

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 30th day of October, 1995, there was conducted a SPECIAL PUBLIC Session of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:

1:30 P. M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

LUCINO ROSENBAUM, JR
COMMISSIONER, PRECINCT NO. 1

CARLOS H. CASCOS
COMMISSIONER, PRECINCT NO. 2

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

HECTOR PEÑA
COMMISSIONER, PRECINCT NO. 4

LUPITA RAMIREZ Deputy
COUNTY CLERK

ABSENT:

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The meeting was called to order by Judge Gilberto Hinojosa.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on October 27, 1995, at 11:24 A. M.:

**(1) WORKSHOP ON TEXAS MEDICAID REFORM
PROGRAM ON THE MATCHING FUND
AGREEMENT**

Ms. Grace Salinas, Administrative Assistant, stated that the Letter addressed to the Texas Health and Human Services Commission, dated October 27, 1995, requesting a thirty (30) day extension for the submittal of the Medicaid Reform Program's Matching Fund Agreement was denied.

She presented the following documentation as to the Texas Medicaid Reform Program and a lengthy discussion followed concerning the Options available regarding the Medicaid Program, Managed Health Care, and the money available to the County.

The Letters and the documents are as follows:

**(2) ACTION ON THE TEXAS MEDICAID REFORM
ACT ON MATCHING FUND AGREEMENT WITH
TEXAS HEALTH AND HUMAN SERVICE
COMMISSION (THSC) AND CAMERON
COUNTY**

Commissioner Rosenbaum moved the Texas Medicaid Reform Act on the Matching Fund Agreement with Texas Health and Human Service Commission and Cameron County be approved, Option "C" subject to negotiations.

The motion was seconded by Commissioner Peña and carried unanimously.

The Agreement is as follows:

(3) ACTION ON LETTER AND RESOLUTION OF CAMERON COUNTY'S INTENT TO ESTABLISH AND INTERGOVERNMENTAL INITIATIVE (IGI) UNDER THE PROVISIONS OF TEXAS REVISED CIVIL STATUTES ARTICLE NO. 4413(502), SECTION 16A AND 16B

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the Letter and Resolution of Cameron County's Intent to establish an Intergovernmental Initiative (IGI) under the provision of the Texas Revised Civil Statutes Article No. 4413(502), Section 16A and 16B, was approved.

The Letter and Resolutions are as follows:

There being no further business to come before the Court, upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the meeting was **ADJOURNED**.



APPROVED this **12th** day of **December**, 1995.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

JOE G. RIVERA,
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS