



# CENTRAL HEALTH

## **Our Vision**

Central Texas is a model healthy community.

## **Our Mission**

Central Health creates access to healthcare for those who need it most.

## **Our Values**

Central Health will achieve excellence through:

*Stewardship* - We maintain public trust through fiscal discipline and open and transparent communication.

*Innovation* - We create solutions to improve healthcare access.

*Respect* - We honor our relationship with those we serve and those with whom we work.

*Collaboration* - We partner with others to improve the health of our community.

## **CENTRAL HEALTH BOARD OF MANAGERS BUDGET AND FINANCE COMMITTEE**

**Wednesday, August 5, 2015, 5:30 p.m.**

**Central Health Administrative Offices  
1111 E. Cesar Chavez St.  
Austin, Texas 78702  
Board Room**

### **AGENDA\***

1. Approve minutes for the following meetings of the Central Health Board of Managers Budget and Finance Committee:
  - a. July 15, 2015; and
  - b. July 24, 2015.
2. Discuss and take appropriate action on the use of Central Health's Fiscal Year 2015 service expansion funds and related action to authorize the Central Health appointees to the Community Care Collaborative Board of Directors to approve a Fiscal Year 2015 budget amendment for Community Care Collaborative.
3. Receive and discuss the Community Care Collaborative's proposed Fiscal Year 2016 budget.
4. Discuss and take appropriate action on Central Health's proposed Fiscal Year 2016 budget.
5. Discuss and take appropriate action on the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) projects, the Community Care Collaborative, including health care delivery arrangements, and other interrelated community partnerships.<sup>1</sup>
6. Discuss and take appropriate action on an update regarding Sendero Health Plans, Inc.<sup>1</sup>
7. Confirm the next committee meeting date, time, and location.

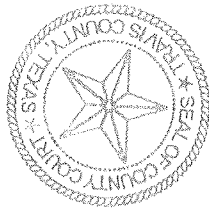
\* The Budget and Finance Committee may take items in an order that differs from the posted order.

Note 1, Possible closed session item.

The Budget and Finance Committee may consider any matter posted on the agenda in a closed session if there are issues that require consideration in a closed session and the Committee announces that the item will be considered during a closed session.

Members of the Board of Managers may participate in this meeting via videoconference in compliance with the Texas Open Meetings Act.

A quorum of Central Health's Board of Managers may convene to discuss matters on the agenda.



Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 31 day of  
July 2015.  
Dana DeBeauvoir  
County Clerk, Travis County, Texas  
By R. Alvarez Deputy

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OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Jul 31, 2015 02:43 PM

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Dana DeBeauvoir, County Clerk

Travis County TEXAS