



THE FOLLOWING MEMBERS WERE PRESENT:

Vern L. Lyssy
County Judge

John Martinez, Commissioner, Precinct 1

Ronald Best, Commissioner, Precinct 2

Joel Behrens, Commissioner, Precinct 3

Gary Reese, Commissioner, Precinct 4

MEETING MINUTES

The Commissioners Court of Calhoun County, Texas will meet on Wednesday, May 6, 2026 at 1:30 PM in the Commissioners' Courtroom at the Calhoun County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

AGENDA

The subject matter of such meeting is as follows:

1. Discussion of the **Quality Incentive Payment Program (QIPP)**, which requires the hospital to fund an Intergovernmental Transfer (IGT). The IGT serves as the local funding component that enables the State to draw down federal Medicaid dollars, which are subsequently returned to the hospital through the program based on nursing facility performance.

Meeting was called to order by Judge Vern Lyssy at 1:32pm

Michelle Cumberland explained why the hospital participates in the program.

2. **Consider and take necessary action to approve Calhoun County's funding of the first required Intergovernmental Transfer (IGT) in the amount of \$1,367,460** for participation in the SFY 2027 Quality Incentive Payment Program (QIPP). The Declaration of Intent to Fund the IGT is due **May 11, 2026**, and the IGT payment is due **June 17, 2026**.

RESULT:	Approved
MOVER:	County Commissioner Pct 4 Gary Reese
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese
NAYS:	None