



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.

EXECUTIVE COMMITTEE MEETING Wednesday, March 31, 2021, 5:00 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/1460202556?pwd=cldENFhNaGo1TjJmczBIN01LQi9mZz09>

Password: 854674

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

Dial: (888) 501-0031

Meeting ID: 146 020 2556

Password: 854674

A member of the public who wishes to make comments during Public Communication must properly register with Central Health **no later than 3:30 p.m. on March 31, 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 Central Health Board of Managers Executive Committee February 24, 2021 meeting. (*Action Item*)

2. Review and take appropriate action on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings. (*Action Item*)
3. Confirm the next regular Executive 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 Executive 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 quorum of Central Health's Board of Managers may convene or participate via videoconference to discuss matters on the Committee agenda. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any full Board action be taken.

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.



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

March 31, 2021

AGENDA ITEM 1

Approve the minutes of the Central Health Board of Managers Executive Committee February 24, 2021 meeting.

MINUTES OF MEETING –FEBRUARY 24, 2021
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, February 24, 2021, a meeting of the Central Health Executive 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: Chair Greenberg, Vice Chair Bell, Secretary Valadez.

Board members present via audio and video: Manager Zuniga, Manager Brinson, Manager Museitif, Manager Motwani, and Manager Zamora.

PUBLIC COMMUNICATION

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

AGENDA

1. **Approve the minutes of the Central Health Board of Managers Executive Committee January 27, 2021 meeting.**

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

Manager Valadez moved that the Committee approve the minutes of the Central Health Board of Managers Executive Committee January 27, 2020 meeting.

Manager Bell seconded the motion.

Chairperson Sherri Greenberg	For
Vice Chairperson Charles Bell	For
Secretary Cynthia Valadez	For

2. **Review and take appropriate action on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.**

Clerk’s Notes: Discussion on this item began at 5:02 p.m. Ms. Perla Cavazos, Deputy Administrator, presented the tentative schedule of items for consideration at the March and April Central Health Board and Committee meetings. Ms. Cavazos noted that the Eastern Crescent Subcommittee would continue to be rolled into the Strategic Planning Committee Meetings these next two months. Lastly, she mentioned that the Executive Committee Meetings and the Board of Managers Meetings would both be scheduled for 5:00 p.m. moving forward. Therefore, the Board of Managers Meetings will now directly follow the Executive Committee Meetings.

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

At 5:21 p.m. Manager Bell moved that meeting adjourn.

Manager Valadez seconded the motion.

Chairperson Sherri Greenberg	For
Vice Chairperson Charles Bell	For
Secretary Cynthia Valadez	For

The meeting was adjourned at 5:21 p.m.

Sherri Greenberg, Chairperson
Central Health Board of Managers

ATTESTED TO BY:

Cynthia Valadez, Secretary
Central Health Board of Managers



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

March 31, 2021

AGENDA ITEM 2

Review and take appropriate action on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.



MEMORANDUM

To: Members of the Central Health Board of Managers Executive Committee
From: Perla Cavazos, Deputy Administrator, and Briana Yanes, Governance Manager
Cc: Mike Geeslin, President & CEO
Date: March 25, 2021
Re: Agenda Item 2: Review prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings. (Informational Item)

Overview:

Attached is the April and May list of tentative agenda items for your review. To assist with planning of future Board meeting and committee agendas, we will review and discuss these items in Executive Committee.

Action Requested:

This is an informational item and requires no action.

TENTATIVE APRIL AGENDA ITEMS

**Note: The following recommendations are subject to approval by the respective Chairs*

April 14, 2021**Strategic Planning Committee (1pm)**

Agenda Items:

- Approve minutes.
- Discuss and provide direction on processes for healthcare delivery planning, land acquisition, design and construction, and community engagement for interim and long-term facilities in Eastern Travis County, and provide direction on reporting format for future meetings.
- Systems Planning
 - o Strategic Objective Priorities deep dive – Dialysis
- Services Reporting
- PLACEHOLDER: Written update from CUC

April 28, 2021**Executive Committee Meeting (5pm)**

Agenda Items:

- Approve minutes
- Discuss tentative agendas for May and June

Board of Managers Meeting (5pm)

Agenda Items:

- Approve minutes
- Accept March financials and Revenue and Expenses Historical by Month (dashboard)
- 7-year Financial Forecast
- HUB Vendor Contracting Data Report for FY21 Q1 and Q2
- HUB Program Work Plan Update (memo)
- Employee Benefits Overview
- Current workforce demographics and levels, new hires, and turnover
- Training and development initiatives- retention and pathways (memo)
- LPPF

TENTATIVE MAY AGENDA ITEMS

**Note: The following recommendations are subject to approval by the respective Chairs*

May 12, 2021

Strategic Planning Committee (1pm)

Agenda Items:

- Approve minutes.
- Discuss and provide direction on processes for healthcare delivery planning, land acquisition, design and construction, and community engagement for interim and long-term facilities in Eastern Travis County, and provide direction on reporting format for future meetings.
- Systems Planning
- Priority proposals for the budget resolution

May 26, 2021

Executive Committee Meeting (4pm)

Agenda Items:

- Approve minutes
- Discuss tentative agendas for June and July
- Discuss and take appropriate action on the annual performance evaluation of the Central Health President and CEO for the period of June 202 through May 2021.
- Discuss and take appropriate action on the employment contract for the Central Health President & CEO.

Board of Managers Meeting (5pm)

Agenda Items:

- Approve minutes
- Accept April financials
- Report – Patient populations and gap analysis
- Discuss and take appropriate action on the annual performance evaluation of the Central Health President and CEO for the period of June 202 through May 2021.
- Discuss and take appropriate action on the employment contract for the Central Health President & CEO.



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

March 31, 2021

AGENDA ITEM 3

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