

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
REGULAR SPECIAL MEETING
SEPTEMBER 8, 2020**

The Nueces County Hospital District Board of Managers will hold a regular meeting via teleconference on Tuesday, September 8, 2020 at 9:00 a.m. in the NCHD Board Room, located at 555 North Carancahua Street, Room 950 – A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp	Administrator/CEO
Belinda E. Chism	Assistant Administrator
Donna Littlefield	Director, Accounting & Finance
Wm DeWitt Alsup	Attorney, Alsup Law Firm
Mary Esther Guerra	Assistant County Attorney
Melissa Quintanilla	Executive Assistant/Human Resources
Carmina Hernandez Moreno	Administrative Assistant

OTHERS PRESENT:

Eric Evans	CCMC
Dr. Osbert Blow	Christus Spohn – via telephone
Mark Hendrix	NCMHMID – via telephone
Adam Robison	King & Spalding - via telephone
Gary Eiland	Consultant - via telephone

1. WELCOME

2. ROLL CALL OF BOARD OF MANAGERS

MEMBERS:

Y_ John B. Martinez, J.D., Chairman
 Y_ Sylvia Tryon-Oliver, Vice-Chairman
 Y_ Belinda Flores, R.N.

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 Y_ Vishnu V. Reddy, M.D.
 Y_ Daniel W. Dain
 Y_ John E. Valls
 Y_ Mariana Garza, J.D.

3. CALL TO ORDER & ESTABLISHMENT OF QUORUM

A. Call to order – Mr. Martinez, Chairman

The meeting was called to order by Mr. Martinez at 9:11 a.m.

B. Establish quorum – Mr. Martinez

A quorum was present with all members in attendance.

John B. Martinez, J.D. - Chairman – PRESENT
Sylvia Tryon – Oliver - Vice Chairman – PRESENT
Belinda Flores, R.N. – Member – PRESENT
Vishnu V. Reddy, M.D. – Member – PRESENT
Daniel W. Dain – Member – PRESENT
John E. Valls – Member – PRESENT
Mariana Garza J.D. – Member – PRESENT

C. Confirm posting of Meeting's public notice in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551.

4. WORKSHOP SESSION - A Workshop Session may be conducted on the following item(s):

A. Fiscal Year 2021 Annual Budget.

5. PUBLIC COMMENT - Persons wishing to comment on any item(s) on the agenda or any subject within the Board's responsibilities 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 meeting. Commenters shall limit their comments to three (3) minutes, except that Commenters addressing the Board through a translator shall limit their comments to six (6) minutes.

No one to speak for public comment.

6. REGULAR AGENDA

A. **Network Access Improvement Program:**

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1. Ratify Administrator's action(s) performed as part of his duties directing the affairs of the District and/or as required by the Board of Managers; duties established pursuant to Texas Health and Safety Code, §281.026(e):
 - a. Execution of Medicaid Network Access Improvement Program Inter-Governmental Transfer Responsibility Contract with Texas Health and Human Services Commission for the term September 1, 2020 - August 31, 2021. (***ACTION***)

**Motion by Mr. Valls and seconded by Ms. Flores.
MOTION CARRIED.**

B. FY2021 Budget:

1. Adopt Board of Managers Resolution committing an amount of the September 30, 2020 fiscal year-end General Fund balance to the subsequent fiscal year for unpaid intergovernmental transfers relating to Demonstration Year No. 9 of the Texas Healthcare Transformation and Quality Improvement Program Section 1115 Waiver (Uncompensated Care and Delivery System Reform Incentive Payment Programs) and for the Disproportionate Share Hospital Program, Network Access Improvement Program, Uniform Hospital Rate Increase Program, and Graduate Medical Education Program. (***ACTION***)

**Motion by MrMs. Oliver and seconded by Mr. Valls.
MOTION CARRIED.**

2. Adopt Board of Managers Resolution relating to August 27, 2020 letter relating to the Amended and Restated CHRISTUS Spohn Health System Corporation Membership Agreement Member Revenue Allocation Percentage for the period October 1, 2020 - September 30, 2021; Acknowledgement of Revenue Allocation Percentage procedure established pursuant to Membership Agreement, Section 5.03(b) and action taken by CHRISTUS Spohn Health System Corporation Board of Directors thereunder. (***ACTION***)

**Motion to table by Mr. Valls and seconded by Ms. Oliver.
MOTION CARRIED.**

3. Adopt Board of Managers Resolutions relating to approval of the Fiscal Year 2021 Annual Budget covering the period October 1, 2020 - September 30, 2021 ("Annual Budget"):
 - a. Resolutions incorporating funding in the Annual Budget for:

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1. Nueces Center for Mental Health and Intellectual Disabilities; and
 2. Nueces County-related healthcare expenditures.
- b. Resolution relating to the prioritization of Annual Budget funding for voluntary intergovernmental transfers supporting Medicaid supplemental payment programs.
- c. Resolution approving Annual Budget, approval pursuant to Texas Health and Safety Code, §281.091(b); Annual Budget includes:
1. General Fund;
 2. Tobacco Fund;
 3. Indigent Care Fund; and
 4. Capital Budget. (***ACTION***)

**Mr. Martinez called for a close session at 11:11 a.m. to discuss Item 6. B-3.
Mr. Martinez called for open session at 11:57 a.m. to take action on Item 6. B-3.**

**Motion to approve Item 6 (B) -3 a,b & c 1,2,3 by Mr. Valls
and seconded by Ms. Oliver.
MOTION CARRIED.**

7. ADJOURN

**Motion to adjourn by Mr. Martinez. Motion by Mr. Valls
and seconded by Dr. Reddy. Meeting adjourned at 12:06 p.m.**

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PRESIDING OFFICER

John B. Martinez, Chairman
Nueces County Hospital District

ATTEST:

Jonny F. Hipp, Secretary
Board of Managers
Nueces County Hospital District

Wm Dewitt Alsup, General Counsel
Nueces County Hospital District