



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.

Respect - We honor our relationship with those we serve and those with whom we work.

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

BUDGET AND FINANCE COMMITTEE MEETING

Wednesday, January 20, 2021, 5:30 p.m.

via toll-free videoconference¹

Members of the public may observe and participate in the meeting by connecting to the Ring Central meeting link listed below (copy and paste into your web browser):

<https://meetings.ringcentral.com/j/1496509857?pwd=c05YeHpLZUhjSmxHcnhZa1VobzVUUT09>

Password: 854754

Members of the public may also listen and participate by telephone only:

Dial: (888) 501-0031

Meeting ID: 149 650 9857

Password: 854754

A member of the public who wishes to make comments during Public Communication must properly register with Central Health **no later than 4:00 p.m. on January 20, 2021**. Registration can be completed in one of two ways:

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-up/>, or
- Call 512-978-9190. Please leave a voice message with your full name and your request to comment via telephone at the meeting.

PUBLIC COMMUNICATION

Central Health will conduct Public Communication in the same manner as it has been conducted at in-person meetings, including setting a fixed amount of time per person to speak and limiting Committee responses to public inquiries, if any, to statements of specific factual information or existing policy.

REGULAR AGENDA²

1. Approve the minutes of the December 16, 2020 meeting of the Central Health Budget and Finance Committee. (*Action Item*)

2. Receive, discuss, and take appropriate action on a presentation of Central Health Fiscal Year 2020 financial audit. (*Action Item*)
3. Confirm the next regular Budget and Finance Committee meeting date, time, and location. (*Informational Item*)

Notes:

- ¹ By Emergency Executive Order of the Governor, issued March 16, 2020, Central Health may hold a videoconference meeting with no Board members present at a physical meeting location.
- ² The Budget and Finance Committee 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 Committee announces that the item will be considered during a closed session.

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.



**CENTRAL
HEALTH**

BUDGET & FINANCE COMMITTEE MEETING
January 20, 2021

AGENDA ITEM 1

Approve the minutes of the December 16, 2020 meeting of the Central Health Budget and Finance Committee.

MINUTES OF MEETING – DECEMBER 16, 2020
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, December 16, 2020, a meeting of the Central Health Budget and Finance Committee convened in open session at 5:01 p.m. remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

Committee members present via video and audio: Chairperson Oliver, Manager Zuniga, and Manager Bell

Board members present: Manager Greenberg, Manager Museitif, and Manager Zamora

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 5:01 p.m. Anais announced that no speakers signed up for Public Communication.

AGENDA

1. **Approve the minutes of the June 17, 2020 meeting of the Central Health Budget and Finance Committee.**

Clerk’s Notes: Discussion on this item began at 5:01 p.m.

Manager Bell moved that the Committee approve the minutes of the June 17, 2020 meeting of the Central Health Budget and Finance Committee.

Manager Greenberg seconded the motion.

Chairperson Oliver	For
Manager Bell	For
Manager Zuniga	For
Manager Greenberg	For

2. **Receive a report on and accept the preliminary November 2020 financial statements for Central Health and the Community Care Collaborative.**

Clerk’s Notes: Discussion on this item began at 5:02 p.m. Ms. Lisa Owens, Deputy Chief Financial Officer, presented the November 2020 financial statements for Central Health. The Central Health November 2020 financial statement presentation included a balance sheet, as well as a sources and uses report. The presentation also included healthcare delivery services, operating costs, and primary and specialty care costs. Ms. Owens also presented the November 2020 financial statements for the Community Care Collaborative. The Community Care Collaborative November 2020 financial statement presentation included a balance sheet, a sources and uses report, and a healthcare delivery costs summary.

Manager Bell moved that the Committee recommend that the Board accept the preliminary November 2020 financial statements for Central Health and the Community Care Collaborative.

Manager Greenberg seconded the motion.

Chairperson Oliver	For
Manager Bell	For

Manager Zuniga For
Manager Greenberg For

3. Confirm the next regular Committee meeting date, time, and location.

At 5:17 p.m. Manager Bell moved that meeting adjourn.

Manager Greenberg seconded the motion.

Chairperson Oliver For
Manager Bell For
Manager Zuniga For
Manager Greenberg For

The meeting was adjourned at 5:17 p.m.

Sherri Greenberg, Chairperson
Central Health Board of Managers

ATTESTED TO BY:

Cynthia Valadez, Secretary
Central Health Board of Managers



**CENTRAL
HEALTH**

BUDGET & FINANCE COMMITTEE MEETING

January 20, 2021

AGENDA ITEM 2

Receive, discuss, and take appropriate action on a presentation of Central Health Fiscal Year 2020 financial audit.



**CENTRAL
HEALTH**

BUDGET & FINANCE COMMITTEE MEETING

January 20, 2021

AGENDA ITEM 3

Confirm the next regular Budget and Finance Committee meeting date, time, and location.