



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.

Right by All - By being open, anti-racist, equity-minded, and respectful in discourse, we honor those around us and do right by all people.

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

BOARD OF MANAGERS MEETING Wednesday, July 26, 2023, 4:00 p.m. Or immediately following the Executive Committee Meeting

Videoconference meeting¹

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

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

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

<https://us06web.zoom.us/j/82206073286?pwd=bFkraGZ3a2MxbVo1YlhyTGRsdS9RUT09>

Meeting ID: 822 0607 3286

Passcode: 301981

Or to participate by telephone only:

Dial: (346) 248 7799

Meeting ID: 822 0607 3286

Passcode: 301981

The Board may meet via videoconference with a quorum present in person and will allow public participation via videoconference and telephone as allowed under the Open Meetings Act. Although a quorum of the Central Health Board will be physically present at the location posted in the 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 each meeting notice.

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 each meeting notice. Resources related to COVID-19 can be found at the following link <https://www.austintexas.gov/covid19>.

A member of the public who wishes to make comments virtually during Public Communication for the Board of Managers meeting or the Executive Committee meeting must properly register with Central Health **no later than 2:30 p.m. on July 26, 2023**. Registration can be completed in one of three ways:

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-up/>;
- Call 512-978-9190. Please leave a voice message with your full name and your request to comment via telephone at the meeting; with the name of the meeting at which you wish to speak; or
- Sign-in at the front desk on the day of the meeting, prior to the start of the meeting.

Individuals who register to speak on the website or by telephone will receive a confirmation email and/or phone call by staff with instructions on how to join the meeting and participate in public communication.

CONSENT AGENDA

All matters listed under the CONSENT AGENDA will be considered by the Board of Managers to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board request specific items be moved from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the vote on the motion to adopt the CONSENT AGENDA.

- C1. Approve the minutes of the Central Health Board of Managers June 14 and 28, 2023 meetings.
- C2. Receive and ratify Central Health Investments for June 2023.

REGULAR AGENDA²

1. Receive an update from The University of Texas at Austin Dell Medical School on current and future collaborations with Central Health, care and services provided consistent with Central Health's mission, and related reporting for the current fiscal year. (*Informational Item*)
2. Receive and discuss updates on the 1115 Medicaid Waiver, the Community Care Collaborative, and other healthcare delivery partners, programs, projects, reporting, and arrangements, including agreements with Ascension Texas and the University of Texas at Austin.³ (*Informational Item*)
3. Receive and discuss a briefing regarding *Travis County Healthcare District d/b/a Central Health v. Ascension Texas f/k/a Seton Healthcare Family*, Cause No. D-1-GN-23-000398.³ (*Informational Item*)
4. Receive and discuss a briefing regarding *Birch, et al. v. Travis County Healthcare District d/b/a Central Health and Mike Geeslin*, Cause No. D-1-GN-17-005824 in the 345th District Court of Travis County.³ (*Informational Item*)
5. Receive and discuss an update on Sendero Health Plans financials and proposed business strategies.^{3,4} (*Informational Item*)

6. Confirm the next regular Board meeting date, time, and location. (*Informational Item*)

Notes:

- ¹ This meeting may include one or more members of the Board of Managers participating by videoconference. It is the intent of the presiding officer to be physically present and preside over the meeting at Central Health Administrative Offices, 1111 E. Cesar Chavez, Austin, TX 78702, Board Room. This meeting location will be open to the public during the open portions of the meeting, and any member participating by videoconference shall be both visible and audible to the public 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.**
- ² The Board of Managers may take items in an order that differs from the posted order and may consider any item posted on the agenda in a closed session if the item involves issues that require consideration in a closed session and the Board announces that the item will be considered during a closed session.
- ³ Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney).
- ⁴ Possible closed session discussion under Texas Government Code §551.085 (Governing Board of Certain Providers of Health Care Services)

A recording of this meeting will be made available to the public through the Central Health website (www.centralhealth.net) as soon as possible after the meeting.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health at least 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.

Consecutive interpretation services from Spanish to English are available during Public Communication or when public comment is invited. Please notify the Board Governance Manager by telephone at (512) 978-8049 if services are needed.

Servicios de interpretación consecutiva del español al inglés están disponibles durante la Comunicación Pública o cuando se le invita al público a comentar. Notifique al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049 si necesita servicios.

Central Health Board of Managers Shared Commitments **Agreed adopted on June 30, 2021**

Whereas, the Board of Managers of Central Health has come together as a governing body to ensure the Vision of Central Health: Central Texas is a model health Community;

Whereas, the Board of Managers of Central Health bring this vision into reality by enacting the mission of caring for those who need it most and thereby improving the health of our community;

Whereas, the Board of Managers of Central Health achieves excellence toward this vision and mission through the stated values of Stewardship, Innovation, Respect, and Collaboration;

Whereas, the Board of Managers of Central Health further known as we in this document understand that systemic racism is the root of health inequities that emerge from a history of racism in Texas including Travis County that contributes to the social determinants of health that play a primary role in producing inequitable health outcomes;

Whereas, as an organization, Central Health is anti-racist and committed to a diverse and inclusive culture that seeks equity and social justice in the pursuit of its mission:

1. We Commit to informing all of our actions as Board Managers with the understanding that we are accountable to recognizing and to interrupting systems of oppression. This includes understanding the power structure in the United States, and Texas, and Travis County, that advantages certain community members and has historically disadvantaged other community members based on the color of their skin, race, ethnicity, language, and/or other characteristics. We further understand that to disrupt this power structure and the health inequities it produces, we must collaborate to collectively respond to the lived realities of all ethnicities, races, and identities disadvantaged within this system and all historically oppressed identities and communities disadvantaged within this system. We Commit to understanding that when disadvantaged communities compete against each other, we all lose in this system, and the only way forward is to work together for the benefit of all oppressed communities collectively.
2. We Commit to a model of Generative Leadership which requires us to understand and practice collaboration and accountability demonstrated by following our agreed upon meeting procedures and ensuring all members have the opportunity for comparable speaking time. We further Commit to intentionality prior to speaking including: considering: what is the goal of what I

want to share; is this the right time to share it; and is this in keeping with our collective goal for this particular moment within this particular meeting?

3. We Commit to Generative Conflict which includes engaging in disagreements and differences in perspective in a way that deepens relationships and trust by expanding knowledge and understanding of each other, including expecting our ideas to be expanded and enriched by learning and engaging with other Board Manager ideas, choosing curiosity over competition of ideas, and anchoring our conversations in our common purpose.
4. We Commit to practicing emotional intelligence as leaders which includes being aware of our own emotions and reactions and managing them, as well as being aware of our impact on others and managing this impact for the collective good when we are in our role as Board Managers.
5. We Commit to being aware of our own privileges and advantages in the sociopolitical and economic structure of the United States, Texas, and Travis County to use these for the benefit of interrupting inequities across historically disadvantaged identities.
6. We Commit to preventing the commission of microaggressions through the awareness of the history and oppression of diverse identities and communities. To this end, we Commit to strive to learn the historical context informing the lived realities of all historically oppressed identities and communities, and to use this to prevent use of language and commission of actions that can be harmful given these histories.
7. If we inadvertently commit a microaggression, we strive to immediately become aware on our own of the harm we have caused. If another Board Manager generously helps us become aware of a microaggression we have committed we welcome the support in our learning and growing process as a leader and immediately express appreciation for having made us aware, own the mistake we have made, acknowledge the impact of the harm we have caused, and engage repair through apology and the articulation of what we will do to avoid the repetition of such harm in the future.
8. If we observe one of our fellow Board Managers commit a microaggression, we Commit to calling them in by letting them know in a respectful and kind manner of the mistake that has been made.
9. We understand that many of us, as survivors of historically oppressed identities and communities, carry internalized narratives of oppression, and we can inadvertently express these oppressions against others in ways that cause harm and we Commit to the same process identified in 7 and 8 to engage repair and return to generative collaborative processes.
10. We understand that even without the history of oppression potentiating the weight of harm, expressions of prejudice and rudeness can also cause harm to our shared aims, and we Commit to the same process identified in 7 and 8 to engage repair and return to generative collaborative processes.

11. We Commit to using our Racial and Social Justice Framework (next page) for decision-making as we work together for the collective good of our communities as we eradicate health inequities and create a model healthy community.
12. We understand that we are entrusted with a vital responsibility for our communities and are accountable stewards for the time and resources available to our Board of Managers. We understand that these commitments are entered into to ensure responsible stewardship of this time and resources through generative collaborative processes to reach our vision and mission and we agree that if we do not follow any one of these commitments we welcome our Board Manager colleagues to bring this to our attention through the agreed upon process reflected here and when this occurs, we commit to immediately acknowledging the mistake and engaging in a repair and correction process as indicated in these commitments so that our work to dismantle systemic racism and resulting barriers and achieve health equity can move forward.

Be it adopted that the above agreements will be honored and acted upon by each Board Manager as of 6/30/2021 and henceforth forward as indicated by signature below.

Board Manager Signature

Date

Board Manager Printed Name

Calling In and Repairing Harm

Calling In after Harm in Groups with Shared Values and Aims Stance

Hey, this thing you said/did hurt some folks or could hurt some folks.

A) Here's why that can be hurtful or,

B) Please do some research to learn the history of why that's hurtful.

Implied message: I know you are good and are on this journey with us and we are all going to make mistakes as we unlearn things.

Calling In after Harm in Groups with Shared Values and Aims Sample Language

- I know it wasn't your intention, but what you just said minimizes the horror of _____ e.g. the history of racism, enslavement, the holocaust, etc.
- I know it wasn't your intention but what you just said has the impact of implying that _____ are not competent or as intelligent as others.
- What you just said suggests that _____ people don't belong.
- That phrase has been identified as being disrespectful and painful to _____ people and it's important that we not use it.
- Oh, I have also used that term, but I have now learned that when we use it we are leaving out people who _____ or we are implying that _____ and the word people are learning to use now is _____.
- The term used now by people living with that identity is _____.

Repairing Harm after Microaggressions, Mistakes, and expressions of Prejudice

- Own / Name it
- Recognize the Impact
- Apologize (Do not share context or explanations)
- Make any amends that are possible
- State what you are going to do to learn and do better in the future.

Sample Language: Thank you so much for letting me know. You are right, I used this term or said that phrase and realize that it has the impact of minimizing the experience of _____ or implying that _____. I am deeply sorry and will practice learning the correct language and will research and learn more about this to ensure that I do not make this mistake and cause this harm in the future.

RACIAL and SOCIAL JUSTICE FRAMEWORK

Values and Anti-Racism/Anti-Oppression

- Is this consistent with our values?
- Are we taking steps so we cannot predict outcomes by race and other systemically disadvantaged characteristics?

Intentional and Accountable Storytelling

- What data are we using and has it been disaggregated by race? What is the source of the data? Who is it making visible and invisible? Whose experience is being centralized and whose is being marginalized in the data? Does the way we are using the data reflect the complexity of the issues and reflect the issues accurately?
- What are the stories and narratives we are telling? What is the purpose? Who is interpreting the meaning? Who's it meant for? Who's impacted and how?
- Are we refusing to be ahistorical? Are we fully considering history and the impacts of the historical context?

Power Analysis

- What are the power dynamics in this situation? What are the intersecting spheres of oppression at work in this situation?
- What are the cultural norms of white supremacy at work in this situation?
- Who would benefit and who would be harmed by this action/decision?
- Does this interrupt/disrupt or collude with/reinforce oppressive systems/power structures?
- If this is attempting a solution, where are we locating the problem?
- Does the solution/strategy we are proposing change the system or the individual?
- Who are we asking to change and why?

Relationships

- Who is in the room and who isn't and why? Who is sharing and who is not and why?
- Whose perspective is represented/who is left out? And who is doing the representing? Who do we believe, who do we find credible? Why? Why not?
- Whose experience is being centralized and whose experience is being marginalized? Who is gazing and who is being gazed upon?
- Are we boldly leading toward our racial justice aim by building a broad coalition of support?
- Are we operating from a similar/shared understanding of anti-racism work? Do we have a shared anti-racist understanding of where the problem is located and a shared anti-racist theory of change to generate a solution? Have we agreed upon a shared goal?



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BOARD MEETING

July 26, 2023

AGENDA ITEM C1

Approve the minutes of the Central Health Board of Managers June 14 and 28, 2023 meetings.



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BOARD MEETING

July 26, 2023

AGENDA ITEM C2

Receive and ratify Central Health Investments for June 2023.

STATE OF TEXAS

COUNTY OF TRAVIS

CENTRAL HEALTH

Whereas, it appears to the Board of Managers of the Central Health, Travis County, Texas that there are sufficient funds on hand over and above those of immediate need for operating demand,

Now, Therefore, the Board of Managers hereby orders

- 1.) that the County Treasurer of Travis County, Texas, acting on behalf of Central Health, execute the investment of these funds in the total amount of \$35,885,975.94 in legally authorized securities as stipulated in the Travis County Healthcare District Investment and Collateral Policy for the periods as indicated in Attachment A, which consists of 13 pages.
- 2.) that the County Treasurer, acting on behalf of Central Health, take and hold in safekeeping all individual security investment instruments, relinquishing same only by order of the Board of Managers or for surrender at maturity.

Date: July 26, 2023

CHAIR, BOARD OF MANAGERS

VICE CHAIR, BOARD OF MANAGERS

MANAGER

MANAGER

MANAGER

MANAGER

MANAGER

MANAGER

MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 6/1/2023

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION	<u>Texstar</u>	FUND NAME:	<u>CENTRAL HEALTH</u>
PAR VALUE:	<u>399,000.00</u>	SAFEKEEPING NO:	<u>N/A</u>
CPN/DISC RATE	<u>N/A</u>	PRICE:	<u>100%</u>
MATURITY DAT	<u>N/A</u>	BOND EQ. YIELD:	<u>5.1025%</u>
PRINCIPAL:	<u>399,000.00</u>	PURCHASED THRU:	<u>Texstar</u>
ACCRUED INT	<u>N/A</u>	BROKER:	<u>N/A</u>
TOTAL DUE:	<u>399,000.00</u>	CUSIP #:	<u>N/A</u>
TRADE DATE:	<u>6/1/2023</u>	SETTLEMENT DATE:	<u>6/1/2023</u>

AUTHORIZED BY:


CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 6/1/2023

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION	<u>Texstar</u>	FUND NAME:	<u>CENTRAL HEALTH</u>
PAR VALUE:	<u>5,025,000.00</u>	SAFEKEEPING NO:	<u>N/A</u>
CPN/DISC RATE	<u>N/A</u>	PRICE:	<u>100%</u>
MATURITY DAT	<u>N/A</u>	BOND EQ. YIELD:	<u>5.1025%</u>
PRINCIPAL:	<u>5,025,000.00</u>	PURCHASED THRU:	<u>Texstar</u>
ACCRUED INT	<u>N/A</u>	BROKER:	<u>N/A</u>
TOTAL DUE:	<u>5,025,000.00</u>	CUSIP #:	<u>N/A</u>
TRADE DATE:	<u>6/1/2023</u>	SETTLEMENT DATE:	<u>6/1/2023</u>

AUTHORIZED BY:


CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 6/1/2023

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION	<u>Texstar</u>	FUND NAME:	<u>CENTRAL HEALTH</u>
PAR VALUE:	<u>2,390.00</u>	SAFEKEEPING NO:	<u>N/A</u>
CPN/DISC RATE	<u>N/A</u>	PRICE:	<u>100%</u>
MATURITY DAT	<u>N/A</u>	BOND EQ. YIELD:	<u>5.1025%</u>
PRINCIPAL:	<u>2,390.00</u>	PURCHASED THRU:	<u>Texstar</u>
ACCRUED INT	<u>N/A</u>	BROKER:	<u>N/A</u>
TOTAL DUE:	<u>2,390.00</u>	CUSIP #:	<u>N/A</u>
TRADE DATE:	<u>6/1/2023</u>	SETTLEMENT DATE:	<u>6/1/2023</u>

AUTHORIZED BY:


CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 5/19/2023

TIME: 1:00 PM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	FHLB Callable	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	\$ 10,000,000.00	SAFEKEEPING NO:	P 31317
COUPON / DISCOUNT RATE	4.560%	PRICE:	100.0000000
MATURITY DATE:	6/2/2027	US TREASURY CONVENTION YLD	4.5600%
PRINCIPAL:	\$ 10,000,000.00	PURCHASED THROUGH:	RBC CAPITAL MKTS
ACCRUED INT:	\$ 0.00	BROKER:	ERIC AJLOUNY
TOTAL DUE:	\$ 10,000,000.00	CUSIP #:	3130AW6R6
TRADE DATE:	5/19/2023	SETTLEMENT DATE:	6/2/2023

AUTHORIZED BY:

Deborah A. Lauder milk

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 6/2/2023

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION	<u>TexPool</u>	FUND NAME:	<u>CENTRAL HEALTH</u>
PAR VALUE:	<u>150,000.00</u>	SAFEKEEPING NO:	<u>N/A</u>
CPN/DISC RATE	<u>N/A</u>	PRICE:	<u>100%</u>
MATURITY DAT	<u>N/A</u>	BOND EQ. YIELD:	<u>5.0474%</u>
PRINCIPAL:	<u>150,000.00</u>	PURCHASED THRU:	<u>TexPool</u>
ACCRUED INT	<u>N/A</u>	BROKER:	<u>N/A</u>
TOTAL DUE:	<u>150,000.00</u>	CUSIP #:	<u>N/A</u>
TRADE DATE:	<u>6/2/2023</u>	SETTLEMENT DATE:	<u>6/2/2023</u>

AUTHORIZED BY:

Deborah A. Lauder milk
CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 6/6/2023

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION	<u>TexDaily</u>	FUND NAME:	<u>CENTRAL HEALTH</u>
PAR VALUE:	<u>75,000.00</u>	SAFEKEEPING NO:	<u>N/A</u>
CPN/DISC RATE	<u>N/A</u>	PRICE:	<u>100%</u>
MATURITY DAT	<u>N/A</u>	BOND EQ. YIELD:	<u>5.0800%</u>
PRINCIPAL:	<u>75,000.00</u>	PURCHASED THRU:	<u>TexDaily</u>
ACCRUED INT	<u>N/A</u>	BROKER:	<u>N/A</u>
TOTAL DUE:	<u>75,000.00</u>	CUSIP #:	<u>N/A</u>
TRADE DATE:	<u>6/6/2023</u>	SETTLEMENT DATE:	<u>6/6/2023</u>

AUTHORIZED BY: *Deborah A. Lauder milk*
CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 4/20/2023

TIME: 11:00 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TULSA CNTY OK ISD TAX - GO	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	\$ 1,000,000.00	SAFEKEEPING NO:	P 31317
COUPON / DISCOUNT RATE	4.500%	PRICE:	100.0000000
MATURITY DATE:	6/1/2025	US TREASURY CONVENTION YLD	4.5000%
PRINCIPAL:	\$ 1,000,000.00	PURCHASED THROUGH:	STIFEL
ACCRUED INT:	\$ 875.00	BROKER:	MIKE BELL
TOTAL DUE:	\$ 1,000,875.00	CUSIP #:	899616HL3
TRADE DATE:	4/20/2023	SETTLEMENT DATE:	6/8/2023

AUTHORIZED BY: *Deborah A. Laudermitk*

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 4/20/2023

TIME: 11:00 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TULSA CNTY OK ISD TAX - GO	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	\$ 5,000,000.00	SAFEKEEPING NO:	P 31317
COUPON / DISCOUNT RATE	4.350%	PRICE:	100.0000000
MATURITY DATE:	6/1/2026	US TREASURY CONVENTION YLD	4.3500%
PRINCIPAL:	\$ 5,000,000.00	PURCHASED THROUGH:	STIFEL
ACCRUED INT:	\$ 4,229.17	BROKER:	MIKE BELL
TOTAL DUE:	\$ 5,004,229.17	CUSIP #:	899616HM1
TRADE DATE:	4/20/2023	SETTLEMENT DATE:	6/8/2023

AUTHORIZED BY: *Deborah A. Laudermitk*

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 6/12/2023

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION	<u>TexDaily</u>	FUND NAME:	<u>CENTRAL HEALTH</u>
PAR VALUE:	<u>217,500.00</u>	SAFEKEEPING NO:	<u>N/A</u>
CPN/DISC RATE	<u>N/A</u>	PRICE:	<u>100%</u>
MATURITY DAT	<u>N/A</u>	BOND EQ. YIELD:	<u>5.1000%</u>
PRINCIPAL:	<u>217,500.00</u>	PURCHASED THRU:	<u>TexDaily</u>
ACCRUED INT	<u>N/A</u>	BROKER:	<u>N/A</u>
TOTAL DUE:	<u>217,500.00</u>	CUSIP #:	<u>N/A</u>
TRADE DATE:	<u>6/12/2023</u>	SETTLEMENT DATE:	<u>6/12/2023</u>

AUTHORIZED BY:


CASH INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 6/13/2023

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION	<u>TexPool</u>	FUND NAME:	<u>CENTRAL HEALTH</u>
PAR VALUE:	<u>2,440,381.77</u>	SAFEKEEPING NO:	<u>N/A</u>
CPN/DISC RATE	<u>N/A</u>	PRICE:	<u>100%</u>
MATURITY DAT	<u>N/A</u>	BOND EQ. YIELD:	<u>5.0400%</u>
PRINCIPAL:	<u>2,440,381.77</u>	PURCHASED THRU:	<u>TexPool</u>
ACCRUED INT	<u>N/A</u>	BROKER:	<u>N/A</u>
TOTAL DUE:	<u>2,440,381.77</u>	CUSIP #:	<u>N/A</u>
TRADE DATE:	<u>6/13/2023</u>	SETTLEMENT DATE:	<u>6/13/2023</u>

AUTHORIZED BY


CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 6/15/2023

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION	<u>TexDaily</u>	FUND NAME:	<u>CENTRAL HEALTH</u>
PAR VALUE:	<u>5,409,450.00</u>	SAFEKEEPING NO:	<u>N/A</u>
CPN/DISC RATE	<u>N/A</u>	PRICE:	<u>100%</u>
MATURITY DAT	<u>N/A</u>	BOND EQ. YIELD:	<u>5.1200%</u>
PRINCIPAL:	<u>5,409,450.00</u>	PURCHASED THRU:	<u>TexDaily</u>
ACCRUED INT	<u>N/A</u>	BROKER:	<u>N/A</u>
TOTAL DUE:	<u>5,409,450.00</u>	CUSIP #:	<u>N/A</u>
TRADE DATE:	<u>6/15/2023</u>	SETTLEMENT DATE:	<u>6/15/2023</u>

AUTHORIZED BY:


CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 4/28/2023

TIME: 11:00 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	MAYES CNTY OK ISD TAX - GO	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	\$ 5,000,000.00	SAFEKEEPING NO:	P 31317
COUPON / DISCOUNT RATE	4.950%	PRICE:	100.5480000
MATURITY DATE:	6/1/2025	US TREASURY CONVENTION YLD	4.6300%
PRINCIPAL:	\$ 5,027,400.00	PURCHASED THROUGH:	MULTI-BANK SEC
ACCRUED INT:	\$ 13,750.00	BROKER:	CAROL MACKOFF
TOTAL DUE:	\$ 5,041,150.00	CUSIP #:	578060ER2
TRADE DATE:	4/28/2023	SETTLEMENT DATE:	6/21/2023

AUTHORIZED BY: *Deborah A. Laudermitk*

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 6/30/2023

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION	<u>TexDaily</u>	FUND NAME:	<u>CENTRAL HEALTH</u>
PAR VALUE:	<u>1,121,000.00</u>	SAFEKEEPING NO:	<u>N/A</u>
CPN/DISC RATE	<u>N/A</u>	PRICE:	<u>100%</u>
MATURITY DAT	<u>N/A</u>	BOND EQ. YIELD:	<u>5.1500%</u>
PRINCIPAL:	<u>1,121,000.00</u>	PURCHASED THRU:	<u>TexDaily</u>
ACCRUED INT	<u>N/A</u>	BROKER:	<u>N/A</u>
TOTAL DUE:	<u>1,121,000.00</u>	CUSIP #:	<u>N/A</u>
TRADE DATE:	<u>6/30/2023</u>	SETTLEMENT DATE:	<u>6/30/2023</u>

AUTHORIZED BY:

Deborah A. Laudermilk
CASH/INVESTMENT MANAGER

CENTRAL HEALTH MONTHLY INVESTMENT REPORT
 PORTFOLIO STATISTICS

DATE: June 30, 2023

By Fund Type

Operating	\$	600,248,948.44	91.90%
LPPF		2,776,127.76	0.43%
Bond Proceeds		50,118,502.21	7.67%
Other		-	0.00%
Total Portfolio	\$	<u>653,143,578.41</u>	<u>100.00%</u>

By Security Type

Operating-

TexasDAILY	\$	132,505,064.74	22.08%
TexPool	\$	8,190,795.78	1.36%
TexSTAR	\$	44,913,083.97	7.48%
TexasTERM CP		30,000,000.00	5.00%
Non-Int Bearing Bank Account		1,228,500.00	0.20%
Certificates of Deposit		-	0.00%
Treasury Securities		-	0.00%
Government Agencies		324,988,037.50	54.14%
Commercial Paper		-	0.00%
Municipal Bonds		58,423,466.45	9.73%
Total	\$	<u>600,248,948.44</u>	<u>100.00%</u>

LPPF-

TexPool		2,776,127.76	100.00%
Total	\$	<u>2,776,127.76</u>	<u>100.00%</u>

Bond Proceeds-

TexPool	\$	50,118,502.21	100.00%
Total	\$	<u>50,118,502.21</u>	<u>100.00%</u>

Compared to Policy Limits

		Actual %	Guidelines
TexasDAILY	132,505,064.74	20.33%	30.00%
TexPool	61,085,425.75	9.37%	50.00%
TexSTAR	44,913,083.97	6.89%	30.00%
TexasTERM CP	30,000,000.00	4.60%	30.00%
Total LGIPS	\$ 268,503,574.46	41.19%	70.00%
Certificates of Deposit	-	0.00%	50.00%
Treasury Securities	-	0.00%	100.00%
Government Agencies	324,988,037.50	49.85%	75.00%
Commercial Paper	-	0.00%	20.00%
Municipal Bonds	58,423,466.45	8.96%	20.00%
	\$ <u>651,915,078.41</u>	<u>100.00%</u>	

Commercial Paper by Entity as a Percentage of Portfolio

		0.00%	5.00%
	\$ -	0.00%	20.00%

Municipal Bonds by Entity as a Percentage of Portfolio

City of Hampton VA - GO	\$ 1,157,199.00	0.19%	5.00%
City of Lafayette LA Utility - Rev	\$ 5,870,448.00	0.98%	5.00%
City of Yuma AZ - REV	\$ 1,500,000.00	0.25%	5.00%
Clear Creek TX ISD 2/15/2025	\$ 4,856,355.00	0.81%	5.00%
DFW Airport - REV	\$ 3,616,168.05	0.60%	5.00%
Mayes CNTY OK TAX - GO	\$ 5,027,400.00	0.84%	
NYC Tran Fin Tax - REV	\$ 5,000,000.00	0.83%	5.00%
Penn State Univ REV	\$ 1,253,057.20	0.21%	5.00%
Port Auth NY & NJ TAX - Rev	\$ 9,893,650.00	1.65%	5.00%
San Diego CA Pub Facs - Rev	\$ 1,067,164.80	0.18%	5.00%
Shakopee MN ISD - GO	\$ 1,000,000.00	0.17%	5.00%
State of Hawaii - GO	\$ 2,812,170.00	0.47%	5.00%
State of Miss - GO	\$ 3,000,000.00	0.50%	
Texas A&M Univ - Rev	\$ 1,734,014.40	0.29%	
Texas Tech Univ	\$ 525,840.00	0.09%	5.00%
Tulsa OK - GO	\$ 6,000,000.00	1.00%	
Univ Cincinnati OH Tax - Rev	\$ 1,000,000.00	0.17%	5.00%
Upper Occoquan VA - Rev	\$ 3,110,000.00	0.52%	5.00%
	<u>\$ 58,423,466.45</u>	<u>9.73%</u>	<u>25.00%</u>

Investment Revenue & Accrued Interest

June-23

Fiscal YTD

Interest/Dividends-

TexasDAILY	\$ 559,555.81	\$ 3,596,420.84
TexPool	435,113.99	\$ 4,893,127.75
TexSTAR	187,616.74	\$ 832,567.28
TexasTERM CP	0.00	\$ -
Certificates of Deposit	0.00	\$ -
Treasury Securities	0.00	\$ -
Government Agencies	217,500.00	\$ 1,416,827.50
Commercial Paper	0.00	\$ -
Municipal Bonds	36,840.00	\$ 631,279.24
	<u>\$ 1,436,626.54</u>	<u>\$ 11,370,222.61</u>

Discounts, Premiums, & Accrued Interest

TexasTERM CP	\$ 125,835.62	\$ 667,852.06
-less previous accruals	0.00	\$ -
Certificates of Deposit	0.00	\$ -
-less previous accruals	0.00	\$ -
Treasury Securities	0.00	\$ -
-less previous accruals	0.00	\$ -
Government Agencies	468,611.71	\$ 2,633,263.09
-less previous accruals	(150,760.77)	\$ (1,155,903.52)
Commercial Paper	0.00	\$ -
-less previous accruals	0.00	\$ -
Municipal Bonds	161,684.08	\$ 703,069.08
-less previous accruals	(69,921.80)	\$ (734,973.21)
	<u>\$ 535,448.84</u>	<u>\$ 2,113,307.50</u>

Total Investment Revenue & Accrued Interest

	<u>\$ 1,972,075.38</u>	<u>\$ 13,483,530.11</u>
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STATE OF TEXAS

COUNTY OF TRAVIS

CENTRAL HEALTH - LPPF

Whereas, it appears to the Board of Managers of the Central Health, Travis County, Texas that there are sufficient funds on hand over and above those of immediate need for LPPF demand,

Now, Therefore, the Board of Managers hereby orders

- 1.) that the County Treasurer of Travis County, Texas, acting on behalf of Central Health LPPF, execute the investment of these funds in the total amount of \$31,225,867.00 in legally authorized securities as stipulated in the Travis County Healthcare District Investment and Collateral Policy for the periods as indicated in Attachment A, which consists of 2 page(s).
- 2.) that the County Treasurer, acting on behalf of Central Health LPPF, take and hold in safekeeping all individual security investment instruments, relinquishing same only by order of the Board of Managers or for surrender at maturity.

Date: July 26, 2023

CHAIR, BOARD OF MANAGERS

VICE CHAIR, BOARD OF MANAGERS

MANAGER

MANAGER

MANAGER

MANAGER

MANAGER

MANAGER

MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 6/28/2023

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION	TexPool	FUND NAME:	CENTRAL HEALTH LPPF
PAR VALUE:	31,127,082.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE	N/A	PRICE:	100%
MATURITY DAT	N/A	BOND EQ. YIELD:	5.0655%
PRINCIPAL:	31,127,082.00	PURCHASED THRU:	TexPool
ACCRUED INT	N/A	BROKER:	N/A
TOTAL DUE:	31,127,082.00	CUSIP #:	N/A
TRADE DATE:	6/28/2023	SETTLEMENT DATE:	6/28/2023

AUTHORIZED BY:

Deborah A. Lauder milk
CASH/INVESTMENT MANAGER

CENTRAL HEALTH - LPPF INVESTMENT REPORT
 PORTFOLIO STATISTICS

DATE: June 30, 2023

By Fund Type		
LPPF	\$ 2,776,127.76	100.00%
Total Portfolio	\$ 2,776,127.76	100.00%

By Security Type		
LPPF-		
TexasDAILY	\$ -	0.00%
TexPool	\$ 2,776,127.76	100.00%
TexSTAR	\$ -	0.00%
TexasTERM CP	\$ -	0.00%
Non-Int Bearing Bank Account	\$ -	0.00%
Certificates of Deposit	\$ -	0.00%
Treasury Securities	\$ -	0.00%
Government Agencies	\$ -	0.00%
Commercial Paper	\$ -	0.00%
Municipal Bonds	\$ -	0.00%
Total	\$ 2,776,127.76	100.00%

LPPF Investment Revenue & Accrued Interest	June-23	Fiscal YTD
Interest/Dividends-		
TexasDAILY	0.00	0.00
TexPool	142,750.99	689,715.11
TexSTAR	0.00	0.00
TexasTERM CP	0.00	0.00
Certificates of Deposit	0.00	0.00
Treasury Securities	0.00	0.00
Government Agencies	0.00	0.00
Commercial Paper	0.00	0.00
Municipal Bonds	0.00	0.00
LPPF Total Investment Revenue & Accrued Interest	\$ 142,750.99	\$ 689,715.11



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.

Right by All - By being open, anti-racist, equity-minded, and respectful in discourse, we honor those around us and do right by all people.

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

BOARD MEETING

July 26, 2023

REGULAR AGENDA ITEM 1

Receive an update from The University of Texas at Austin Dell Medical School on current and future collaborations with Central Health, care and services provided consistent with Central Health's mission, and related reporting for the current fiscal year. (*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 July 26, 2023

Who will present the agenda item? (Name, Title) Dr. Claudia Lucchinetti, Dean Dell Medical School; Michael Morrey, Chief Administrative Officer Dell Medical School; Dr. Jane Edmond, Chair, Department of Ophthalmology; Donna Shanor, LCSW, LCDC, Director of Clinical Social Work; Dr. Woody Green, Emergency Medical Physician; Dr. Tim Mercer, Chief, Division of Global Health

General Item Description Receive an update from The University of Texas at Austin Dell Medical School on current and future collaborations with Central Health, care and services provided consistent with Central Health’s mission, and related reporting for the current fiscal year

Is this an informational or action item? Informational

Recommended Motion (if needed – action item) N/A

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

- Based upon direction from the Board of Managers, the FY2023 Central Health Budget Resolution, and the Affiliation Agreement between Central Health, CCC and UT, UT will present on its annual
- 1) progress and impact including updates to the Joint Reporting Matrix.
 - 2) UT will report on attracting top doctors to help serve Central Health’s population.
 - 3) UT will report on investments in: Integrating Care & Services to Improve the Health of the Safety Net Population, Innovation in Education & Training, and Advancing Research & Discovery
 - 4) UT will report on the future of the Central Health and UT collaboration.

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

Estimated time needed for presentation & questions? 1.5 hours

Is closed session recommended? (Consult with attorneys.) Possibly but if questions arise that require attorney consultation



CENTRAL HEALTH

Form Prepared By/Date
Submitted:

Monica Crowley, July 21, 2023



CENTRAL HEALTH

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BOARD MEETING

July 26, 2023

REGULAR AGENDA ITEM 2

Receive and discuss updates on the 1115 Medicaid Waiver, the Community Care Collaborative, and other healthcare delivery partners, programs, projects, reporting, and arrangements, including agreements with Ascension Texas and the University of Texas at Austin.³ (*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 July 26, 2023

Who will present the agenda item? (Name, Title) Mike Geeslin and Monica Crowley

General Item Description Receive and discuss updates on the 1115 Medicaid Waiver, the Community Care Collaborative, and other healthcare delivery partners, programs, projects, reporting, and arrangements, including agreements with Ascension Texas and the University of Texas at Austin.

Is this an informational or action item? Informational item

Fiscal Impact N/A

Recommended Motion (if needed – action item) N/A

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

- 1) Continuation of discussion from May 2023.
- 2) _____
- 3) _____

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

Estimated time needed for presentation & questions? 30 minutes

Is closed session recommended? (Consult with attorneys.) Yes

Form Prepared By/Date Submitted: Briana Yanes/July 21, 2023



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BOARD MEETING

July 26, 2023

REGULAR AGENDA ITEM 3

Receive and discuss a briefing regarding *Travis County Healthcare District d/b/a Central Health v. Ascension Texas f/k/a Seton Healthcare Family*, Cause No. D-1-GN-23-000398.³ (*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 July 26, 2023

Who will present the agenda item? (Name, Title) Monica Crowley

General Item Description Receive and discuss a briefing regarding *Travis County Healthcare District d/b/a Central Health v. Ascension Texas f/k/a Seton Healthcare Family*, Cause No. D-1-GN-23-000398.³ (*Informational Item*)

Is this an informational or action item? Informational

Fiscal Impact N/A

Recommended Motion (if needed – action item) N/A

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

- 1) Briefing with legal counsel as needed. Please note that this agenda item will be taken up at the discretion of the chair based on status of the situation at the time of the meeting.
- 2) _____

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

Estimated time needed for presentation & questions? TBD

Is closed session recommended? (Consult with attorneys.) Yes

Form Prepared By/Date Submitted: Briana Yanes/ July 21, 2023



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BOARD MEETING

July 26, 2023

REGULAR AGENDA ITEM 4

Receive and discuss a briefing regarding *Birch, et al. v. Travis County Healthcare District d/b/a Central Health and Mike Geeslin*, Cause No. D-1-GN-17-005824 in the 345th District Court of Travis County.³ (*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 July 26, 2023

Who will present the agenda item? (Name, Title) Monica Crowley

General Item Description Receive and discuss a briefing regarding Birch, et al. V. Travis County Healthcare District d/b/a Central Health and Mike Geeslin, Cause No. D-1-GN-17-005824 in the 345th District Court of Travis County.

Is this an informational or action item? Informational

Fiscal Impact N/A

Recommended Motion (if needed – action item) N/A

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

- 1) Briefing with legal counsel as needed. Please note that this agenda item will be taken up at the discretion of the chair based on status of the situation at the time of the meeting.
- 2) _____

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

Estimated time needed for presentation & questions? TBD

Is closed session recommended? (Consult with attorneys.) Yes

Form Prepared By/Date Submitted: Briana Yanes/ July 21, 2023



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BOARD MEETING

July 26, 2023

REGULAR AGENDA ITEM 5

Receive and discuss an update on Sendero Health Plans financials and proposed business strategies.^{3,4} (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 July 26, 2023

Who will present the agenda item? (Name, Title) Jeff Knodel, CFO

General Item Description Receive and discuss an update on Sendero Health Plans financials and proposed business strategies.

Is this an informational or action item? Informational Item

Fiscal Impact N/A

Recommended Motion (if needed – action item) N/A

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

- 1) Managers will receive financial and business strategy updates.
- 2) _____

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

Estimated time needed for presentation & questions? 15 minutes

Is closed session recommended? (Consult with attorneys.) Yes

Form Prepared By/Date Submitted: Perla Cavazos / July 21, 2023



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BOARD MEETING

July 26, 2023

REGULAR AGENDA ITEM 6

Confirm the next regular Board meeting date, time, and location. (*Informational Item*)