



# 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, July 15, 2020, 4:30 p.m.**

**via toll-free videoconference<sup>1</sup>**

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/1484374667?pwd=NnNIZTBWRXByYkhUSDZXbkRJRENpQT09>

Password: 545352

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

Dial: (469) 445-0100

Meeting ID: 148 437 4667

Password: 545352

A member of the public who wishes to make comments during Public Communication must properly register with Central Health **no later than 3:00 p.m. on July 15, 2020**. Registration can be completed in one of two ways:

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-in/>, 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 Board responses to public inquiries, if any, to statements of specific factual information or existing policy.

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

1. Review and provide direction to staff on board requests for information, including whether such requests align with organizational objectives, need additional evaluation, or should be considered under future Central Health Board or Committee meeting agendas. (*Informational Item*)

2. Review 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:

- <sup>1</sup> 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.
- <sup>2</sup> 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 recording of this meeting will be made available to the public through the Central Health website ([www.centralhealth.net](http://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.



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## **CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE**

**July 15, 2020**

## **AGENDA ITEM 1**

Review and provide direction to staff on board requests for information, including whether such requests align with organizational objectives, need additional evaluation, or should be considered under future Central Health Board or Committee meeting agendas

Board Requests		
Request	Status	Disposition
Demographic data for CHAP/HAAM/SIMS	Complete	Board/Committee Meeting Report
Breakdown of number of patient encounters in certain specialty cares	Complete	Board/Committee Meeting Report
Breakdown of HAAM enrollment	Complete	Board/Committee Meeting Report
MAP utilization report	Complete	Board/Committee Meeting Report
Profile of our business vendors by race and ethnicity and total dollar for these contracts.	Ongoing	Regular Report to Board
Strategies to increase diversity among CH management, focusing on African-American	In progress	Regular Report to Board
Compensation data	In progress	Board/Committee Meeting
Clarification on funding to UT DMS	Assigned	TBD
Various financial questions (presented to Lisa Owens)	Assigned	Individual Board Member Meeting
COVID related hospitalizations of CUC & MAP patients? How many in nursing homes?	Assigned	TBD
Demographic profile of the clientele as well as types of substance abuse by demographic at Integral Care	Assigned	TBD
Options and strategy moving forward on healthcare services (needs clarification from Board member)	Assigned	TBD
Current report on race, ethnicity, gender and salary in Susan's next presentation	In progress	Regular Report to Board
Downtown Campus redevelopment revenue and community benefit report	Assigned	Board/Committee Meeting
Quarterly construction projects update within the capital budget	Assigned	Board/Committee Meeting
Demographic data and charts comparing Enterprise employees to CH patient populations	Assigned	Board/Committee Meeting
Report tracking COVID expenditure for CH, CCC and combined. Also include CUC COVID expenditures.	Assigned	Board/Committee Meeting

Legal Expenditures Report	Assigned	Board/Committee Meeting
Percent of population by race/ethnicity that has been tested compared to the actual population of the Eastern Crescent.	Assigned	Board/Committee Meeting or Memo
What is APH doing about contact tracing?	Pending Assignment	Board/Committee Meeting or Memo
90-day extension of MAP enrollment	Pending Assignment	Board/Committee Meeting



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## **CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE**

**July 15, 2020**

## **AGENDA ITEM 2**

Review prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.

## **Discussion Notes – Central Health Executive Committee July 2020**

### **August Meeting Schedule**

2<sup>nd</sup> week of August: Bylaws & Policy Committee

August 12: Eastern Crescent Subcommittee and Strategic Planning Committee

August 19: Regular Board Meeting

August 26: Executive Committee and Regular Board Meeting

### **August Bylaws & Policy Committee Meeting (TBD 2<sup>nd</sup> week), Identified Items:**

1. Review Bylaws changes
2. Review staff Anti-Harassment Policy updates

### **August Regular Board Meetings, Identified Items:**

(There are 2 regular meetings in August; consider balancing workloads among meeting agendas):

1. Approve changes to Bylaws and Anti-Harassment Policy revisions.

### **Future items, post Budget adoption:**

1. October/November: We have discussed reviewing and updating the Policy handbook and creating new Board policies (per board member suggestions).

### **Board Retreat or Special Training**

Similar to the equity and inclusion work we are planning for staff, we have discussed doing a training with Board Managers about unconscious bias and best practices for “communicating” during challenging conversations.



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## **CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE**

**July 15, 2020**

## **AGENDA ITEM 3**

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