

	Name	CH Role	Meets	Membership, Funding, or Contract	Appointing Authority	Current Appointees	Governing Body Membership Composition
1	Capital Area Council of Governments	General Assembly Member	2 X a year	No Funding	BOM Appoints	Cynthia Valadez	Compostion Unknown
2	CommUnityCare Board of Directors	Appointing body	Monthly	Funding-Contract	BOM Appoints 2 members	Tom Coopwood, Pilar Sanchez	Volunteer Community Members
3	CCC Board of Directors	Appointing body	Quarterly	Funding-Enterprise	BOM Appoints 3 members	Mike Geeslin, Larry Wallace, Stephanie McDonald	Chief Executive or Delegates of Chief Executive
4	Integral Care Board of Trustees	CH is one of 3 governing agency	Monthly	Funding-Contract	BOM Appoints 3 members	Guadalupe Zamora, Hal Katz, Tom Young	Volunteer Community Members
5	Sendero Board	Sole Member	Monthly	Funding-Enterprise	BOM Appoints 7 members	Charles Bell, Chair, Lynne Hudson, Eddie Southard, Larry Wallace, Jeff Knodel, Juan Garza, Carl Richie	Central Health Staff and Volunteer Community Members
6	Regional Affordability Committee (By City Ordinance)	One Appointee	Every other month	No Funding	BOM Chair or delegate	Sherri Greenberg	Compostion Unknown
7	Joint Affiliation Committee (Partner Organization)	Convener	Quarterly	Affiliation Agreement with University of Texas	CEO selects appointee	Mike Geeslin and Jeff Knodel	Chief Executive or Delegates of Chief Executive
8	THOT - Teaching Hospitals of Texas Public Hospital Association	Member	Quarterly; GR Team monthly	Dues	CEO selects appointee	Mike Geeslin /Jeff Knodel/ Perla Cavazos	Chief Executive or Delegates of the Chief Executive
9	CAN - Community Action Network (Partner Organization)	Board Member	Monthly	Funding	CEO selects appointee	Mike Geeslin/Juan Garza	Chief Executive or Delegates of the Chief Executive
10	Capital City Innovation	Named Member	Quarterly	Funding	CEO selects appointee	Mike Geeslin/Stephanie McDonald	Chief Executive or Delegates of Chief Executive
11	COH - Children's Optimal Health Data Source	Board Member	Monthly	Funding-Contract	CEO selects appointee	John Clark	Chief Executive or Delegates of the Chief Executive
12	ICC - Integrated Care Collaborative (Data Source)	Chair		Funding, Lease	CEO selects appointee	John Clark	Chief Executive or Delegates of the Chief Executive
13	CHA/CHP Steering Committee (Partner Organization)	Member	Monthly for CHP; Quarterly afterwards	Funding-Interlocal	CEO selects appointee	Monica Crowley or designee	Delegates of the Chief Executive
14	Joint Planning with Austin Public Health and Travis County (Partner Organization)	Participant		Funding-Interlocal	CEO selects appointee	Larry Wallace/Monica Crowley	Delegates of the Chief Executive
15	Dell Medical School Livestrong Cancer Initiative (Partner Organization)	Participant		No Direct Funding	CEO selects appointee	Sarah Cook and Monica Crowley	Delegates of the Chief Executive
16	Eastern Travis County Collaboration (Partner Organization)	Convener		No Direct Funding	CEO selects appointee	Shannon Jones, Larry Wallace, Mike Geeslin	Delegates of the Chief Executive
17	Breast Health Steering Committee (Partner Organization)	Participant		No Direct Funding	CEO selects appointee	Monica Crowley, Mark Hernandez, Maram Museitif	Delegates of the Chief Executive
18	Brain Health Steering Committee (Texas HHSC)	Participant	Monthly	No Direct Funding	CEO selects appointee	Mike Geeslin /Lisa Owens	Delegates of the Chief Executive
19	Psychiatric Services Stakeholder Group (Partner Organization)	Convener	Monthly / bi-monthly	No Direct Funding	CEO selects appointee	Lisa Owens/Monica Crowley	Delegates of the Chief Executive
20	Seton/Central Health CCC Executive Workgroup (Partner Organization)	Convener	Weekly	No Direct Funding	CEO selects appointee	Jeff Knodel/Monica Crowley	Delegates of the Chief Executive
21	Seton/Central Health CCC Finance Workgroup (Partner Organization)	Member	Every other week	No Direct Funding	CEO selects appointee	Monica Crowley and Jeff Knodel	Delegates of the Chief Executive
22	Texas Brain Health Steering Committee (Partner Organization)	Member		No Direct Funding	CEO selects appointee	Lisa Owens and Mike Geeslin	Delegates of the Chief Executive
23	COA - Mayor's Health and Fitness Council	Member	Quarterly	No Direct Funding	CEO selects appointee	Mike Geeslin/Juan Garza	Delegates of the Chief Executive
24	TexHealth	Partner		No Direct Funding	CEO selects appointee	Kit Abney Spelce/ Jim Brown MD	Delegates of the Chief Executive
25	Tobacco Settlement Permanent Trust Fund Admin	Nominating entity	Annually	CH Receives Funding	CEO selects nominee to Travis County Commissioners Court	Stephanie Lee McDonald	Commissioner Court makes nomination to Texas Conference of Urban Counties - Composition unknown.