



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.

EXECUTIVE COMMITTEE MEETING

Wednesday, May 26, 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/1452758898?pwd=SHR5RzYwU0tkdHA4bE9WODFuRHM2dz09>

Password: 654587

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

Dial: (888) 501-0031

Meeting ID: 145 275 8898

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 May 26, 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 April 28, 2021 meeting. (*Action Item*)
2. 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*)

3. 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 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.



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

May 26, 2021

AGENDA ITEM 1

Approve the minutes of the Central Health Board of Managers Executive Committee April 28, 2021 meeting. (*Action Item*)

MINUTES OF MEETING –APRIL 28, 2021
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, April 28, 2021, a meeting of the Central Health Executive Committee convened in open session at 5:06 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, Secretary Valadez

Board members present via video and audio: Manager Zamora, Manager Brinson, Manager Motwani, Manager Museitif (arrived at 5:18 p.m.)

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 5:07 p.m. Ivan Davila announced that no speakers signed up for Public Communication.

AGENDA

1. **Approve the minutes of the Central Health Board of Managers Executive Committee March 31, 2021 meeting.**

Clerk’s Notes: Discussion on this item began at 5:07 p.m.

Manager Bell moved that the Committee approve the minutes of the Central Health Board of Managers Executive Committee March 31, 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. **Discuss and take appropriate action on the appointment of Amit Motwani to the Sendero Board of Directors to complete an unexpired term on the Board ending October 31, 2021.**

Clerk’s Notes: Discussion on this item began at 5:08 p.m. Vice Chair Bell explained that Mr. Motwani’s skills and experience in finance and business operation would bring the expertise needed to deal with some of the complex decisions the Sendero Board is facing at this time.

Manager Valadez moved that the Committee recommend that the Board approve the appointment of Amit Motwani to the Sendero Board of Directors to complete an unexpired term on that Board ending October 31, 2021.

Manager Bell seconded the motion.

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

3. 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 5:11 p.m. Mr. Mike Geeslin, President & CEO, and Ms. Perla Cavazos, Deputy Administrator, presented the tentative schedule of items for consideration at the May and June Central Health Board and Committee meetings. Manager Valadez asked that a report on the success of the ACA program be placed on a September agenda.

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

At 5:28 p.m. Manager Valadez moved that meeting adjourn.

Manager Bell 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 5:28 p.m.

Sherri 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

May 26, 2021

AGENDA ITEM 2

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: May 19, 2021
Re: Agenda Item 2: Review prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings. (Informational Item)

Overview:

Attached are quarter three and four 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 Q3 Tentative Agenda Items

APRIL	MAY	JUNE
<p><u>Board of Managers- April 28, 2021:</u></p> <p>Public Hearing</p> <ul style="list-style-type: none"> • LPPF rate modification <p>Consent items</p> <ul style="list-style-type: none"> • Sendero Board Appointment <p>Financial items</p> <ul style="list-style-type: none"> • LPPF rate modification • March financials - CH and CCC <ul style="list-style-type: none"> ○ Dashboard- Revenue & Expense Historical by Month • Financial forecast • Reimbursement Resolution • BB&T Trust Transfer to BlackRock <p>Strategic Objectives Reporting items</p> <ul style="list-style-type: none"> • Workforce Demographics, Hires & Turnover • Employee recruitment • Memo- HUB Program Work Update • Report- HUB Vendor Contract Data <p>Other items</p> <ul style="list-style-type: none"> • Sendero financial update • HAAM financial request • Real Estate Update • Partnerships Update • Contract with Perkins Coie for healthcare financial analysis 	<p><u>Board of Managers- May 26, 2021:</u></p> <p>Financial items</p> <ul style="list-style-type: none"> • April financials- CH and CCC • Property tax exemptions • Capital reserves & capital planning update <p>Strategic Objectives Reporting items</p> <ul style="list-style-type: none"> • Eastern Travis County service expansion update • HUB expenditures report <p>Other items</p> <ul style="list-style-type: none"> • Sendero update (action) • Update from Integral Care • Real Estate update including Enterprise HQ consolidation 	<p><u>Board of Managers- June 30, 2021:</u></p> <p>Financial items</p> <ul style="list-style-type: none"> • May financials- CH and CCC <ul style="list-style-type: none"> ○ Including fiscal and operational updates from CommUnityCare and Sendero • Draft FY22 budget <ul style="list-style-type: none"> ○ FY21 highlights ○ Dashboard - budget and financial indicators • DSRIP update <p>Strategic Objectives Reporting items</p> <ul style="list-style-type: none"> • HUB program work update • Systems Strategy and Health Equity Update (including action to approve consultant and grant award) • Enterprise COVID response (packet only) <p>Other items</p> <ul style="list-style-type: none"> • Update from the UT Dell Medical School
<p><u>Strategic Planning- April 14, 2021:</u></p> <ul style="list-style-type: none"> • Central Health Equity Policy Council’s Pandemic Equity Committee • Systems Planning- Dialysis • Service legal reporting for dashboards for FY21 • COVID-19 responses 	<p><u>Strategic Planning- May 12, 2021:</u></p> <ul style="list-style-type: none"> • FY21 Strategic Priority Review and FY22 Proposed Priorities 	<p><u>Strategic Planning- June 9, 2021:</u></p> <ul style="list-style-type: none"> • Tentative- update on wait time data • Demographics and Disparities Update • Systems planning RFP update • Proposed Strategic Priorities: Systems-Based Planning - Immediate Service Delivery Focus Areas on <ul style="list-style-type: none"> ○ Healthcare for the Homeless & Respite Care ○ Specialty care initiatives
<p><u>Special Called Meeting- April 16, 2021:</u></p> <ul style="list-style-type: none"> • Real estate update • Approval of publication of notice of intention to authorize issuance of certificates of obligation 	<p><u>Board Retreat Part 2- May 24, 2021</u></p> <ul style="list-style-type: none"> • Board Training on leading in a diverse and inclusive culture 	<p><u>Board Retreat Part 3- June 9, 2021</u></p> <ul style="list-style-type: none"> • Board Training on leading in a diverse and inclusive culture
	<p><u>Special Called Meeting- May 26, 2021:</u></p> <ul style="list-style-type: none"> • Deliver CEO 360 results • CEO Performance evaluation • CEO employment contract • FY 2022 CEO evaluation too 	<p><u>Budget and Finance - June 14, 2021:</u></p> <ul style="list-style-type: none"> • Draft FY22 budget <ul style="list-style-type: none"> ○ FY21 highlights
		<p><u>Special Called Meeting- June 14, 2021:</u></p> <ul style="list-style-type: none"> • Approve sale of certificates of obligation (<i>action</i>) • Homestead exemption (<i>action</i>)

FY2021 Q4 Tentative Agenda Items

JULY	AUGUST	SEPTEMBER
<p><u>Board of Managers:</u></p> <p style="text-align: center;">NO MEETING</p>	<p><u>Board of Managers- August 11, 2021:</u></p> <ul style="list-style-type: none"> • Proposed FY22 Budget and Tax Rate <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 • Proposed Central Health and Community Care Collaborative Fiscal Year 2022 Budgets including related strategic objectives, and Fiscal Year 2021 end-of-year estimates. • 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 <p><u>Other items</u></p> <ul style="list-style-type: none"> • Investment policy change 	<p><u>Board of Managers- Sept 2, 2021</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, and Fiscal Year 2021 end-of-year estimates. • CUC FY22 budget presentation <p><u>Board of Managers- September 9, 2021:</u></p> <p><u>Financial items</u></p> <ul style="list-style-type: none"> • August financials • Vote on FY22 Budget & priorities, and tax rate • Approve CommUnityCare budget • Update on ACA Enrollment <p><u>Strategic Objectives Reporting items</u></p> <ul style="list-style-type: none"> • Enterprise COVID response (packet only)
<p><u>Strategic Planning:</u></p> <p style="text-align: center;">NO MEETING</p>	<p><u>Strategic Planning- August 11, 2021:</u></p> <ul style="list-style-type: none"> • ETC update • Dashboard- Services reporting • 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 • Equity focused systems strategic service plan kickoff (with consultants) • Chief Medical Officer intro and medical directors/clinical diversity initiative initial presentation



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

May 26, 2021

AGENDA ITEM 3

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