

Commissioners Court -December 23, 2019
NOTICE OF A SPECIAL MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **10:30 A.M.** on the **23rd day of December, 2019**, in the Hays County Courthouse, Room 101, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER
ROLL CALL

1. Approve payments of County invoices. **BECERRA/VILLARREAL-ALONZO**
2. Approve the payment of United Healthcare claims. **VILLARREAL-ALONZO**
3. Approve the payment of the Election payroll disbursements in an amount not to exceed \$101,000.00 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized. **BECERRA/RICHEY**
4. Discussion and possible action to declare holiday hours for County employees from 1 p.m. to 5 p.m. (one half day) on Tuesday, December 24, 2019; to allow department heads and elected officials to use their discretion to fulfill staffing needs during those hours; and to provide the accrual of comp time or holiday pay, as appropriate, for non-exempt employees who work during those hours. **SHELL/INGALSBE**
5. Hold a public hearing in accordance with section 293.101 of the Texas Health and Safety Code to hear public comments and consider action concerning the amount of the mandatory payments required of all local hospitals in fiscal year (FY) 2020 pursuant to the County Health Care Provider Participation Program and how the revenue derived from those payments is to be spent. **SHELL/T.CRUMLEY**

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 19th day of December, 2019

COMMISSIONERS COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Approve payment of County invoices.

ITEM TYPE

CONSENT

MEETING DATE

December 23, 2019

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR APPROVAL: N/A

REQUESTED BY

Auditor's Office

SPONSOR

VILLARREAL-
ALONZO

CO-SPONSOR

N/A

SUMMARY

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Approve the payment of United Healthcare claims.

ITEM TYPE

CONSENT

MEETING DATE

December 23, 2019

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR APPROVAL: N/A

REQUESTED BY

Auditor's Office

SPONSOR

VILLARREAL-
ALONZO

CO-SPONSOR

N/A

SUMMARY

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Approve the payment of the Election payroll disbursements in an amount not to exceed \$101,000.00 and post totals for wages, withholdings, deductions and benefits on the Hays County website once finalized.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	December 23, 2019	N/A

LINE ITEM NUMBER

N/A

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A **AUDITOR REVIEW:** N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
Britney Richey, Hays County Treasurer	BECERRA	N/A

SUMMARY

Approve the Election payroll disbursements not to exceed \$101,000.00.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Discussion and possible action to declare holiday hours for County employees from 1 p.m. to 5 p.m. (one half day) on Tuesday, December 24, 2019; to allow department heads and elected officials to use their discretion to fulfill staffing needs during those hours; and to provide the accrual of comp time or holiday pay, as appropriate, for non-exempt employees who work during those hours.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-MISCELLANEOUS	December 23, 2019	N/A (Budgeted)

LINE ITEM NUMBER

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AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A **AUDITOR REVIEW:** N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
	SHELL	INGALSBE

SUMMARY

Because of how the regularly-scheduled holidays fell on the calendar this year, the County is currently scheduled to have a full work day on December 24th, which is a day that is normally granted as a holiday. With that in mind, it is proposed that the County add this 1/2 day of holiday time to give employees an opportunity to travel, etc., in anticipation of the holiday break.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Hold a public hearing in accordance with section 293.101 of the Texas Health and Safety Code to hear public comments and consider action concerning the amount of the mandatory payments required of all local hospitals in fiscal year (FY) 2020 pursuant to the County Health Care Provider Participation Program and how the revenue derived from those payments is to be spent.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-MISCELLANEOUS	December 23, 2019	

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A **AUDITOR REVIEW:** N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
Tammy Crumley	SHELL	N/A

SUMMARY

Hays County's participation in a County Health Care Provider Participation Program is authorized by HB 3175 passed during the 84th Texas Legislature. A County Health Care Provider Participation Program authorizes a county to collect a mandatory payment from each institutional health care provider located in the county to be deposited in a local provider participation fund established by the county. Money in the fund may be used by the county to fund certain intergovernmental transfers and indigent care programs as provided by Chapter 293 of the Texas Health and Safety Code. Central Texas Medical Center of San Marcos and Seton Medical Center Hays supported passage of HB 3175 and the creation of the program in Hays County.

The Hays County Commissioners Court adopted and Order authorizing the County's participation in the LPPF program on 9-15-15. On 9-29-15 a public hearing was held to establish the LPPF.

Notice of the Public Hearing has been posted in accordance with 293.101 of the Texas Health and Safety Code.

The Hays County Commissioner Court will hold the public hearing pursuant to section 293.103 of the Texas Health & Safety Code, which authorized the creation of the Hays County local provider participation program.



**Resolution Setting the FY 2020 Rate
for the Hays County Health Care Provider Participation Program**

WHEREAS, The Texas Legislature in the 84th Regular Session enacted H.B, which added Chapter 293 to the Health and Safety Code enabling the County to authorize a local health care provider participation program;

WHEREAS, pursuant to Chapter 293 of the Health and Safety Code, the Commissioners Court has authorized the County to participate in a municipal health care provider participation program and establish a local provider participation fund; and

WHEREAS, pursuant to Section 293.101 of the Health and Safety Code, each year, the Commissioners Court is to hold a public hearing on the amounts of any mandatory payments that Commissioners Court intends to require during the year and how the revenue derived from those payments is to be spent.

NOW THEREFORE BE IT ORDERED that the Commissioners Court of the County sets the amount of the mandatory payments under the Hays County Health Care Provider Participation Program for fiscal year 2020 at 4.38% of the net patient revenue of each institutional health care provider located in the County, and directs that the mandatory payment revenue to be used for one or more of the purposes set forth in Section 293.103 of the Health and Safety Code.

ADOPTED by the Hays County Commissioner Court this the 23rd day of December 2019.

Ruben Becerra
Hays County Judge

Debbie Gonzales Ingalsbe
Hays County Commissioner, Pct. 1

Mark Jones
Hays County Commissioner, Pct. 3

Lon A. Shell
Hays County Commissioner, Pct. 2

Walt Smith
Hays County Commissioner, Pct. 4

ATTEST:

Elaine Cardenas
Hays County Clerk