MINUTES OF MEETING - JULY 16, 2014
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, July 16, 2014, a meeting of the Central Health Board of Managers convened in open session at 5:31 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 Coleman-Beattie, Vice-Chairperson Daniel, Treasurer Lightsey, Manager Coopwood, Manager Heidrick, and Manager Mendoza.

PUBLIC HEARING

Present an overview and receive public comment on the planning process for the Central Health Downtown Campus.

Clerk's Notes: Mr. John Stephens, Director of Financial Planning and Management, discussed the history and evolution of Central Health's Downtown Campus. Mr. Stephens reviewed the project's guiding principles for the reuse and redevelopment of the Central Health Downtown Campus, including opportunities and constraints of the site, and the public engagement plan.

Manager Kuykendall arrived at 5:33 p.m. and Secretary Hudson arrived at 5:34 p.m.

Ms. Ginette Magana, Central Health Program Specialist - Communications & Community Engagement, read the public hearing guidelines and introduced the speakers for the public hearing.

Ms. Patricia Moore, discussed the need for a substance abuse and mental health wellness-center in a central location.

Ms. Ofelia Zapata, Austin Interfaith, discussed creating a facility like "Haven for Hope" for mental health assistance in Travis County.

Mr. Larry Graham, Downtown Austin Alliance, discussed dedication of the right-of-way for alignment of Red River Street, including urban design principles for multi-use facilities.

Ms. Cynthia Valadez, League of United Latin American Citizens (LULAC), discussed continuing the public engagement process for this project and to consider additional uses for the existing facility for the most vulnerable populations.

Mr. Ross Smith, discussed alignment of Red River Street.

The following individuals signed-in, but did comment: Ms. Julie Shasteen, and Mr. George Miller, CommUnityCare.

REGULAR AGENDA*
6:00 p.m.
(or to follow Public Hearing)

CITIZENS' COMMUNICATION

Clerk's Notes: At 6:01 p.m. Ms. Ginette Magana, Central Health Program Specialist - Communications & Community Engagement, introduced the speakers for Citizens' Communication.

Ms. Christie Garbe, Vice President and Chief Strategy Officer, introduced a new employee, Ms. Monica Crowley, Director of Communication and Compliance.

Ms. Maria Emerson, Austin Interfaith, discussed the planning for the short-term psychiatric facility.

Ms. Cynthia Valadez, League of United Latin American Citizens (LULAC), discussed the creation of a citizen's advisory committee for the Southeast Health and Wellness Center.

Ms. Monica Guzman, discussed creating a facility like the Southeast Health and Wellness Center for the Rundberg area of Austin.

CONSENT AGENDA

C1. Approve minutes for the following meetings of the Central Health Board of Managers:

a. June 18, 2014; and
b. July 2, 2014.

C2. Receive the June 2014 Investment Report and ratify Central Health investments for June 2014.

Clerk's Notes: Treasurer Lightsey moved that the Board approve Consent Agenda items C1 and C2. Manager Mendoza seconded the motion.

Chairperson Brenda Coleman-Beattie	For
Vice-Chairperson Katrina Daniel	For
Treasurer Rebecca Lightsey	For
Secretary Lynne Hudson	For
Manager Tom Coopwood	For
Manager Clarke Heidrick	For
Manager Kirk Kuykendall	For
Manager Rosie Mendoza	For
Manager Guadalupe Zamora	Absent

C3. Approve $121,309 in additional funding for the agreement between the Community Care Collaborative and United Way for Greater Austin for customer call services using Central Health Fiscal Year 2014 service expansion funds and direct the Central Health appointees to the Community Care Collaborative Board to approve the amended agreement.

Clerk's Notes: Manager Mendoza moved that the Board approve Consent Agenda item C3. Treasurer Lightsey seconded the motion.

Chairperson Brenda Coleman-Beattie	For
Vice-Chairperson Katrina Daniel	For
Treasurer Rebecca Lightsey	For
Secretary Lynne Hudson	For
Manager Tom Coopwood	Abstain
Manager Clarke Heidrick	For
Manager Kirk Kuykendall	For
Manager Rosie Mendoza	For
Manager Guadalupe Zamora	Absent

REGULAR AGENDA

1. Receive and discuss a presentation from Seton Healthcare Family on Delivery System Reform Incentive Payment (DSRIP) projects.

Clerk's Notes: Chairperson Coleman-Beattie announced that this item is postponed.

2. Discuss and take appropriate action on a lease with Austin Travis County Integral Care.

Clerk's Notes: Vice-Chairperson Daniel read agenda item 2. Ms. Lisa Owens, Senior Healthcare Planner, discussed the need for a short-term emergency psychiatric stabilization center with a secure and protected residential environment for individuals experiencing a behavioral health crisis. Ms. Dawn Handley, Chief Program Operations Officer from Austin Travis County Integral Care ("ATCIC"), discussed the services that would be provided at the center and the impact on the community. Ms. Handley referenced the location of the lease on undeveloped land at Central Health's Southeast Health and Wellness Center. The presenters responded to questions from the Board.

Treasurer Lightsey moved that the Board approve a lease with Austin Travis County Integral Care 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 Kuykendall seconded the motion.

Chairperson Brenda Coleman-Beattie	Abstain
Vice-Chairperson Katrina Daniel	For
Treasurer Rebecca Lightsey	For
Secretary Lynne Hudson	For
Manager Tom Coopwood	For
Manager Clarke Heidrick	For
Manager Kirk Kuykendall	For
Manager Rosie Mendoza	Abstain
Manager Guadalupe Zamora	Absent

3. Discuss and take appropriate action on agreements for external auditing services with Maxwell Locke & Ritter, L.L.P. for:
   a. Central Health; and
   b. Community Care Collaborative.

Clerk's Notes: Chairperson Coleman-Beattie stated that item 3 was considered by both the Central Health Budget and Finance Committee and the Central Health Audit and Compliance Committee. Mr. Jeff Knodel, Chief Financial Officer, discussed a proposed agreement with Maxwell Locke and Ritter, L.L.P. for external auditing services for Central Health and the Community Care Collaborative. Mr. Knodel responded to questions from the Board.

Chairperson Coleman-Beattie moved that the Board approve an agreement for external auditing services with Maxwell Locke & Ritter, L.L.P for Central Health in an amount not to exceed $30,000 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. This motion is a recommendation from the Audit and Compliance Committee and a second is not required.

Chairperson Brenda Coleman-Beattie	For
Vice-Chairperson Katrina Daniel	For
Treasurer Rebecca Lightsey	For
Secretary Lynne Hudson	For
Manager Tom Coopwood	For
Manager Clarke Heidrick	For
Manager Kirk Kuykendall	For
Manager Rosie Mendoza	For
Manager Guadalupe Zamora	Absent

Chairperson Coleman-Beattie moved that the Board approve, and direct the Central Health appointees to the Community Care Collaborative Board of Directors to approve, an agreement for external auditing services with Maxwell Locke & Ritter, L.L.P for the Community Care Collaborative in an amount not to exceed $17,000 as presented by staff. This motion is a recommendation from the Audit and Compliance Committee and a second is not required.

Chairperson Brenda Coleman-Beattie	For
Vice-Chairperson Katrina Daniel	For
Treasurer Rebecca Lightsey	For
Secretary Lynne Hudson	For
Manager Tom Coopwood	Abstain
Manager Clarke Heidrick	For
Manager Kirk Kuykendall	For
Manager Rosie Mendoza	For
Manager Guadalupe Zamora	Absent

4. Discuss and take appropriate action to amend the agreement between Central Health and COPE Health Solutions, Inc. for business and operational planning services.

Clerk's Notes: Chairperson Coleman-Beattie announced that this item is postponed.

5. Receive and discuss a report of the June 2014 financial statements for Central Health and the Community Care Collaborative.

Clerk's Notes: Mr. Jeff Knodel, Chief Financial Officer, presented a report of the June 2014 financial statements for Central Health and the Community Care Collaborative. Mr. Knodel noted that the financial statements were presented to the Budget and Finance Committee.

Mr. Knodel reviewed Central Health's statement of revenues, expenses, and changes in net assets. Mr. Knodel noted an Intergovernmental Transfer (IGT) in June for Uncompensated Care (UC). Mr. Knodel also reviewed the statement of revenues, expenses, and changes in net assets for the Community Care Collaborative (CCC).

Mr. Knodel responded to questions from the Board.

No action was taken on item 5.

6. Receive and discuss reports on the following Central Health activities: (a) planning and communications reports and updates; (b) procurement activity; and (c) Eligibility Services, including the Medical Access Program (MAP) enrollment and activities.

Clerk's Notes: Ms. Christie Garbe, Vice President and Chief Strategy Officer, discussed the 10th Anniversary Celebration for Central Health and presented a video from the event.

Mr. Jeff Knodel, Chief Financial Officer, reviewed new Central Health vendors.

Ms. Claudia Lindenberg and Ms. Becky Huerta, Service Delivery Director, reviewed the June MAP enrollment numbers.

The presenters responded to questions from the Board.

No action was taken on item 6.

7. Receive and discuss reports from the Board committees: Budget and Finance Committee; *ad hoc* Legislative Committee; *ad hoc* Central Health Downtown Campus/Innovation Zone Committee; *ad hoc* Women's Health Committee; Audit and Compliance Committee; and Performance Improvement Subcommittee.

Clerk's Notes: Treasurer Lightsey noted the Budget and Finance Committee items that were covered at this Board meeting, including the external auditing agreement and the financial reports for Central Health and the Community Care Collaborative. Treasurer Lightsey noted the Budget and Finance Committee received several presentations, including Central Health's budget, Delivery System Reform Incentive Payment (DSRIP) projects, outreach and enrollment activities for the Federal Health Insurance Marketplace, and an overview of the Medical Access Program (MAP) population. Manager Coopwood noted the items covered by the *ad hoc* Legislative Committee, including a briefing in preparation for the legislative session that begins in January 2015. Manager Heidrick discussed the meetings of the *ad hoc* Central Health Downtown Campus/Innovation Zone Committee that includes the repurposing of the existing hospital structure. Treasurer Lightsey discussed the *ad hoc* Women's Health Committee and the Committee's discussion of a women's engagement group. Manager Coopwood stated the Audit and Compliance Committee discussed the external auditing agreements that were covered at this Board meeting. Vice-Chairperson Daniel summarized the topics discussed at the Performance Improvement Subcommittee.

No action was taken on item 7.

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

Clerk's Notes: This item was taken out of sequence. Chairperson Coleman-Beattie announced the next scheduled meeting of the Central Health Board of Managers would be held on Wednesday, August 6, 2014 at 5:30 p.m., Central Health Administrative Offices, 1111 E. Cesar Chavez St., Austin, Texas 78702.

8. Discuss and take appropriate action on an update regarding Sendero Health Plans, Inc.[1]

Clerk's Notes: This item was taken out of sequence. At 7:00 p.m. Chairperson Coleman-Beattie announced that the Board is convening in executive session to discuss agenda items 8 and 10 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.

Chairperson Coleman-Beattie also announced that the Board is convening in executive session to discuss agenda item 9 under Section 551.071 of the Texas Government Code, Consultation with Attorney and Section 551.072 of the Texas Government Code, Deliberation Regarding Real Property.

The Board reconvened in open session at 10:24 p.m. Treasurer Lightsey and Manager Mendoza did not return to open session.

No action was taken on item 8.

9. 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 9.

10. 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 10.

Vice-Chairperson Daniel moved that the meeting adjourn. Manager Kuykendall seconded the motion.

Chairperson Brenda Coleman-Beattie	For
Vice-Chairperson Katrina Daniel	For
Treasurer Rebecca Lightsey	Absent
Secretary Lynne Hudson	For
Manager Tom Coopwood	For
Manager Clarke Heidrick	For
Manager Kirk Kuykendall	For
Manager Rosie Mendoza	Absent
Manager Guadalupe Zamora	Absent

The meeting was adjourned at 10:25 p.m.

Brenda Coleman-Beattie, Chairperson
Central Health Board of Managers

ATTESTED TO BY:

Lynne Hudson, Secretary
Central Health Board of Managers