



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.

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EXECUTIVE COMMITTEE MEETING

Wednesday, June 30, 2021, 5:00 p.m.

via toll-free videoconference¹

Members of the public may observe and participate in the meeting by connecting to the Ring Central meeting link listed below (copy and paste into your web browser):

<https://meetings.ringcentral.com/j/1452993792?pwd=dm12MmR4YmY5d1IUVIImNzg2ZiByQT09>

Password: 854654

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

Dial: (888) 501-0031

Meeting ID: 145 299 3792

Password: 854654

A member of the public who wishes to make comments during Public Communication must properly register with Central Health **no later than 3:30 p.m. on June 30, 2021**. Registration can be completed in one of two ways:

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-up/>, or
- Call 512-978-9190. Please leave a voice message with your full name and your request to comment via telephone at the meeting.

PUBLIC COMMUNICATION

Central Health will conduct Public Communication in the same manner as it has been conducted at in-person meetings, including setting a fixed amount of time per person to speak and limiting Committee responses to public inquiries, if any, to statements of specific factual information or existing policy.

REGULAR AGENDA²

1. Approve the minutes of the Central Health Board of Managers Executive Committee May 26, 2021 meeting. (*Action Item*)

2. Discuss and take appropriate action on the nomination of Betty DeLargy to an appointment on the Board of Directors of Sendero Health Plans, Inc. (*Action Item*)
3. Review and take appropriate action on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings. (*Informational Item*)
4. Confirm the next regular Executive Committee meeting date, time, and location. (*Informational Item*)

Notes:

- ¹ By Emergency Executive Order of the Governor, issued March 16, 2020, Central Health may hold a videoconference meeting with no Board members present at a physical meeting location.
- ² The Executive Committee 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 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 Committee 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 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 planee 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.



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

June 30, 2021

AGENDA ITEM 1

Approve the minutes of the Central Health Board of Managers Executive Committee May 26, 2021 meeting. (*Action Item*)

MINUTES OF MEETING – MAY 26, 2021
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, May 26, 2021, a meeting of the Central Health Executive Committee convened in open session at 5:01 p.m. remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

Committee members present via video and audio: Chair Greenberg, Vice Chair Bell, Treasurer Zuniga, and Secretary Valadez

Board members present via video and audio: Manager Zamora (arrived at 5:37 p.m.), Manager Brinson, Manager Motwani, Manager Museitif, and Manager Jones

AGENDA

1. **Approve the minutes of the Central Health Board of Managers Executive Committee April 28, 2021 meeting.**

Clerk's Notes: Discussion on this item began at 5:01 p.m.

Manager Bell moved that the Committee approve the minutes of the Central Health Board of Managers Executive Committee April 28, 2021 meeting.

Manager Valadez seconded the motion.

Chairperson Sherri Greenberg	For
Vice Chairperson Charles Bell	For
Treasurer Julie Zuniga	For
Secretary Cynthia Valadez	For

2. **Review and take appropriate action on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.**

Clerk's Notes: Discussion on this item began at 5:02 p.m. Ms. Perla Cavazos, Deputy Administrator, presented the tentative schedule of items for consideration for quarter three of the Central Health Board and Committee meetings. Ms. Cavazos asked Managers when and how they would like to receive COVID updates. Managers advised staff that having monthly COVID updates through September and after that, quarterly updates at Board of Managers meetings would be appropriate. Mr. Mike Geeslin, President & CEO, discussed the contract reports generated based on a previous request from the Board. He asked the Board when and how they would like to receive these reports. The conclusion was that staff would continue to bring back the sample reports, send monthly conflict of interest reports, and meet to discuss how to bring this information to the board from a compliance stand point.

3. **Confirm the next regular Executive Committee meeting date, time, and location.**

At 5:43 p.m. Manager Bell moved that meeting adjourn.

Manager Valadez seconded the motion.

Chairperson Sherri Greenberg	For
Vice Chairperson Charles Bell	For
Treasurer Julie Zuniga	For
Secretary Cynthia Valadez	For

The meeting was adjourned at 5:43 p.m

Sherr Greenberg, Chairperson
Central Health Board of Managers

ATTESTED TO BY:

Cynthia Valadez, Secretary
Central Health Board of Managers



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

June 30, 2021

AGENDA ITEM 2

Discuss and take appropriate action on the nomination of Betty DeLargy to an appointment on the Board of Directors of Sendero Health Plans, Inc. (*Action 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 June 30, 2021

Who will present the agenda item? (Name, Title) Dr. Charles Bell

General Item Description Discuss and take appropriate action to approve the appointment of Betty DeLargy to the Sendero Board of Directors.

Is this an informational or action item? Action

Fiscal Impact N/A

Recommended Motion (if needed – action item) Approve the appointment of Betty DeLargy to the Sendero Board of Directors.

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

- 1) Ms. Betty DeLargy’s legal skills and experience would bring much needed expertise to deal with some of the complex decisions the Sendero Board is facing at this time. Her resume is attached.
- 2) _____
- 3) _____
- 4) _____
- 5) _____

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

Estimated time needed for presentation & questions? 5 minutes

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

Form Prepared By/Date Submitted: Perla Cavazos, June 25

Betty DeLargy
8814 Young Lane, Austin, TX 78737
Cell: (512) 289-0597
Email: bdelargy@gmail.com

PROFILE

Experienced insurance lawyer (retired), with diverse experience in life and health insurance, managed care, financial transactions, disciplinary and enforcement proceedings of insurance companies and other regulated entities. Also represented self-funded ERISA and political subdivision employee welfare benefit plans. In-house insurance company legal experience before joining private practice in Austin, Texas.

Many years as an in-house lawyer have been invaluable in "translating" insurance laws and regulations into practical operational advice for insurance company and other clients. Since going into private practice, I have represented large national insurers, primarily in commercial health markets, and also in Medicaid/CHIP and Medicare Advantage markets, and as well as Texas only insurers and HMOs in the same markets.

**PROFESSIONAL
EXPERIENCE**
1/93 - 12/31/19

Member of Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C.
Austin, Texas

- Representational Work
 - Mergers and Acquisitions
 - Holding Company (Affiliate) Transactions
 - Disciplinary and Enforcement Actions
 - Policy Form Filings
 - Statutory Interpretation
 - Review of Contracts:
 - Administrative Services Agreements
 - Provider Contracts
 - HMO Delegation Agreements
 - PBM Contracts
 - Reinsurance Treaties

11/97 - 8/14

General Counsel for Texas Health Insurance Risk Pool
High risk pool - HIPAA state alternative mechanism

8/81 - 12/92

Transport Life Insurance Company
Fort Worth, Texas

Life and health insurer, licensed in all states but New York

Responsibilities included:

- Supervision of Legal Department
- Supervision of Compliance and Statutory Implementation (including complaints, advertising, agent disciplinary issues)
- Supervision of Policy Form Filings

10/77 - 7/81

**American Progressive Life Insurance Company
Nashville, Tennessee**

Life and health insurer licensed in Tennessee only
Issued life insurance and provided administration of ERISA self-funded employer plans

EDUCATION

B.A., Vanderbilt University

J.D., Vanderbilt School of Law

LICENSED

Previously licensed in Tennessee and Texas

**PROFESSIONAL
AFFILIATIONS**

Member of Texas Bar Association

Member and Past Board Member and Chair of Federation of Regulatory Counsel



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

June 30, 2021

AGENDA ITEM 3

Review and take appropriate action on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings. (*Informational Item*)



MEMORANDUM

To: Members of the Central Health Board of Managers Executive Committee
From: Perla Cavazos, Deputy Administrator, and Briana Yanes, Governance Manager
Cc: Mike Geeslin, President & CEO
Date: June 25, 2021
Re: Agenda Item 3: Review prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings. (Informational Item)

Overview:

Attached are Quarter four (August and September) tentative agenda items for your review. To assist with planning of future Board meeting and committee agendas, we will review and discuss these items in Executive Committee.

Action Requested:

This is an informational item and requires no action.

FY2021 Quarter Four Tentative Agenda Items

JULY	AUGUST	SEPTEMBER
<p><u>Board of Managers:</u></p> <p align="center">NO MEETING</p>	<p><u>Tentative: Special Called Board Meeting – August 9, 2021</u></p> <ul style="list-style-type: none"> • Approve sale of certificates of obligation <p><u>Board of Managers- August 11, 2021:</u></p> <ul style="list-style-type: none"> • Proposed FY22 Budget and Tax Rate • Systems Planning Vendor Contract Approval <p><u>Board of Managers- August 25, 2021</u></p> <p><u>Financial items</u></p> <ul style="list-style-type: none"> • June and July financials, and dashboard of revenue and expense historical by month, including fiscal and operational updates from CommUnityCare and Sendero • GFOA Update • Proposed Central Health and Community Care Collaborative Fiscal Year 2022 Budgets including related strategic objectives • Vote on max tax rate • Set public hearing date <p><u>Strategic Objectives Reporting items</u></p> <ul style="list-style-type: none"> • Workforce Assessments including Diversity & Recruitment • Enterprise COVID response • Specialty Care Access update (August or September)- closed session mediation item • COA ILAs for Colony Park land sale and preliminary design <p><u>Other items</u></p> <ul style="list-style-type: none"> • Retirement/Investment policy change • Policy on Policies • Partnerships update • Update on cyber security 	<p><u>Board of Managers- Sept 2, 2021 (Th):</u></p> <p><u>Public Hearing</u></p> <ul style="list-style-type: none"> • Overview of FY22 budget and associated tax rate <p><u>Financial items</u></p> <ul style="list-style-type: none"> • Proposed Central Health and Community Care Collaborative Fiscal Year 2022 Budgets including related strategic objectives <p><u>Other</u></p> <ul style="list-style-type: none"> • Hold: Update on Sendero’s ACA Enrollment <p><u>Board of Managers- Sept 9, 2021 (Th):</u></p> <p><u>Financial items</u></p> <ul style="list-style-type: none"> • Vote on FY22 Budget & priorities, and tax rate • HOLD: CommUnityCare FY22 preliminary budget <p><u>Strategic Objectives Reporting items</u></p> <ul style="list-style-type: none"> • Enterprise COVID response (packet only) <p><u>Other</u></p> <ul style="list-style-type: none"> • Hold: Update on Sendero’s ACA Enrollment
<p><u>Strategic Planning:</u></p> <p align="center">NO MEETING</p>	<p><u>ETC Subcommittee – Aug 4, 2021</u></p> <ul style="list-style-type: none"> • Colony Park Update – COA ILA • Del Valle and Hornsby Bend Project updates <p><u>Strategic Planning- August 4, 2021:</u></p> <ul style="list-style-type: none"> • Dashboard- Services reporting • Network adequacy and service planning methodology – including geographic considerations, demographic considerations and types of service including urgent care • Update on clinic leadership structures/planning • Proposed Strategic Priorities Deeper Dives - Systems-Based Planning Immediate Service Delivery Focus Areas (Part II) <ul style="list-style-type: none"> ○ Substance use disorder ○ Behavioral health ○ Clinical and patient education ○ Transitions of care 	<p><u>Strategic Planning-Sept 8, 2021:</u></p> <ul style="list-style-type: none"> • ETC update <ul style="list-style-type: none"> ○ Contractor RFQ update for ETC • Equity focused systems strategic service plan kickoff (with consultants) • Chief Medical Officer intro and medical directors/clinical diversity initiative initial presentation