

**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.

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EXECUTIVE COMMITTEE MEETING

Thursday, September 9, 2021, 5:00 p.m.

Videoconference meeting¹

A quorum of the Board and the presiding officer will be present at:

Austin City Hall
301 W. Second Street
Austin, TX 78701

Members of the public may attend the meeting at the address above, or 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/1496106656?pwd=RHZaSDIVZ2ZPZjZPUG9meW1KcnY1UT09>

Password: 675453

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

Dial: (888) 501-0031
Meeting ID: 149 610 6656

The Central Health Board of Managers will modify its meeting practices in light of recent orders by the Governor during the COVID-19 pandemic. Effective September 1, 2021, Governor Abbott has rescinded emergency waivers allowing Open Meetings to be conducted virtually. To reduce the possibility of infection as a result of attendance at in-person meetings, the Board will meet via videoconference with a quorum present in person and allow public participation via videoconference and telephone as allowed under the Open Meetings Act. Although a quorum of the Central Health Board will be physically present at the location posted in the meeting notice, we strongly encourage all members of the public to observe the meeting virtually and participate in public comment, if desired, through the virtual meeting link or telephone number listed on each meeting notice.

Members of the public who attend in person should conduct a self-assessment before coming to the building to ensure they do not have a high temperature or any symptoms of COVID-19. Anyone who is symptomatic and/or has a fever should contact their healthcare provider for further instructions. Symptomatic members of the public can still participate, if desired, through the virtual meeting link or telephone number listed on each meeting notice. Masks are required inside City

Hall and individuals should maintain proper social distancing from others. Resources related to COVID-19 can be found at the following link <https://www.austintexas.gov/covid19>.

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 September 9, 2021**. Registration can be completed in one of three 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 with the name of the meeting at which you wish to speak.
- Sign-in at the front desk on the day of the meeting, prior to the start of the meeting.

Individuals who register to speak on the website or by telephone will receive a confirmation email and/or phone call by staff with instructions on how to join the meeting and participate in public communication.

PUBLIC COMMUNICATION

Public Communication rules for Central Health Board and Committee meetings include 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 August 23, 2021 meeting. (*Action Item*)
2. Review and provide guidance to staff 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 Although emergency orders allowing for fully virtual meetings have expired, the Travis County area continues to have a high COVID-19 infection rate. This meeting may include one or more members of the Executive Committee participating by videoconference. It is the intent of the presiding officer to be physically present and preside over the meeting at Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701. This meeting location will be open to the public during the open portions of the meeting, and any member participating by videoconference shall be visible and audible to the public whenever the member is speaking. **Members of the public are strongly encouraged to participate remotely through the toll-free videoconference link or telephone number provided.**

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.



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

**Dana DeBeauvoir, County Clerk
Travis County, Texas**

202181175

**Sep 03, 2021 01:24 PM
Fee: \$0.00 LOPEZS**

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 3 day of

September 20 21.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By *Samantha Lopez* Deputy

SAMANTHA LOPEZ





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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

September 9, 2021

AGENDA ITEM 1

Approve the minutes of the Central Health Board of Managers Executive Committee August 23, 2021 meeting. (*Action Item*)

MINUTES OF MEETING – AUGUST 23, 2021
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, August 23, 2021, a meeting of the Central Health Executive Committee convened in open session at 5:02 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 Brinson, Manager Jones, Manager Museitif and Manager Motwani

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 5:03 p.m. Yesenia Ramos announced that no speakers signed up for Public Communication.

AGENDA

1. **Approve the minutes of the Central Health Board of Managers Executive Committee June 30, 2021 meeting.**

Clerk’s Notes: Discussion on this item began at 5:03 p.m.

Manager Brinson moved that the Committee approve the minutes of the Central Health Board of Managers Executive Committee June 30, 2021 meeting.

Manager Bell 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 reappointment of Ms. Patricia “Trish” Young Brown to the Integral Care Board of Trustees.**

Clerk’s Notes: Discussion on this item began at 5:03 p.m. Ms. Briana Yanes, Board Governance Manager, explained that staff is recommending 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. Lastly, Ms. Yanes explained that Ms. Young is the current Chief Partnership Officer for Design Run Group in Austin, Texas, and that the rest of her bio could be found in the memo provided in the backup packet.

Manager Valadez moved that the Committee recommend that the Board approve the reappointment of Ms. Patricia “Trish” Young Brown to the Integral Care Board of Trustees for another two-year term.

Manager Bell seconded the motion.

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

3. Receive and discuss an update on plans to return to in-person Board and Committee meetings beginning September 1, 2021.

Clerk's Notes: Discussion on this item began at 5:05 p.m. Ms. Perla Cavazos, Deputy Administrator, presented on the return to in-person Board and Committee meetings. She explained that staff has been meeting regularly to discuss the logistics of in-person meetings. She noted that a quorum of the Board must be present at a physical location and all other Managers and staff can participate virtually. She discussed the tentative meeting space, the technology required for a hybrid meeting, how public communication and viewing will work, and lastly, personal protective equipment and safety measures that will be put in place. Managers advised that the same five Managers should not have to participate in person for every meeting, but suggested that instead there should be a rotation and backups for those attending in person in the event that a last-minute switch is needed. Staff will meet with Chair Greenberg to discuss specifics.

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.

Clerk's Notes: Discussion on this item began at 5:17 p.m. Ms. Briana Yanes, Board Governance Manager, presented the tentative schedule of items for consideration at the September and October Central Health Board and Committee meetings. She noted that at a previous meeting, the Board had requested that the University at Texas Dell Medical School come back to the Board to present more detail on its budget. Chair Greenberg explained that the Board would like them to present before the Central Health budget is passed.

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

At 5:27 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 5:27 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

September 9, 2021

AGENDA ITEM 2

Review and provide guidance 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: September 3, 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 one (October and November) 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.

FY2022 Quarter One Agenda Items

OCTOBER	NOVEMBER	DECEMBER
<p><u>Eastern Crescent Subcommittee and Strategic Planning Committee- October 13, 2021:</u></p> <ul style="list-style-type: none"> • ETC-Minutes • ETC- Receive and discuss updates on ETC Service Expansion. • SPC- Minutes • SPC- Update on annual patient satisfaction survey • SPC- Update on Community Health Investment Fund RFI • SPC-Equity Focused Service Delivery Strategic Plan Update • HOLD: SPC- Dashboard- Services Reporting 	<p><u>Strategic Planning Committee- November 10, 2021:</u></p> <ul style="list-style-type: none"> • Minutes • Culturally Centric Care & Systems- Equity Work 	<p><u>Eastern Crescent Subcommittee and Strategic Planning Committee- December 8, 2021:</u></p> <ul style="list-style-type: none"> • ETC- Minutes • SPC- Minutes
<p><u>Executive Committee- October 27, 2021:</u></p> <ul style="list-style-type: none"> • Minutes • Tentative schedules • Discuss upcoming FY22 Reporting • CEO evaluation tool 	<p><u>Executive Committee- November 17, 2021:</u></p> <ul style="list-style-type: none"> • Minutes • Tentative schedules • Discuss upcoming FY22 Reporting • Approve Calendar Year 2022 meeting dates 	<p><u>Executive Committee- December 15, 2021:</u></p> <ul style="list-style-type: none"> • Minutes • Tentative schedules • Discuss upcoming FY22 Reporting
<p><u>Board of Managers- October 27, 2021</u></p> <p><u>Consent</u></p> <ul style="list-style-type: none"> • Minutes • Investments • HOLD: FY22 Investment Policy <p><u>Financial</u></p> <ul style="list-style-type: none"> • September financials <p><u>Strategic Objective Updates</u></p> <ul style="list-style-type: none"> • HOLD: HUB Vendor Work Plan update • HOLD: Report- Compensation • HOLD: Report- Organization chart • HOLD: Memo- Recruiting Strategies • HOLD: Report- EEOC Category Reports & Demographic Background <p><u>Other</u></p> <ul style="list-style-type: none"> • Review Bylaws • Update on Sendero's ACA Enrollment • Sendero financial update • Approve CEO evaluation tool • HOLD: COVID update 	<p><u>Board of Managers- November 17, 2021</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>Strategic Objective Updates</u></p> <ul style="list-style-type: none"> • HOLD: Report- Current Workforce Demographics and Levels, New Hires and Turnover • HOLD: Memo- Training and Development Initiatives <p><u>Other</u></p> <ul style="list-style-type: none"> • CH Values Revision • Approve Calendar Year 2022 meeting dates • Sendero financial update 	<p><u>Board of Managers- December 15, 2021</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>Strategic Objective Updates</u></p> <p><u>Other</u></p>



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

September 9, 2021

AGENDA ITEM 3

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