

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 COMMITEE MEETING Wednesday, July 15, 2020, 4:30 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/1484374667?pwd=NnNIZTBWRXByYkhUSDZXbkRJRNPQT09

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 inperson 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 AGENDA²

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:

- 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.
- 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) 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 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 Publica 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

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

2nd 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 2nd 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.