MINUTES OF MEETING - MAY 6, 2015
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, May 6, 2015, a meeting of the Central Health Board of Managers convened in open session at 5:35 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.

Board of Managers present: Chairperson Daniel, Vice-Chairperson Hudson, Treasurer Mendoza, Manager Coopwood, Manager Greenberg, Manager Valadez, and Manager Zamora

CITIZENS' COMMUNICATION

Clerk's Notes: Mr. Mike McKinnon, Communications & Media Program Specialist, introduced ten speakers for Citizens' Communication.

Manager Heidrick and Manager Kuykendall arrived at 5:41 p.m.

Dr. Larry Irvin, President and Chief Executive Officer of Huston-Tillotson University, provided an update on the Sandra Joy Anderson Community Health and Wellness Center.

Mr. Louis Henna, Board Trustee for Huston-Tillotson University, advocated for the CommUnityCare and Huston-Tillotson University grant request for the Sandra Joy Anderson Community Health and Wellness Center.

Ms. Donna Carter, Vice-Chair of Huston-Tillotson University, offered her support for the CommUnityCare and Huston-Tillotson University grant request for the Sandra Joy Anderson Community Health and Wellness Center.

Ms. Patricia Young Brown, President and Chief Executive Officer, introduced Mr. Christopher Schulman, new Board Liaison and Executive Assistant at Central Health.

Ms. Jill Ramirez, Chief Executive Officer of the Latino Healthcare Forum, offered her support for the CommUnityCare and Huston-Tillotson University grant request for the Sandra Joy Anderson Community Health and Wellness Center.

Ms. Elizabeth Colvin, Foundation Communities, reported on the Affordable Care Act enrollment status in the Health Insurance Marketplace.

Ms. Tish Davis, Foundation Communities, shared her personal success story relating to Foundation Communities' efforts to provide her information for health insurance enrollment.

Mr. Walter Moreau, Foundation Communities, reported on the expanding enrollment services under the Affordable Care Act.

Ms. Marva Overton, Alliance for African-American Health in Central Texas, offered her support for the CommUnityCare and Huston-Tillotson University grant request for the Sandra Joy Anderson Community Health and Wellness Center.

Mr. Ashton Cumberbatch, Greater Austin Black Chamber of Commerce, offered his support for the CommUnityCare and Huston-Tillotson University grant request for the Sandra Joy Anderson Community Health and Wellness Center.

Mr. Oswaldo Guerro, Sr., League of United Latin American Citizens, provided written comments to the Board.

CONSENT AGENDA

C1. Approve minutes for the following meeting of the Central Health Board of Managers:
   a. March 25, 2015; and
   b. April 1, 2015.

C2. Receive the March 2015 Investment Report and ratify Central Health investments for March 2015.

C3. Receive the Central Health Investment Report for the Second Quarter ending March 31, 2015.

C4. Receive a report of the March 2015 financial statements for Central Health.

C5. Receive a report of the March 2015 financial statements for the Community Care Collaborative.

C6. Approve the appointment of Tom Coopwood as the Central Health Board of Managers representative to the City of Austin Regional Affordability Committee.

C7. Approve the meeting schedule for the Central Health Board of Managers for the remainder of the calendar year 2015.

Clerk's Notes: Chairperson Daniel announced Consent Agenda items C1, C2, C3, C4, C6, and C7. Manager Valadez moved that the Board approve Consent Agenda items C1, C2, C3, C4, C6, and C7. Manager Greenberg seconded the motion.

Chairperson Katrina Daniel	For
Vice-Chairperson Lynne Hudson	For
Treasurer Rosie Mendoza	For
Secretary Kirk Kuykendall	For
Manager Tom Coopwood	For
Manager Sherri Greenberg	For
Manager Clarke Heidrick	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

Chairperson Daniel announced Consent Agenda item C5. Manager Hudson moved that the Board approve Consent Agenda item C5. Manager Zamora seconded the motion.

Chairperson Katrina Daniel	For
Vice-Chairperson Lynne Hudson	For

vision and mission, objectives of the IDS, new elements of the plan, and the redesign of the benefit plan. Mr. Stephens and Dr. Hernandez responded to questions from the Board.

No action was taken on item 3.

4. Receive and discuss reports from Board committees: *Ad Hoc* Central Health Downtown Campus/Innovation Zone Committee, Budget and Finance Committee, Executive Committee, and Strategic Planning Committee.

Clerk's Notes: Manager Heidrick reported on the previous *Ad Hoc* Central Health Downtown Campus/Innovation Zone Committee meeting, including meeting with developers specializing in property for medical use, discussing the parking needs of Seton Healthcare Family, and creative community uses of the Innovation Zone property. Manager Heidrick also reported that the next scheduled *Ad Hoc* Central Health Downtown Campus/Innovation Zone Committee meeting will take place on May 29, 2015.

Manager Mendoza reported no additional information relating to the Budget and Finance Committee.

Chairperson Daniel reported on the previous Executive Committee meeting, including Manager Coopwood's appointment to the City of Austin Regional Affordability Committee and the meeting schedule for the Central Health Board of Managers for the remainder of calendar year 2015.

Manager Coopwood reported on the previous Strategic Planning Committee meeting, including a discussion exploring the Behavioral Health Plan in relation to the Strategic Health Plan, a presentation by Ms. Corky Hilliard, meeting facilitator, establishing high level metrics for the Strategic Plan, a report on behavioral health by Ms. Lisa Owens, Senior Healthcare Planner, and a presentation on the IDS. Manager Coopwood also reported that the next Strategic Planning Committee meeting will take place on May 13, 2015 at 10:00 a.m.

No action was taken on item 4.

7. Discuss and take appropriate action on the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) projects, the Community Care Collaborative, including health care delivery arrangements, and other interrelated community partnerships.[1]

Clerk's Notes: This item was taken out of sequence. Mr. Jeff Knodel, Chief Financial Officer, presented an update on the Community Care Collaborative's (CCC) Delivery System Reform Incentive Payment (DSRIP) projects. Mr. Knodel responded to questions from the Board.

No action was taken on item 7.

1. Discuss and take appropriate action regarding a memorial resolution honoring the service of former Board member Donald Patrick, M.D., J.D.

Clerk's Notes: This item was taken out of sequence. Chairperson Daniel announced that item 1 would be postponed until the next meeting.

No action was taken on item 1.

Treasurer Rosie Mendoza	For
Secretary Kirk Kuykendall	For
Manager Tom Coopwood	Abstain
Manager Sherri Greenberg	For
Manager Clarke Heidrick	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

REGULAR AGENDA

Chairperson Daniel announced that item 1 was postponed until the next Board meeting.

2. Discuss and take appropriate action on the CommUnityCare Clinic site on the campus of Huston-Tillotson University.

Clerk's Notes: This item was taken out of sequence. Mr. Rich Oppel, Interim Vice-President for Institutional Advancement at Huston-Tillotson University, Mr. Shannon Jones III, Director of the Austin/Travis County Health and Human Services Department, Mr. George Miller, Chief Executive Officer of CommUnityCare, and Ms. Carolyn Konecny, Chief Financial Officer of CommUnityCare, presented on the partnership between Huston-Tillotson University, CommUnityCare, The University of Texas at Austin, Austin Travis County Integral Care (ATCIC), and the City of Austin to open the Sandra Joy Anderson Community Health and Wellness Center on the Huston-Tillotson University campus. The presentation included the Huston-Tillotson University mission statement, history, future vision, wellness initiative, U.S. Census data, and a description of the clinic's services and operations. Mr. Oppel, Mr. Jones, Mr. Miller, and Ms. Konecny responded to questions from the Board.

Manager Heidrick moved that the Board approve an expenditure not to exceed $615,433, or $465,433 if grant funding is received, for the CommUnityCare Clinic site on the campus of Huston-Tillotson University to be funded by Fiscal Year 2015 Central Health Capital Funds. Manager Kuykendall seconded the motion. Chairperson Daniel remarked that the motion did not require a second.

Chairperson Katrina Daniel	For
Vice-Chairperson Lynne Hudson	For
Treasurer Rosie Mendoza	For
Secretary Kirk Kuykendall	For
Manager Tom Coopwood	For
Manager Sherri Greenberg	For
Manager Clarke Heidrick	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	Abstain

3. Discuss and take appropriate action on an update from John Stephens, Community Care Collaborative Executive Director, regarding the Integrated Delivery System (IDS).

Clerk's Notes: Mr. John Stephens, Executive Director of the Community Care Collaborative (CCC), and Dr. Mark Hernandez, Chief Medical Officer of the CCC, presented on the IDS work plan, which included an overview, information on the Master Operating Agreement, the CCC

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

Clerk's Notes: This item was taken out of sequence. Chairperson Daniel announced that the next regularly scheduled meeting of the Central Health Board of Managers is on Wednesday, June 3, 2015 at 5:30 p.m. at Central Health's Administrative Offices, 1111 East Cesar Chavez St., Austin, Texas 78702.

5. Receive and discuss an update regarding Sendero Health Plans, Inc.[1]

Clerk's Notes: At 8:40 p.m., Chairperson Daniel announced that the Board is convening in executive session to discuss agenda items 5, 6, and 7 under Section 551.071 of the Texas Government Code, Consultation with Attorney and under Section 551.085 of the Texas Government Code, Deliberation of Governing Board of Certain Providers of Health Care Services; and to discuss agenda item 6 under Section 551.072 of the Texas Government Code, Deliberations Regarding Real Property.

At 9:19 p.m., the Board reconvened in open session.

Manager Greenberg and Manager Valadez did not rejoin the meeting.

No action was taken on item 5.

6. Discuss and take appropriate action on Central Health owned property, including University Medical Center at Brackenridge and adjacent properties.[1]

Clerk's Notes: No action was taken on item 6.

7. Discuss and take appropriate action on the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) projects, the Community Care Collaborative, including health care delivery arrangements, and other interrelated community partnerships.[1]

Clerk's Notes: No action was taken on item 7.

Manager Coopwood moved that the meeting adjourn in honor of Dr. Donald Patrick. Manager Heidrick seconded the motion in honor of Dr. Donald Patrick.

Chairperson Katrina Daniel	For
Vice-Chairperson Lynne Hudson	For
Treasurer Rosie Mendoza	For
Secretary Kirk Kuykendall	For
Manager Tom Coopwood	For
Manager Sherri Greenberg	Absent
Manager Clarke Heidrick	For
Manager Cynthia Valadez	Absent
Manager Guadalupe Zamora	For

The meeting was adjourned at 9:21 p.m.

Katrina Daniel, Chairperson
Central Health Board of Managers

ATTESTED TO BY:

William "Kirk" Kuykendall, Secretary
Central Health Board of Managers