

MINUTES OF MEETING – NOVEMBER 15, 2023  
CENTRAL HEALTH  
BUDGET AND FINANCE COMMITTEE

On Wednesday, November 15, 2023, a meeting of the Central Health Budget and Finance Committee convened in open session at 4:16 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

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**Committee members present in person:** Chair Bell (acting Chair), Manager Martin, and Manager Motwani

**Committee members present via audio and video:** Manager Kitchen

**Board members present via audio and video or in person:** Manager Valadez, Manager Jones, and Manager Zamora (arrived at 5:00 p.m.)

**Absent:** Manager Museitif

**PUBLIC COMMUNICATION**

**Clerk's Notes:** Public Communication began at 4:16 p.m. Chair Bell announced that no speakers signed up for Public Communication.

**COMMITTEE AGENDA**

- 1. Approve the minutes of the October 25, 2023 Budget and Finance Committee meeting.**

**Clerk's Notes:** Discussion on this item began at 4:17 p.m.

Manager Martin moved that the Committee approve the minutes of the October 25, 2023 Budget and Finance Committee meeting.

Manager Valadez seconded the motion.

Chairperson Museitif	Absent
Manager Kitchen	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	For
Manager Bell	For
Manager Jones	For

- 2. Receive and discuss the quarterly financial and operational reports for CommUnityCare Health Centers and Sendero Health Plans.**

**Clerk's Notes:** Discussion on this item began at 4:17 p.m.

Mr. Jaeson Fournier, CommUnityCare President & CEO, and Ms. Tara Trower, CommUnityCare Chief Strategy Officer, presented a CommUnityCare quarter four report. The presentation began with a look at their patients served. Next, they highlighted all of their fourth quarter efforts, which included enhanced patient accessibility, enhanced access through the new health center, improved call center efficiency, and reduced appointment wait times in family medicine and dental services. Lastly, they shared their financial performance from October 1, 2022, to September 30, 2023.

Ms. Sharon Alvis, Sendero CEO; Ms. Eli Barreneche, Sendero Chief Financial Officer; and Dr. Mary Carol Jennings, Sendero Chief Medical Officer, presented the Sendero quarter three report. The presentation included a look at Central Health and Sendero joint analysis exercises, a 2024 open enrollment and outreach update, and a look at 2023 financials year-to-date vs. approved budget projections.

**3. Receive an update on Sendero Health Plans draft budget for Calendar Year 2024.**

**Clerk's Notes:** Discussion on this item began at 5:16 p.m.

At 5:16 p.m. Chairperson Bell announced that the Committee was convening in closed session to discuss agenda item 3 under Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services and Texas Government Code §551.071 Consultation with Attorney.

At 6:57 p.m. the Committee returned to open session.

**4. Discuss and take appropriate action on an update on the proposed FY 2024 Central Health funding plan for certain Sendero Health Plan claims and administrative costs.**

**Clerk's Notes:** Discussion on this item began at 5:16 p.m.

At 5:16 p.m. Chairperson Bell announced that the Committee was convening in closed session to discuss agenda item 4 under Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services and Texas Government Code §551.071 Consultation with Attorney.

At 6:57 p.m. the Committee returned to open session.

Manager Motwani moved that the Committee recommend that the Board authorize the Central Health CEO and President to execute a Financing Agreement with Sendero Health Plans for calendar year 2024 and future periods of CHAP high-risk program costs.

Manager Valadez seconded the motion.

Chairperson Museitif	Absent
Manager Kitchen	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	For
Manager Bell	For
Manager Jones	Abstain
Manager Zamora	For

**5. Discuss and take appropriate action on Central Health owned or occupied real property and potential property for acquisition, lease, or development in Travis County, including pending issues and next steps in the redevelopment of the Central Health Downtown Campus, administrative offices of Central Health Enterprise partners, and new developments in Eastern Travis County.**

**Clerk's Notes:** Discussion on this item began at 5:16 p.m.

At 5:16 p.m. Chairperson Bell announced that the Committee was convening in closed session to discuss agenda item 5 under Texas Government Code §551.071 Consultation with Attorney and Texas Government Code §551.072 Deliberation Regarding Real Property.

At 6:57 p.m. the Committee returned to open session.

6. Confirm the next Budget and Finance Committee meeting date, time, and location.

Manager Zamora moved that the Committee adjourn.

Manager Jones seconded the motion.

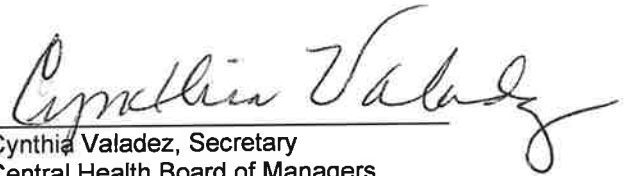
Chairperson Museitif	Absent
Manager Kitchen	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	For
Manager Bell	For
Manager Jones	For
Manager Zamora	For

The meeting was adjourned at 6:58 p.m.

ATTESTED TO BY:



Charles Bell, Acting Chairperson  
Central Health Budget and Finance Committee



Cynthia Valadez, Secretary  
Central Health Board of Managers