MINUTES OF MEETING - FEBRUARY 6, 2013
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, February 6, 2013, a meeting of the Central Health Board of Managers convened in open session at 5:39 p.m. in the Board Room of the Central Health Administrative Offices located at 1111 E. Cesar Chavez Street, Austin, Texas 78702. Clerk for the meeting was Ms. Rachael Cortez.

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Board of Managers present: Chairperson Mendoza, Vice-Chairperson Coleman-Beattie, Treasurer Daniel, Secretary Lightsey, Manager Coopwood, and Manager Hudson.

## CITIZENS' COMMUNICATION

Ms. Cynthia Valadez, League of United Latin American Citizens (LULAC), congratulated Dr. Guadalupe Zamora for his recent appointment to the Board. Ms. Valadez discussed the public participation process survey.

Mr. Bruce Elfant introduced himself as the new Travis County Tax Assessor/Collector. He reported that property taxes were due January 31st, and a high percentage have been submitted and collected. Mr. Elfant introduced Ms. Tina Morton, the former Tax Assessor/Collector for Travis County. Mr. Elfant stated that he looks forward to working with Central Health.

Ms. Monica Guzman, discussed the public participation process survey, stating that she is willing to assist in communicating with her community regarding the survey.

Manager Heidrick arrived at the meeting at 5:45 p.m.

## CONSENT AGENDA

C1. Approve the Central Health Board of Managers Committee Assignments.

**Clerk's Notes:** Manager Coopwood moved that the Board approve Consent Agenda item C1. Secretary Lightsey seconded the motion.

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| Chairperson Rosie Mendoza | For |
| Vice-Chairperson Brenda Coleman-Beattie | For |
| Treasurer Katrina Daniel | For |
| Secretary Rebecca Lightsey | For |
| Manager Tom Coopwood | For |
| Manager Clarke Heidrick | For |
| Manager Lynne Hudson | For |
| Manager Frank Rodriguez | Absent |
| Manager Anthony Haley | Absent |

## REGULAR AGENDA*

1. Receive and discuss proposed amendments to the Central Health Bylaws.

**Clerk's Notes:** Ms. Beth Devery, Assistant County Attorney, Travis County Attorney's Office, gave a brief presentation on the Central Health Bylaws.

Ms. Devery discussed the five sections for consideration as identified in her memorandum to the Board.

After an open discussion with the Board of Managers, it was decided that Ms. Devery would make noted changes and email the proposed Bylaws to the Board Members.

The Board of Managers will have at least seven days to review the Bylaws before taking action. No action was taken on Item 1.

2. Review and accept the September 30, 2012 year end financial statements and accompanying external auditor's report.

**Clerk's Notes:** This item was pulled from the agenda.

3. Discuss and take appropriate action on the Community Care Collaborative's (CCC) public engagement process.

**Clerk's Notes:** Ms. Christie Garbe, Vice President of Planning and Communication and Mr. Mike McKinnon, Communications Coordinator, gave a presentation on the Community Care Collaborative's (CCC) Public Participation Process Community Survey.

Ms. Garbe stated that last week, the Board received recommendations from staff with regard to a public participation process for the CCC, which is currently under development. At that meeting, the Board requested that staff solicit public input on those recommendations and tonight's presentation covers the results of the survey conducted to gather public input.

Mr. McKinnon reported on the results of the survey, including eight questions and written comments. The survey was posted Friday, February 1, 2013 and closed Tuesday, February 5, 2013. The survey was sent to approximately 2,500 individuals who subscribe to Central Health emailed news and updates. There were 241 respondents, for a roughly 10% response rate. He explained that the average participation rate is between 10% and 15% for external online surveys. He stated that there was one written submission outside of the survey response.

Mr. McKinnon reviewed the eight questions and provided detailed percentages for all responses, as described in the handout for the Board.

The Board agreed to have staff continue development of the CCC structure and operations including creation of the bylaws and annual budget, which will be approved by the Central Health Board of Managers.

The Board also requested staff provide further public education and enhanced outreach regarding the CCC.

It was further requested that staff open the survey to the public once again and possibly include organizations to distribute the survey to obtain public comments from those without electronic devices or capabilities.

No action was taken on Item 3.

4. Discuss and take appropriate action on a possible acquisition of real property located in South Austin.[1]

5. Discuss and take appropriate action on the following:[1]
   a. Academic Medicine, Senator Watson's "10 in 10" Initiative, and University Medical Center at Brackenridge, including other interrelated community partnerships;
   b. The 1115 Medicaid Waiver, including an update on the development of the Community Care Collaborative (CCC); and
   c. A proposed Master Agreement between Central Health and Seton Healthcare Family.

**Clerk's Notes:** Items 4 and 5 were taken in closed session. At 6:55 p.m., Chairperson Mendoza announced that the Board would convene in closed session to discuss agenda item 4 under Section 551.071 of the Texas Government Code, Consultation with Attorney and Section 551.072 of the Texas Government Code, Deliberations regarding Real Property. Chairperson Mendoza further announced that the Board would convene in closed session to discuss agenda item 5 under Section 551.071 of the Texas Government Code, Consultation with Attorney and Section 551.085 of the Texas Government Code, Deliberation of Governing Board of Certain Providers of Health Care Services.

Vice-Chairperson Coleman-Beattie and Manager Heidrick left the meeting.

The Board reconvened in open session at 10:04 p.m.

No action was taken on Item 4.

Chairperson Mendoza announced that the Board will call a Special Meeting on Monday, February 11, 2013 at 5:30 p.m. to be held at the Central Health Administrative Office to continue discussion on Agenda Item 5.

Secretary Lightsey moved that a Special Meeting be held on Monday, February 11, 2013 at 5:30 p.m. to continue discussion on Agenda Item 5. Treasurer Daniel seconded the motion.

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| Chairperson Rosie Mendoza | For |
| Vice-Chairperson Brenda Coleman-Beattie | Absent |
| Treasurer Katrina Daniel | For |
| Secretary Rebecca Lightsey | For |
| Manager Tom Coopwood | For |
| Manager Clarke Heidrick | Absent |
| Manager Lynne Hudson | For |
| Manager Frank Rodriguez | Absent |
| Manager Anthony Haley | Absent |

6. Confirm the next regular Board meeting date, time, and location.

**Clerk's Notes:** Chairperson Mendoza announced that the next regularly scheduled meeting would be held on Wednesday, February 20, 2013, at 5:30 p.m., in the Board Room, Central Health Administrative Offices 1111 East Cesar Chavez Street, Austin, Texas 78702.

Manager Coopwood moved that the Board adjourn. Treasurer Daniel seconded the motion.

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| Chairperson Rosie Mendoza | For |
| Vice-Chairperson Brenda Coleman-Beattie | Absent |
| Treasurer Katrina Daniel | For |
| Secretary Rebecca Lightsey | For |
| Manager Tom Coopwood | For |
| Manager Clarke Heidrick | Absent |
| Manager Lynne Hudson | For |
| Manager Frank Rodriguez | Absent |
| Manager Anthony Haley | Absent |

The meeting was adjourned at 10:05 p.m.

Rosie Mendoza, CPA, Chairperson
Central Health Board of Managers

ATTESTED TO BY:

Rebecca Lightsey, Secretary
Central Health Board of Managers