 26, 2016 temporary work space license agreement with Electric Transmission Texas, LLC (ETT) for ETT to construct an underground electrical transmission on and under property adjoining, or in proximity to 0.061 acres of Flour Bluff Park Lots 1-5, Block 16, 901 McIver, Corpus Christi, Texas; amendment and extension (1) amends description to include 0.075 acres; (2) extends original agreement term to October 1, 2017; and (3) provides option to extend original agreement term from October 1, 2017 until April 1, 2018.

5. **CLOSED MEETING** - See the "Closed Meeting" section of the preceding page titled "General Information About The Board of Managers Agenda" for Closed Meeting disclosure and related information.

A. Consult with Hospital District's attorneys to seek advice on legal matters pursuant to Open Meetings Act, Texas Government Code, §551.071:

1) Matters related to CHRISTUS Spohn Health System Corporation's planned May 2, 2017 relocation of Level II Trauma Center from CHRISTUS Spohn Hospital Corpus Christi-Memorial to CHRISTUS Spohn Hospital Corpus Christi-Shoreline and related matters.

2) Matters related to Hospital District's use of intergovernmental transfers in support of the Uniform Hospital Rate Increase Program being implemented by the Texas Health and Human Service Commission and related matters.

6. **OPEN MEETING:**

A. Final action, decision, or vote on matters deliberated in Closed Meeting.
(***ACTION AS NEEDED***)

7. **ADJOURN**