MINUTES OF MEETING - JUNE 20, 2012
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, June 20, 2012, 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. Shanna Willner.

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

Citizens' Communication:

Debbie Cruzer, a MAP patient, spoke to thank the organization as a new member of the MAP program. She said she was grateful for the medical care she is receiving but spoke to comment on the problems around getting an appointment at the dental clinics.

CONSENT AGENDA

C1. Receive the May 2012 Investment Report and ratify Central Health Investments for May 2012.

Clerk's Notes: Manager Coopwood moved that the Board approve Consent Agenda items C1. Manager Hudson seconded the motion.

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

REGULAR AGENDA

1. Receive and discuss a report of the May 2012 financial statements for Central Health.

Clerk's Notes: Mr. John Stephens, Chief Financial Officer, presented the May 2012 financial statements. He noted that the Budget and Finance Committee had heard this report in the prior week. Mr. Stephens discussed Central Health's statement of revenue, expenses, and changes in net assets. Mr. Stephens noted that the decrease in net assets is typical for this time of the year when Central Health begins to appropriate the tax income collected. Mr. Stephens concluded his presentation.

Manager Coopwood left the Board Room at 5:57 p.m. and returned to the meeting at 5:59 p.m.

Manager Daniel left the Board Room at 6:03 p.m. and returned to the meeting at 6:04 p.m.

2. **Receive and discuss the CEO's report on the following Central Health activities: (a) procurement activity; (b) Central Health Connection; (c) current communications/ outreach statistics; (d) the Medical Access Program (MAP), including enrollment and activities; and (e) Second Quarterly Service Delivery Report.**

Clerk's Notes: Mr. Larry Wallace, Chief Service Delivery Officer, reviewed the CEO's report. Mr. Wallace briefly discussed the communication presentations, website activity, and earned media across the last month. Mr. Wallace then drew the Board's attention to the quarterly service report and spoke briefly on the data enclosed. Ms. Beth Devery, Practice Administrator of the North Central Health Clinic, spoke about a recent healthfair. Mr. Wallace responded to questions from the Board, specifically inquiries about an increase in contract amount for the Paul Bass Clinic.

3. **Receive and discuss reports from the Board committees: Budget and Finance Committee; Performance Improvement Subcommittee; *ad hoc* Personnel Committee; and *ad hoc* UMCB/Academic Medicine Committee.**

Clerk's Notes: Treasurer Coleman-Beattie provided a brief update on the recent Budget and Finance Committee, mentioning the ramp-up in discussion related to the Fiscal Year 2013 budget. Manager Daniel discussed work on the Performance Improvement Committee. Manager Daniel discussed that the subcommittee was narrowing a list of performance measures and metrics to recommend to the full Board in order to provide uniform performance standards to our providers. Vice-Chairperson Rodriguez reported that the *ad hoc* Personnel Committee established a timeline and process to conduct an evaluation of Central Health's President and CEO. He also discussed the UMCB's recent meeting at which the committee reviewed partnership changes and status of Central Health's process on Senator Watson's 10 in 10 initiative.

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: Mr. John Stephens, Chief Financial Officer, reviewed a presentation with the Board and discussed the importance of the region's capacity to utilize Intergovernmental Transfer (IGT). Mr. Stephens reviewed Central Health's traditional sources of IGT revenue, and noted that Central Health's focus was to expand the funds that were eligible for IGT in order to maximize the federal revenue sources. To this end, Mr. Stephens explained that Seton and Central Health collectively sought to shift the payment structure of the University Medical Center at Brackenridge (UMCB) lease agreement so that the rent would be eligible for IGT. Mr. Stephens asked the Board to adopt an amendment to the UMCB Lease that would convert payments from Seton into a base rent. The negotiated base rent was developed as an average of the rent payments from the last three years, which was determined to be $2,583,838 on a monthly basis. Mr. Stephens responded to questions from the Board.

Manager Hudson moved that the Board approve the Second Amendment to the Amended and Restated Lease Agreement with Seton Healthcare Family as presented by staff and authorize Central Health's President and CEO to negotiate and execute a final agreement on terms similar to those presented or on terms more favorable to Central Health. Manager Daniel seconded the motion.

Chairperson Rosie Mendoza	Absent
Vice-Chairperson Frank Rodriguez	For
Treasurer Brenda Coleman-Beattie	For

Secretary Anthony Haley	Absent
Manager Tom Coopwood	Abstain
Manager Clarke Heidrick	Absent
Manager Katrina Daniel	For
Manager Rebecca Lightsey	For
Manager Lynne Hudson	For

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

Clerk's Notes: Vice-Chairperson Rodriguez announced the next regularly scheduled meeting on Wednesday, July 11, 2012 at 5:30 p.m., in the Board Room, Central Health Administrative Offices 1111 E. Cesar Chavez, Austin, Texas 78702.

Manager Coopwood moved that the Board adjourn. Manager Lightsey seconded the motion.

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

The meeting was adjourned at 6:12 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