MINUTES OF MEETING - SEPTEMBER 5, 2012
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, September 5, 2012, a meeting of the Central Health Board of Managers convened in open session at 5:38 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. Shanna Willner.

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

CITIZENS' COMMUNICATION

Clerk's Notes:

Mr. Jim Rodriguez, President and CEO of TexHealth Central Texas, spoke on behalf of his organization and requested financial support from the Central Health Board of Managers.

REGULAR AGENDA*

C1. Approve minutes for the following meetings of the Central Health Board of Managers:
   a. August 1, 2012; and
   b. August 11, 2012.

C2. Approve the Amended and Restated Interlocal Agreement between Central Health and Travis County for certain services, including cash management and investment services, legal services, and other ancillary services.

Clerk's Notes: Manager Coopwood moved that the Board approve Consent items C1 and C2. Treasurer Coleman-Beattie seconded the motion.

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

REGULAR AGENDA*

Manager Haley arrived at 5:53 p.m.

1. Discuss and take appropriate action on a revised schedule of Central Health Board of Managers meetings for remainder of calendar year 2012.

Clerk's Notes: The Board reviewed calendar dates for the remainder of the year, and added and cancelled meeting dates as necessary.

Manager Coopwood moved that the Board approve the revised schedule with the changes made. Manager Lightsey seconded the motion.

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

2. Receive, discuss, and take appropriate action on the 1115 Medicaid Waiver, including:

   a. An update on Regional Healthcare Partnership (RHP) planning;
   b. Proposed Delivery System Reform Incentive Payment (DSRIP) projects and other Community Care Collaborative projects from Berkeley Research Group and Seton Healthcare Family; and
   c. The appointment of an RHP delegate to serve on the executive committee of RHP Region 7.

Clerk's Notes: Mr. John Stephens, CFO, and Mr. Jeff Knodel, Regional Healthcare Partnership (RHP) Director, reviewed a presentation that covered the materials first introduced during the August 22, 2012 Special Called Meeting.

Mr. Stephens discussed the RHP membership agreement and the resolution currently under consideration by the Board. Mr. Knodel provided an overall review of the 1115 Medicaid Waiver's purpose and structure, and then reviewed the proposed RHP Governance for the Board's consideration. Mr. Stephens and Mr. Knodel responded to questions from the Board. Mr. Stephens extensively reviewed timelines, funding, and additional operational details related to the implementation and maintenance of the 1115 Medicaid Waiver. Vice-Chairperson Rodriguez read aloud the 1115 Waiver/Regional Health Partnership 7 resolution for adoption by the Board.

Vice-Chairperson Rodriguez moved that the Board approve Central Health's participation in Regional Healthcare Partnership (RHP) Region 7 in the same or similar manner as contemplated in the Membership Agreement for Region 7, and approve the terms of the Membership Agreement for RHP Region 7 and the transactions described therein. Manager Heidrick seconded the motion.

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

Vice-Chairperson Rodriguez moved that the Board approve the Delivery System Reform Incentive Payment (DSRIP) project relating to the Community Care Collaborative (CCC) as presented by staff or as modified to improve the projects' financial benefit to Central Health or its acceptability to government regulators. Manager Lightsey seconded the motion.

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

Vice-Chairperson Rodriguez moved that the Board approve the remainder of the Delivery System Reform Incentive Payment (DSRIP) projects other than the CCC as presented by staff or as modified to improve the projects' financial benefit to Central Health or its acceptability to government regulators. Manager Coopwood seconded the motion.

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

Vice-Chairperson Rodriguez moved that the Board designate Central Health's President and CEO or her designee to serve on the RHP Region 7 Board of Directors. He further moved that the Board authorize Central Health's President and CEO to negotiate and execute the final Membership Agreement for RHP Region 7 on terms similar to those presented or on terms more favorable to Central Health, and if necessary, to negotiate and execute any other agreements or instruments and to take any other action necessary or advisable to participate in RHP Region 7. Treasurer Coleman-Beattie seconded the motion.

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

Secretary Haley moved to approve the resolution as it was read. Manager Coopwood seconded the motion.

Chairperson Rosie Mendoza	For
Vice-Chairperson Frank Rodriguez	For
Treasurer Brenda Coleman-Beattie	For
Secretary Anthony Haley	For

Manager Tom Coopwood	For
Manager Clarke Heidrick	For
Manager Katrina Daniel	For
Manager Rebecca Lightsey	For
Manager Lynne Hudson	For

3. Discuss and take appropriate action on the Sendero Fiscal Year 2013 budget.[1]

Clerk's Notes: At 6:43 p.m., Chairperson Mendoza announced that the Board would convene in closed session to discuss agenda items 3 and 4 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.

The Board reconvened in open session at 8:10 p.m.

Clerk's Notes: Mr. Dave Lamkin, President and CEO of Sendero, spoke briefly about the development and review of the Sendero budget. He noted that all information that was currently considered proprietary would ultimately be published on the Health and Human Services Commission public website.

Manager Hudson moved that the Board approve the Sendero Fiscal Year 2013 budget which had been reviewed and approved by the Sendero Board. Vice-Chairperson Rodriguez seconded the motion.

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

4. Discuss and take appropriate action on Academic Medicine, Senator Watson's "10 in 10" Initiative, including University Medical Center at Brackenridge, and the 1115 Medicaid Waiver, and other community partnerships.[1]

Clerk's Notes: This item was discussed in closed session. No action was taken on Item 4.

5. 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, September 12, 2012, at 5:30 p.m., in the Board Room, Central Health Administrative Offices 1111 E. Cesar Chavez, Austin, Texas 78702.

Manager Lightsey moved that the Board adjourn. Treasurer Coleman-Beattie seconded the motion.

Chairperson Rosie Mendoza	For
Vice-Chairperson Frank Rodriguez	Absent
Treasurer Brenda Coleman-Beattie	For
Secretary Anthony Haley	For
Manager Tom Coopwood	For

Manager Clarke Heidrick	Absent
Manager Katrina Daniel	For
Manager Rebecca Lightsey	Absent
Manager Lynne Hudson	Absent

The meeting was adjourned at 8:22 p.m.

Rosie Mendoza, CPA

Rosie Mendoza, CPA, Chairperson
Central Health Board of Managers

ATTESTED TO BY:

Anthony Haley

Anthony Haley, Secretary
Central Health Board of Managers