



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

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Stewardship - We maintain public trust through fiscal discipline and open and transparent communication.

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EXECUTIVE COMMITTEE MEETING

Monday, August 23, 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/1480622213?pwd=akwyWGJiUFQ1OVlxQzI0bkZqNUYxZz09>
Password: 8546854

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

Dial: (888) 501-0031

Meeting ID: 148 062 2213

Password: 8546854

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 August 23, 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 June 30, 2021 meeting. (*Action Item*)

2. Discuss and take appropriate action on the reappointment of Ms. Patricia “Trish” Young Brown to the Integral Care Board of Trustees. (*Action Item*)
3. Receive and discuss an update on plans to return to in-person Board and Committee meetings beginning September 1, 2021. (*Informational Item*)
4. Review and provide input to staff on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings. (*Informational Item*)
5. 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

August 23, 2021

AGENDA ITEM 1

Approve the minutes of the Central Health Board of Managers Executive Committee June 30, 2021 meeting. (*Action Item*)

MINUTES OF MEETING – JUNE 30, 2021
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, June 30, 2021, a meeting of the Central Health Executive Committee convened in open session at 5:03 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: Manager Zamora, Manager Museitif, Manager Jones, and Manager Motwani.

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 5:03 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 May 26, 2021 meeting.**

Clerk's Notes: Discussion on this item began at 5:04 p.m.

Manager Bell moved that the Committee approve the minutes of the Central Health Board of Managers Executive Committee May 26, 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 nomination of Betty DeLargy to an appointment on the Board of Directors of Sendero Health Plans, Inc.**

Clerk's Notes: Discussion on this item began at 5:04 p.m. Vice Chair Bell briefly stated that the Sendero Board of Directors received a resignation from Lynne Hudson, and he was informed that Betty DeLargy was interested in filling the position. He noted that Ms. DeLargy brings a lot of experience with regard to insurance legal and regulatory issues but that first and foremost she was the contracted counsel for Sendero for a long while.

Manager Valadez moved that the Committee recommend that the Board approve the appointment of Betty DeLargy to the Board of Directors of Sendero Health Plans, Inc.

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. Chair Greenberg; Mr. Mike Geeslin, President & CEO; and Ms. Perla Cavazos, Deputy Administrator, presented the tentative schedule of items for consideration in Central Health Board and Committee meetings for the last quarter of the fiscal year. Chair Greenberg asked Managers if they would like to have a public input session or have the public speak at public communication at a meeting prior to the final vote on the issuance of Certificates of Obligation. Managers advised that a Public Input Session be scheduled for August 4, 2021.

Chair Greenberg brought forward a previous question asked regarding the purchase of the Hancock building. She noted that to be conservative with numbers, staff did not include the sale of our current building because they wanted to use the most conservative scenario. Mr. Geeslin explained that it would be premature if the Board were to discuss the sale of the current building within the next couple of months only because there would need to be an evaluation. The evaluation would be stale by the time the construction begins, which would probably be 2-3 years out. However, as a future agenda item staff can start plugging in some estimates.

Managers discussed returning to in-person meetings and what that could potentially look like.

Manager Valadez asked if the ad hoc Policy and Bylaws Committee could meet soon to review policies. Chair Greenberg advised that staff would connect with Manager Valadez to schedule.

Lastly, Mr. Geeslin discussed reporting on contracts. Monthly changes and new contracts will continue to be sent out with the Board packet every month. Contract reporting agenda items will be brought to the Board when there are serious compliance issues with particular contracts and when we get to a point at the close of the fiscal year where staff can share the total amounts spent on various contracts.

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

At 5:38 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 5:38 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

August 23, 2021

AGENDA ITEM 2

Discuss and take appropriate action on the reappointment of Ms. Patricia "Trish" Young Brown to the Integral Care Board of Trustees. (*Action Item*)



MEMORANDUM

To: Central Health Board of Managers Executive Committee
From: Briana Yanes, Board Governance Manager
Cc: Mike Geeslin, President & CEO
Perla Cavazos, Deputy Administrator
Date: August 13, 2021
Re: Agenda Item 2- Discuss the reappointment of Ms. Patricia “Trish” Young Brown to the Integral Care Board of Trustees. ACTION ITEM

Overview:

Integral Care’s nine-member volunteer Board of Trustees is appointed by Central Health, the City of Austin and Travis County. Each entity appoints three representatives to reflect the needs of the local community. This memo provides biographical information for Ms. Patricia “Trish” Young Brown, a Central Health appointee who is interested in reappointment to the Integral Care Board of Trustees.

Synopsis:

Ms. Patricia “Trish” Young Brown has served as one of Central Health’s appointees to the Integral Care Board since 2020. She is seeking reappointment for an additional two-year term. His bio is attached for your reference.

At the October 2019 Board of Managers meeting, managers established a process for evaluating nominations to the Integral Care Board. The process includes interviewing potential candidates during an Executive Committee meeting. Additionally, the Executive Committee advised staff that interviews would not be necessary for reappointments and that bios or resumes would provide sufficient information to take action.

Ms. Patricia “Trish” Young Brown is currently Chief Partnership Officer for Design Run Group in Austin, Texas. She was previously the Chief Executive Officer of Thinkery, where she served for three years. Trish has more than 20 years of experience leading multiple healthcare and community based organizations. She served as President and CEO of Central Health, the Travis County Healthcare District created by the voters of Travis County in May of 2004. Trish is a long time member of the Austin Area Research Organization, a nonpartisan group of over 100 community committed business leaders that champion regional solutions to regional challenges. She is a Certified Public Accountant and holds a BS in Accounting from the University of Denver. She is currently a part-time student at the Episcopal Seminary of the Southwest, pursuing a Masters of Art in Spiritual Formation (MSF).

Fiscal Impact:

No fiscal impact anticipated.

Recommendation:

Staff requests that the Executive Committee recommend to the full Board approval of the reappointment of Ms. Patricia “Trish” Young to the Integral Care Board of Directors for another two-year term.



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

August 23, 2021

AGENDA ITEM 3

Receive and discuss an update on plans to return to in-person Board and Committee meetings beginning September 1, 2021. (*Informational Item*)



DRAFT 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: August 16, 2021
Re: Agenda Item 3- Return to in-person Board and Committee meetings

Pursuant to a request from the Office of Attorney General, the Governor has lifted the Open Meetings Act (OMA) suspensions that allowed for completely virtual meetings over the past approximately 18 months. The suspensions end on the last day of August, so all meetings beginning September 1 will revert to the regular OMA. Central Health management and staff are working on plans for a safe return to in-person meetings with the minimum number of required board managers and staff. Below are some items we are planning for in-person meetings that will meet the OMA requirements while also encouraging public participation through remote means.

To assist with planning and seek Board Manager feedback, we will review and discuss the details below in Executive Committee.

Board Quorum and staff & public attendance

- The Board Chair and a quorum of the Board or Committee must be physically present at Central Health and visible and audible to everyone viewing & hearing the meeting. At this time, we do not recommend more than the minimum number of Managers needed for a quorum (5 for a regular board meeting) be present in person.
- All other Managers (4 for a regular board meeting) will participate virtually through our regular remote meeting platform, RingCentral.
- The Board Chair will speak with each Manager individually to decide who will join the meetings in person and who will join remotely.
- Only eight essential staff will be present, including President & CEO Mike Geeslin, Deputy Administrator Perla Cavazos, Travis County Attorneys Trelisha Brown and David Duncan, one Travis County technology associate, and three administrative and security staff.
- Members of the public must be allowed to speak in person for public communication and be present throughout the meeting; however, we are strongly recommending that members of the public participate through remote means. The remote public option will be published in all meeting notices.

Meeting Space: Tentatively Cesar Chavez Board Room

- The board room will be set up to allow 5 board managers, the President & CEO, 2 legal staff, and some members of the public to sit 6 feet apart from each other.

- No more than 20 people will be allowed in the Board room; however, we will have chairs in the lobby with a monitor for viewing the meeting and encourage members of the public and staff to ensure they are socially distanced and masked.
- Other larger venues are also being researched.

Technology Required for a Hybrid Meeting

- The meeting will continue to be hosted on the RingCentral platform to encourage remote participation.
- Board Managers and essential staff required to be present in person will also log in to the RingCentral platform via a personal laptop or device. This is to streamline the use of multiple forms of technology platforms and staff required to manage technology, while ensuring all Board Managers are simultaneously seen and heard by all that are watching the meeting.
- All Board Managers in the meeting must be visible and audible at all times during the meeting to ensure compliance with the OMA. If a Manager is participating remotely and their camera is turned off, or the Manager loses their connection, they will be counted as absent for that portion of the meeting. Managers participating remotely may not vote if their camera is turned off. Managers present in the Board Room should not turn off their cameras as this will result in a loss of quorum and require the meeting be recessed until video and audio can be restored. Managers should leave their device muted at all times until called upon by the Chair to speak to avoid disruptive feedback.
- Managers who come into the Cesar Chavez building to meet in person are asked to bring their own personal device with video capability.

Public Communication and Viewing

- Members of the public are encouraged to continue participating in Central Health meetings through remote means, as they have been for the past approximately 18 months.
- For members of the public wishing to speak in person during public communication, a laptop will be set up on a podium in the board room to allow those speaking to be visible and audible to those watching the meeting remotely.
- The public will be allowed to be present in the board room and lobby. A monitor will be set up in the lobby to allow for distancing and viewing board discussions.
- The online form and phone line to register for Public Communication, and all public meeting notices, will be updated to encourage the public to join virtually. Members of the public wishing to speak will be asked if they will join remotely or in person so that staff will know ahead of time.
- Whether members of the public sign up to speak online or by phone, they will receive an email or a phone call with specific instructions on how to join the meeting two hours prior to the start of the meeting.

Personal Protective Equipment and Safety Measures

- Masks are strongly recommended at all times unless changes in gubernatorial orders permit masking requirements.
- A plastic protective shield will be placed at the desk of each Board Manager and staff member present in the board room.
- Masks, hand sanitizer, and gloves will be available to everyone.
- Custodial staff will be present to wipe down tables, chairs, and laptop after public communication.
- Boxed meals and bottled water will be provided for Board Managers. Managers can choose to eat at their table seat or use the training room.

Action Requested:

This is an informational item that requires no action.

DRAFT



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

August 23, 2021

AGENDA ITEM 4

Review and provide input to staff 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: August 13, 2021
Re: Agenda Item 4: Review prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings. (Informational Item)

Overview:

Attached are Quarter four and Quarter one (September and October) 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>NO MEETING</p>	<p><u>Public Input Session- August 4, 2021</u></p> <ul style="list-style-type: none"> Public input on COs for Headquarters and Del Valle and Horsby Bend <p><u>Tentative: Special Called Board Meeting – August 23, 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 23, 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 Budget survey results Contract amendment to the ILA with Travis County for Cash Management and Investment Services <p><u>Strategic Objectives Reporting items</u></p> <ul style="list-style-type: none"> Workforce Assessments including Diversity & Recruitment and Pathways Enterprise COVID response Specialty Care Access update (August or September)- CS 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 Integral Care Board reappointment 	<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 JP Morgan Chase Contract Amendment & Renewal for depository services <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 August financials <p><u>Strategic Objectives Reporting items</u></p> <ul style="list-style-type: none"> Enterprise COVID response <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>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 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) Introduction of the Chief Medical Officer, including an update on clinical leadership structures, planning and clinical diversity initiative

Quarter One Agenda Items

OCTOBER	NOVEMBER	DECEMBER
<p><u>Eastern Crescent Subcommittee and Strategic Planning Committee:</u></p> <ul style="list-style-type: none"> • ETC-Minutes • ETC- Receive and discuss updates on ETC Service Expansion. • SPC- Minutes • SPC- Dashboard- Services Reporting 	<p><u>Strategic Planning Committee:</u></p> <ul style="list-style-type: none"> • Minutes 	<p><u>Eastern Crescent Subcommittee and Strategic Planning Committee:</u></p>
<p><u>Board of Managers:</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none"> • Minutes • Investments <p><u>Financial</u></p> <ul style="list-style-type: none"> • September financials <p><u>Strategy, Service & Population</u></p> <ul style="list-style-type: none"> • Report- HUB Vendor Contracting Data • HUB Vendor Work Plan update • Report- Compensation • Report- Organization chart • Memo- Recruiting Strategies • Report- EEOC Category Reports & Demographic Background <p><u>Other</u></p> <ul style="list-style-type: none"> • Review Bylaws 	<p><u>Board of Managers:</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none"> • Minutes • Investments <p><u>Financial</u></p> <ul style="list-style-type: none"> • October financials <p><u>Strategy, Service & Population</u></p> <p><u>Other</u></p>	<p><u>Board of Managers:</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none"> • Minutes • Investments <p><u>Financial</u></p> <ul style="list-style-type: none"> • November financials <p><u>Strategy, Service & Population</u></p> <p><u>Other</u></p>



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

August 23, 2021

AGENDA ITEM 5

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