

**THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.**

**AN ORDINANCE**

**AUTHORIZING THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S CONTINUED PARTICIPATION IN THE MEDICAID 1115 (A) DEMONSTRATION WAIVER PROGRAM KNOWN AS THE "TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM" (THE WAIVER PROGRAM); SUBMISSION OF INTERGOVERNMENTAL FUNDING TRANSFERS (IGT) IN AN AMOUNT UP TO \$7,536,983.78; ACCEPTANCE OF THE SUBMITTED IGT REIMBURSEMENT AMOUNT; ACCEPTANCE OF UP TO \$11,207,069.40 IN FEDERAL INCENTIVE PAYMENTS FROM THE WAIVER PROGRAM; AND, AUTHORIZING THE SUBMISSION OF UP TO \$35,000 FOR NON-REIMBURSABLE IGT TO THE WAIVER PROGRAM FOR MONITORING AND COMPLIANCE FOR A PERIOD BEGINNING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020.**

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**WHEREAS**, on January 31, 2013, City Council authorized the submission of six (6) project proposals for consideration and funding as part of the "Texas Healthcare Transformation and Quality Improvement Program" or "1115 Medicaid Waiver Program"; and

**WHEREAS**, the 1115 Medicaid Waiver Program created two funding pools in Texas for Uncompensated Care reimbursement for hospitals and the Delivery System Reform Incentive Payment (DSRIP) pool program; and

**WHEREAS**, the DSRIP program provides incentive payments for hospitals and other providers who make investments in delivery system reforms that increase access to healthcare, improve the quality of care, and enhance population health; and

**WHEREAS**, six programs in the areas of diabetes prevention, children's oral health, HIV and Syphilis prevention, breastfeeding promotion, teen pregnancy prevention and neighborhood health were originally approved by the Health and Human Services Commission (HHSC) for funding through the DSRIP pool in two phases of approvals, in 2013; and

**WHEREAS**, the initial demonstration period and subsequent 15 month extension period of the 1115 Medicaid Waiver Program came to an end on December 31, 2017; and

**WHEREAS**, on September 21, 2017, in anticipation of another extension of the 1115 Medicaid Waiver Program, City Council authorized program budgets and personnel complements for FY 2018 and approved the addition of a seventh program funded through the San Antonio Metropolitan Health District's (Metro Health) 1115 Medicaid Waiver Program reserve funds, to implement the Stand Up SA program; and

**WHEREAS**, on December 21, 2017, the Centers for Medicare and Medicaid Services (CMS) announced a five-year extension of the 1115 Medicaid Waiver Program; and

**WHEREAS**, CMS authorized continued funding for four years, out of the five year extension, for the DSRIP program; and

**WHEREAS**, the first two years of the extension (October 1, 2017 through September 30, 2019) remain at current funding levels; and

**WHEREAS**, Metro Health seeks City Council authorization to continue participation in the 1115 Medicaid Waiver Program for a period ending September 30, 2020; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The City Manager or her designee or the Director of the San Antonio Metropolitan Health District or her designee is authorized to allow the San Antonio Metropolitan Health District's continued participation in the Medicaid 1115 (a) Demonstration Waiver Program known as the "Texas Healthcare Transformation and Quality Improvement Program" (the Waiver Program), submit intergovernmental funding transfers (IGT) in an amount up to \$7,536,983.78; accept the submitted IGT reimbursement amount; accept up to \$11,207,069.40 in federal incentive payments from the Waiver Program; and is authorized to submit up to \$35,000.00 for non-reimbursable IGT to the Waiver Program for monitoring and compliance for a period beginning October 1, 2019 through September 30, 2020.

**SECTION 2. [FINANCIAL LANGUAGE PENDING]**

**SECTION 3.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

**SECTION 4.** This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

**PASSED AND APPROVED** this \_\_\_\_ day \_\_\_\_\_.

**M A Y O R**  
Ron Nirenberg

**ATTEST:**

**APPROVED AS TO FORM:**

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Leticia M. Vacek, City Clerk

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Andrew Segovia, City Attorney

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