



## CENTRAL HEALTH

### **Our Vision**

Central Texas is a model healthy community.

### **Our Mission**

By caring for those who need it most, Central Health improves the health of our community.

### **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.

## **STRATEGIC PLANNING COMMITTEE MEETING**

**Wednesday, January 26, 2022 5:00 p.m.**

**(or upon adjournment of the Board of Managers Meeting)**

**Videoconference meeting<sup>1</sup>**

**A quorum of the Committee and the presiding officer will be present at:**

Austin Independent School District  
4000 S I-35 Frontage Rd.  
Austin, TX 78704

Members of the public may attend the meeting at the address above, or observe and participate in the meeting by using the Ring Central meeting link below (copy and paste into your web browser):

<https://meetings.ringcentral.com/j/1496578145?pwd=SWIYYmxOb1NUMIBIV3hleIA1Tm9LUT09>

Password: 458474

Members of the public may also listen and participate by telephone at:

Dial: (888) 501-0031

Meeting ID: 149 657 8145

Effective September 1, 2021, Governor Abbott has rescinded emergency waivers allowing Open Meetings to be conducted virtually. To reduce the possibility of infection as a result of attendance at in-person meetings, the Committee will meet via videoconference with a quorum present in person and allow public participation via videoconference and telephone as allowed under the Open Meetings Act. Although a quorum of the Committee will be physically present at the location posted in this meeting notice, we strongly encourage all members of the public to observe the meeting virtually and participate in public comment, if desired, through the virtual meeting link or telephone number listed on this meeting notice. It is the intention of the Committee

to take all public testimony for this meeting at the beginning of the Board of Managers meeting at 5:00 p.m.

Members of the public who attend in person should conduct a self-assessment before coming to the building to ensure they do not have a high temperature or any symptoms of COVID-19. Anyone who is symptomatic and/or has a fever should contact their healthcare provider for further instructions. Symptomatic members of the public can still participate, if desired, through the virtual meeting link or telephone number listed on this meeting notice. Masks should be worn inside the Central Health offices and individuals should maintain proper social distancing from others. Resources related to COVID-19 can be found at the following link:

<https://www.centralhealth.net/covid-info/>.

## **AGENDA<sup>2</sup>**

1. Review and approve the minutes of the December 8, 2021 meeting of the Strategic Planning Committee. (*Action Item*)
2. Receive an update from Guidehouse, Inc. on equity-focused systems planning, including the Voice of the Community engagement findings. (*Informational Item*)
3. Confirm the next Strategic Planning Committee meeting date, time, and location. (*Informational Item*)

<sup>1</sup> Although emergency orders allowing for fully virtual meetings have expired, the Travis County area continues to have a high COVID-19 infection rate. This meeting may include one or more members of the Strategic Planning Committee participating by videoconference. It is the intent of the presiding officer to be physically present and preside over the meeting at Austin Independent School District headquarters, 4000 S I-35 Frontage Rd, Austin, TX 78704. This meeting location will be open to the public during the open portions of the meeting, and any member participating by videoconference shall be visible and audible to the public members in attendance whenever the member is speaking. **Members of the public are strongly encouraged to participate remotely through the toll-free videoconference link or telephone number provided.**

<sup>2</sup> Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Committee.

The Strategic Planning 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.

A quorum of Central Health's Board of Managers may convene or participate via videoconference to discuss matters on the agenda. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any full Board action be taken.

Any individual with a disability who plans to attend or view this meeting and requires auxiliary aids or services should notify Central Health as far in advance of the meeting day as possible, but no less than two days in advance, so that appropriate arrangements can be made. Notice should be given to the Board Governance Manager by telephone at (512) 978-8049.

Cualquier persona con una discapacidad que planea asistir o ver esta reunión y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipación posible de la reunión, pero no menos de dos días de anticipación, para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049.



# CENTRAL HEALTH

CENTRAL HEALTH BOARD OF MANAGERS  
STRATEGIC PLANNING COMMITTEE

**January 26, 2022**

## **AGENDA ITEM 1**

Review and approve the minutes of the December 8, 2021 meeting of the Strategic Planning Committee. (*Action Item*)

MINUTES OF MEETING – DECEMBER 8, 2021  
CENTRAL HEALTH  
STRATEGIC PLANNING COMMITTEE

On Wednesday, December 8, 2021, a meeting of the Central Health Strategic Planning Committee convened in open session at 1:04 p.m. remotely by toll-free videoconference and in person at Central Health Administrative Offices. Clerk for the meeting was Briana Yanas.

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**Committee members present at Central Health Administrative Offices:** Chair Bell, Manager Brinson, and Manager Valadez.

**Board members present via audio and or video:** Manager Motwani, Manager Greenberg, Manager Museitif

**Absent:** Manager Jones

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 1:05 p.m. Yesenia Ramos announced that no speakers signed up for Public Communication.

**SUBCOMMITTEE AGENDA**

**2. Receive and discuss updates on Eastern Travis County Service Expansion.**

**Clerk's Notes:** Dr. Bell announced that Item 2 from the Eastern Crescent Subcommittee would be considered by the Strategic Planning Committee at this meeting. Discussion on this item began at 1:06 p.m.

Ms. Stephanie McDonald, VP of Enterprise Alignment and Coordination, presented updates on the Eastern Travis County Service Expansion. She explained that Central Health has entered into a contract with O'Haver Contractors for the Del Valle Health and Wellness Center general contractor. O'Haver is a San Antonio based company and have substantial healthcare, hospital, clinical, and public sector experience. Staff is in the final stages for the general contracting firm that the evaluation team selected for the Hornsby Bend Health and Wellness Center. Lastly, staff has received comments, and as of this week, submitted responses to those comments for the site development and building permits from the City of Austin.

Next, Ms. McDonald gave an update on Colony Park. She noted that the last time she presented to the Board she let them know that Central Health had agreed with the City of Austin on the terms of a purchase sale agreement for 2.28 acres in the Colony Park master development area. All terms have now been agreed to and staff is waiting for the City of Austin to send back a final version that Mike Geeslin can sign. Staff also has the draft terms from the City of Austin for the Interlocal Agreement on the infrastructure arrangement. Lastly, there is a third agreement that would allow for the partnership and the exploration of a shared use of the 2.28 acres with the City of Austin, which is still forthcoming.

After staff gets O'Haver and the other general contractor on board for the Hornsby Bend Health and Wellness Center, there will be a more definitive opening date for both of the health and wellness centers. Staff is currently targeting and on track for Spring of 2023.

## COMMITTEE AGENDA

- 1. Review and approve the minutes of the November 10, 2021 meeting of the Strategic Planning Committee.**

**Clerk's Notes:** Discussion on this item began at 1:06 p.m.

Manager Brinson moved that the Committee approve the minutes of the November 10, 2021 meeting of the Strategic Planning Committee.

Manager Valadez seconded the motion.

Chairperson Bell	For
Manager Brinson	For
Manager Jones	Absent
Manager Motwani	For
Manager Valadez	For

- 2. Receive an update from Guidehouse, Inc. on equity-focused systems planning work, including the initial draft of prioritization framework concepts and a briefing on Voice of the Community engagement activities.**

**Clerk's Notes:** Discussion on this item began at 1:16 p.m. The Guidehouse team gave an update on progress and achievements since the November 10, 2021 presentation to the Strategic Planning Committee. They then discussed the Travis County safety net needs assessment framework. Next, they gave a Voice of the Community update, which included an overview of all October and November activities. They went over preliminary themes identified that were heard in the Voice of the Community focus groups, which included transportation, patient services, resources, costs, and language/cultural barriers. Lastly, they answered questions and discussed next steps.

- 3. Receive a presentation on the results from the Central Health Enterprise 2021 Awareness and Messaging Survey.**

**Clerk's Notes:** Discussion on this item began at 2:08 p.m. Mr. Ted Burton, VP of Communications, and staff from Strop Insights, Cultural Strategies, and Belmont Icehouse presented the results for the 2021 Central Health Awareness and Messaging Survey. They noted that the Central Health Enterprise organizations perform strongly among current patients in awareness and favorability. In addition, there is an increase in awareness of Central Health among all patients compared to 2019 and an increase in awareness of Central Health among Spanish Speakers and African Americans compared to 2019.

- 4. Confirm the next Strategic Planning Committee meeting date, time, and location.**

Manager Brinson moved that the Committee adjourn.

Manager Valadez seconded the motion.

Chairperson Bell	For
Manager Brinson	For
Manager Jones	Absent
Manager Motwani	For
Manager Valadez	For

The meeting was adjourned at 2:53 p.m.

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Charles Bell, Chairperson - Strategic Planning Committee  
Central Health Board of Managers

ATTESTED TO BY:

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Cynthia Valadez, Secretary  
Central Health Board of Managers



# CENTRAL HEALTH

CENTRAL HEALTH BOARD OF MANAGERS  
STRATEGIC PLANNING COMMITTEE

**January 26, 2022**

## **AGENDA ITEM 2**

Receive an update from Guidehouse, Inc. on equity-focused systems planning, including the Voice of the Community engagement findings. (*Informational Item*)



**AGENDA ITEM SUBMISSION FORM**

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date January 26, 2022

Who will present the agenda item? (Name, Title) Monica Crowley, Ted Burton, Ivan Davila, Guidehouse team including Wil Murphy and Danielle Sreenivasan

General Item Description Receive an update on equity focused systems planning including: Findings of the Voice of the Community engagement assessment

Is this an informational or action item? Informational

Fiscal Impact N/A

Recommended Motion (if needed – action item) \_\_\_\_\_

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) The Guidehouse team will present to the board key findings from one of the assessments that forms the underlying basis of the upcoming Equity Focused Service Delivery Strategic Plan.
- 2) Guidehouse will present the findings of the Voice of the Community engagement assessment.
- 3) \_\_\_\_\_

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Presentation will be provided

Estimated time needed for presentation & questions? 1 hour for presentation, discussion and questions

Is closed session recommended? (Consult with attorneys.) No

Form Prepared By/Date Submitted: Monica Crowley, January 20, 2022





# CENTRAL HEALTH

CENTRAL HEALTH BOARD OF MANAGERS  
STRATEGIC PLANNING COMMITTEE

**January 26, 2022**

## **AGENDA ITEM 3**

Confirm the next Strategic Planning Committee meeting date, time, and location. (*Informational Item*)