



CENTRAL HEALTH

Our Vision

Central Texas is a model healthy community.

Our Mission

By caring for those who need it most, Central Health improves the health of our community.

Our Values

Central Health will achieve excellence through:

Stewardship - We maintain public trust through fiscal discipline and open and transparent communication.

Innovation - We create solutions to improve healthcare access.

Right by All - By being open, anti-racist, equity-minded, and respectful in discourse, we honor those around us and do right by all people.

Collaboration - We partner with others to improve the health of our community.

**PUBLIC HEARING AND BOARD OF MANAGERS MEETING
Wednesday, December 13, 2023, 4:00 p.m.
Or immediately following the Executive Committee Meeting**

Videoconference meeting¹

A quorum of the Board and the presiding officer will be present at:

Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Board Room

Members of the public may attend the meeting at the address above, or observe and participate in the meeting by connecting to the Zoom meeting link listed below (copy and paste into your web browser):

<https://us06web.zoom.us/j/87969319329?pwd=STLdsByX4XVK1TTNEfc5WmIXmHxpU9.1>

Meeting ID: 879 6931 9329

Passcode: 603270

Links to livestream video are available at the URL below (copy and paste into your web browser):

<https://www.youtube.com/@tchealthdistrict/streams>

Or to participate by telephone only:

Dial: (346) 248 7799

Meeting ID: 879 6931 9329

Passcode: 603270

The Board may meet via videoconference with a quorum present in person and will allow public participation via videoconference and telephone as allowed under the Open Meetings Act. Although a quorum of the Central Health Board will be physically present at the location posted in the meeting notice, we strongly encourage all members of the public to observe the meeting virtually and participate in public comment, if desired, through the virtual meeting link or telephone number listed on each meeting notice.

Members of the public who attend in person should conduct a self-assessment before coming to the building to ensure they do not have a high temperature or any symptoms of COVID-19. Anyone who is symptomatic and/or has a fever should contact their healthcare provider for further instructions. Symptomatic members of the public can still participate, if desired, through the virtual meeting link or telephone number listed on each meeting notice. Resources related to COVID-19 can be found at the following link:

<https://www.centralhealth.net/covid-info/>.

A member of the public who wishes to make comments virtually during the Public Hearing or Public Communication for the Board of Managers meeting or the Executive Committee meeting must properly register with Central Health ***no later than 2:30 p.m. on December 13, 2023***. Registration can be completed in one of three ways:

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-up/>;
- Call 512-978-9190. Please leave a voice message with your full name and your request to comment via telephone at the meeting; with the name of the meeting at which you wish to speak; or
- Sign-in at the front desk on the day of the meeting, prior to the start of the meeting.

Individuals who register to speak on the website or by telephone will receive a confirmation email and/or phone call by staff with instructions on how to join the meeting and participate in the public hearing or public communication.

PUBLIC HEARING

1. Receive public comment on the proposed mandatory payment rate to be assessed on institutional healthcare providers during fiscal year 2024 under the local healthcare provider participation program (LPPF) in Travis County and how the revenue derived from those payments is to be spent, as required by Texas Health & Safety Code §298E.101. (*Informational Item*)

CONSENT AGENDA

All matters listed under the CONSENT AGENDA will be considered by the Board of Managers to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board request specific items be moved from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the vote on the motion to adopt the CONSENT AGENDA.

- C1. Approve the minutes of the Central Health Board of Managers November 15, November 27, and November 29, 2023 meetings.
- C2. Receive the Quarterly Investment Report and ratify Central Health Investments for November 2023.
- C3. Adopt the Fiscal Year 2024 Central Health Investment Policy as presented by the Travis County Cash/Investment Management Department as recommended by the Budget and Finance Committee.
- C4. Approve the Fiscal Year (FY) 2024 Broker/Dealer Applicants for conducting investment business with the Travis County Healthcare District (dba Central Health) as recommended by the Travis County Cash/Investment Management Department as recommended by the Budget and Finance Committee.

- C5. Approve the Calendar Year 2024 budget for Sendero Health Plans as recommended by the Budget and Finance Committee.

REGULAR AGENDA²

1. Discuss and take appropriate action on the proposed mandatory payment rate to be assessed on institutional healthcare providers during Fiscal Year 2024 under the local healthcare provider participation program (LPPF) in Travis County and how the revenue derived from those payments is to be spent, as required by Texas Health & Safety Code §298E.151. *(Action Item)*
2. Discuss and take appropriate action on a resolution honoring Dr. Charles Bell for his service as Chair of the Central Health Board. *(Action Item)*
3. Discuss and take appropriate action on a resolution honoring Mike Geeslin for his service as President & CEO of Central Health. *(Action Item)*
4. Approve the candidate recommendations made by the ad hoc Board Officer Nominations Committee for the following officer positions and elect the recommended candidates for calendar years 2024-25:
 - a. Chairperson - Ann Kitchen;
 - b. Vice-Chairperson - Cynthia Brinson; and
 - c. Treasurer - Maram Museitif. *(Action Item)*
5. Approve the recommendation made by the ad hoc Board Officer Nominations Committee regarding the Board Secretary position and appoint Manuel Martin as Board Secretary for calendar years 2024-25. *(Action Item)*
6. Discuss and take appropriate action on updates to Procurement Policies. *(Action Item)*
7. Receive training on open government statutes. *(Informational Item)*
8. Discuss Board compliance policies and procedures, including:
 - a. CMP-001P Compliance Program Description Policy;
 - b. CMP-0010P Code of Conduct and Ethics for Board Members Policy;
 - c. CMP-006P Reporting and Non-Retaliation Policy;
 - d. CMP-009P Duality and Conflict of Interest Policy; and
 - e. CMP-009SOP Duality and Conflict of Interest Procedures. *(Informational Item)*
9. Receive and discuss a Central Health Enterprise state of the organization update. *(Informational Item)*
10. Receive updates on strategic objectives pursuant to the Fiscal Year 2024 Budget Resolution, as amended, including updates on work involving the delivery of health care, operations, and partnership initiatives.³ *(Informational Item)*
11. Receive and discuss an update on the Co-Applicant Agreement involving Central Health and CommUnityCare Health Centers.³ *(Informational Item)*
12. Discuss updates on matters related to a Performance Review contracted by Travis County, including delegations to the President & CEO to execute necessary agreements between Central Health and Travis County, and Mazars USA.³ *(Informational Item)*

13. Receive and discuss a briefing regarding *Travis County Healthcare District d/b/a Central Health v. Ascension Texas f/k/a Seton Healthcare Family*, Cause No. D-1-GN-23-000398.³ (*Informational Item*)
14. Receive and discuss a briefing regarding *Birch, et al. v. Travis County Healthcare District d/b/a Central Health and Mike Geeslin*, Cause No. D-1-GN-17-005824 in the 345th District Court of Travis County.³ (*Informational Item*)
15. Discuss and take appropriate action on a Community Care Collaborative (CCC) Board appointment.^{3, 4} (*Action Item*)
16. Present an update on the President & CEO position and take appropriate action as necessary on a potential offer of employment for the position.^{3, 4} (*Action Item*)
17. Confirm the next regular Board meeting date, time, and location. (*Informational Item*)

Notes:

- ¹ This meeting may include one or more members of the Board of Managers participating by videoconference. It is the intent of the presiding officer to be physically present and preside over the meeting at Central Health Administrative Offices, 1111 E. Cesar Chavez, Austin, TX 78702, Board Room. This meeting location will be open to the public during the open portions of the meeting, and any member participating by videoconference shall be both visible and audible to the public whenever the member is speaking. **Members of the public are strongly encouraged to participate remotely through the toll-free videoconference link or telephone number provided.**
- ² The Board of Managers may take items in an order that differs from the posted order and may consider any item posted on the agenda in a closed session if the item involves issues that require consideration in a closed session and the Board announces that the item will be considered during a closed session.
- ³ Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney).
- ⁴ Possible closed session discussion under Texas Government Code §551.074 (Personnel Matters).

A recording of this meeting will be made available to the public through the Central Health website (www.centralhealth.net) as soon as possible after the meeting.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health at least two days in advance, so that appropriate arrangements can be made. Notice should be given to the Board Governance Manager by telephone at (512) 978-8049.

Cualquier persona con una discapacidad que planea asistir o ver esta reunión y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipación posible de la reunión, pero no menos de dos días de anticipación, para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049.

Consecutive interpretation services from Spanish to English are available during Public Communication or when public comment is invited. Please notify the Board Governance Manager by telephone at (512) 978-8049 if services are needed.

Servicios de interpretación consecutiva del español al inglés están disponibles durante la Comunicación Pública o cuando se le invita al público a comentar. Notifique al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049 si necesita servicios.

Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on the
8th day of December 2023.

Dyana Limon-Mercado

County Clerk, Travis County, Texas

By YESENIA E. Deputy

YESENIA E.



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dyana Limon-Mercado

Dyana Limon-Mercado, County Clerk
Travis County, Texas

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Dec 08, 2023 01:33 PM

Fee: \$0.00

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