



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, April 28, 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/1496963617?pwd=Wjg2VmRIUkh3cGVNZi9UWXdpVCtRUT09>

Password: 746373

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

Dial: (888) 501-0031

Meeting ID: 149 696 3617

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 April 28, 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 March 31, 2021 meeting. (*Action Item*)

2. Discuss and take appropriate action on the appointment of Amit Motwani to the Sendero Board of Directors to complete an unexpired term on the Board ending October 31, 2021. (*Action Item*)
3. Review and take appropriate action on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.³ (*Action Item*)
4. 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.
- ³ Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney).

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

April 28, 2021

AGENDA ITEM 1

Approve the minutes of the Central Health Board of Managers Executive Committee March 31, 2021 meeting.

MINUTES OF MEETING –MARCH 31, 2021
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, March 31, 2021, a meeting of the Central Health Executive Committee convened in open session at 5:02 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, Manager Motwani, Manager Brinson, and Manager Museitif.

Absent: Treasurer Zuniga

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 5:02 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 February 24, 2021 meeting.**

Clerk's Notes: Discussion on this item began at 5:03 p.m.

Manager Bell moved that the Committee approve the minutes of the Central Health Board of Managers Executive Committee February 24, 2021 meeting.

Manager Valadez seconded the motion.

Chairperson Sherri Greenberg	For
Vice Chairperson Charles Bell	For
Treasurer Julie Zuniga	Absent
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 5:03 p.m. Ms. Perla Cavazos, Deputy Administrator, presented the tentative schedule of items for consideration at the April and May Central Health Board and Committee meetings. Ms. Cavazos also noted that Central Health staff would poll the Board to find a date for the second part of the Board Retreat.

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

At 5:26 p.m. Manager Bell moved that meeting adjourn.

Manager Valadez seconded the motion.

Chairperson Sherri Greenberg	For
Vice Chairperson Charles Bell	For
Treasurer Julie Zuniga	Absent
Secretary Cynthia Valadez	For

The meeting was adjourned at 5:26 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

April 28, 2021

AGENDA ITEM 2

Discuss and take appropriate action on the appointment of Amit Motwani to the Sendero Board of Directors to complete an unexpired term on the Board ending October 31, 2021.



AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date April 28, 2021

Who will present the agenda item? (Name, Title) Dr. Charles Bell

General Item Description Discuss and take appropriate action to approve the appointment of Amit Motwani to the Sendero Board of Directors to complete an unexpired term on the Board ending October 2021.

Is this an informational or action item? Action

Fiscal Impact N/A

Recommended Motion (if needed – action item) Approve the appointment of Amit Motwani to the Sendero Board of Directors to complete an unexpired term on the Board ending October 2021.

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) Mr. Motwani skills and experience in finance and business operations would bring the expertise needed to deal with some of the complex decisions the Sendero Board is facing at this time.
2)
3)
4)
5)

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Resume or bio will be provided

Estimated time needed for presentation & questions? 5 minutes

Is closed session recommended? (Consult with attorneys.) No

Form Prepared By/Date Submitted: April 22, 2021, Briana Yanes

AMIT MOTWANI



Amit Motwani's executive leadership spans the arenas of strategy, operations, technology, and analytics. He came to Austin 25 years ago to attend The University of Texas at Austin, and later joined the software startup team of CTK (now Social Solutions Global), where he served as chief technology officer. Motwani led the launch of CTK's United Kingdom branch in London and later returned to Austin, where he began his journey in nonprofit direct services with an early focus on adult literacy. In Austin he launched a 15-year professional trajectory bridging hands-on understanding of human service programming with a commercially, data-driven executive mindset.

Amit currently serves as chief executive officer for the Rupani Foundation, an organization improving children's school readiness and empowering marginalized communities in South Asia, Central Asia and the United States. Prior to this role, Amit was the chief operating officer at El Buen Samaritano, an outreach ministry of the Episcopal Diocese of Texas. Earlier in his career he was the chief information officer at United Way for Greater Austin where he helped transform the organization's approach to data and analytics. There, he also led the creation of Austin's "2-Gen" Coalition, uniting public and private funders and service providers around the same table to improve economic and social mobility. Motwani served as lead adviser to the United Way and Dr. Chris King's Policy Research Project cohort on related anti-poverty strategies at the Lyndon B. Johnson School of Public Affairs.

Motwani is passionate about civil rights and universal equitable access to basic needs for all, and his commitment is reflected in his extensive service on nonprofit, commercial, and municipal boards and commissions. Motwani is a proud graduate of Central Health's Community Health Champions Program (class of 2017), which reinforced his belief that individual, family, and community outcomes health outcomes are inextricable.



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

April 28, 2021

AGENDA ITEM 3

Review and take appropriate action on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.³

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 August

Board of Managers Meeting (5pm)

Agenda Items:

- Approve minutes
- Accept April financials
- Strategic Objectives: Eastern Travis County update
- Update from UT Dell Medical School
- Update from Integral Care
- Approve vendor pool for construction
- Property tax exemptions
- Strategic Objectives Reporting: Receive an update on the MAP call center (May or August update)

TBD**Special Called Board Meeting on CEO Evaluation**

- Deliver the results of the 360 evaluation
- Discuss and take action on the annual performance evaluation for the period of June 2020 through May 2021.
- Discuss and take appropriate action on merit increase and the employment contract
- Discuss and take appropriate action on the framework for the FY 2022 CEO evaluation tool

TBD**Retreat – Part 2 & 3**

TENTATIVE JUNE AGENDA ITEMS

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

June 9, 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
- Memo- Strategic Planning Objectives

June 16, 2021**Budget and Finance Committee (5pm)**

- May financials
- Draft FY22 budget
 - o FY21 highlights

June 30, 2021**Executive Committee Meeting (5pm)**

Agenda Items:

- Approve minutes
- Discuss tentative agendas August and September

Board of Managers Meeting (5pm)

Agenda Items:

- Approve minutes
- Accept May financials
- Draft FY22 budget
 - o FY21 highlights
- Strategic Objectives Reporting: Systems Strategy and Health Equity Update; Action to approve consultant and grant award
- Strategic Objectives Reporting: Memo- HUB program work update
- Dashboard- budget and financial indicators
- Strategic Objectives Reporting: Report- EEOC Category Reports and Demographic Background
- Strategic Objectives Reporting: Enterprise COVID response (packet only)



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

April 28, 2021

AGENDA ITEM 4

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