



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.

PUBLIC INPUT SESSION AND BOARD MEETING

Wednesday, September 2, 2020, 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/1480617239?pwd=eWcxbGpRMnRGa0t6TnFUcWVodG9mQT09>

Password: 854785

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

Dial: (888) 501-0031

Meeting ID: 148 061 7239

Password: 854785

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 September 2, 2020**. 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 Board responses to public inquiries, if any, to statements of specific factual information or existing policy.

1. Present an overview of the proposed Central Health Fiscal Year (FY) 2021 budget and its associated tax rate. (*Informational Item*)
2. Receive public input on the Central Health Fiscal Year (FY) 2021 budget and its associated tax rate. (*Informational Item*)

REGULAR AGENDA²

1. Discuss and take appropriate action on the 1115 Medicaid Waiver Program, Delivery System Reform Incentive Payment (DSRIP) projects, the Community Care Collaborative, and other healthcare delivery partners, programs, projects, and arrangements, including agreements with Ascension Texas.³ (*Action Item*)
2. Receive and discuss a presentation on the proposed Fiscal Year 2021 budget for the Community Care Collaborative. (*Informational Item*)
3. Confirm the next Board 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 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) and §551.085 (Governing Board of Certain Providers of Health Care Services).

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.



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PUBLIC INPUT SESSION AND BOARD MEETING

September 2, 2020

PUBLIC COMMUNICATION ITEM 1

Present an overview of the proposed Central Health Fiscal Year (FY) 2021 budget and its associated tax rate.



CENTRAL HEALTH

Fiscal Year 2021 Proposed Budget

Central Health Public Input Session

September 2, 2020

Lisa Owens, Deputy CFO

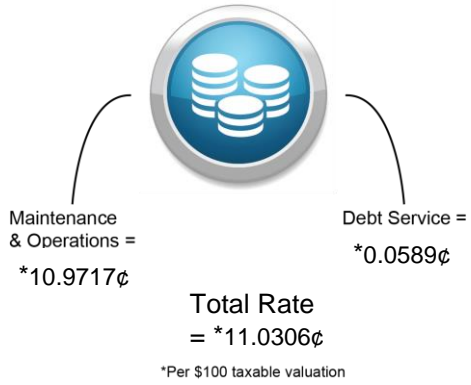


@CentralHealthTX

FY2021 Proposed Tax Rate

6.9% over M&O No New Revenue rate

Central Health Property Tax Rate



	FY20	FY21
Average Taxable Homestead Value	\$347,655	\$355,379
Tax Rate	10.5573	11.0306
Tax Bill	\$367.03	\$392.00
Annual Increase = \$24.97 (6.8%)		

	Over 65 Homestead Exemption	Disability Homestead Exemption
20% (A) \$5,000 Minimum	\$85,500	\$85,500
(A) Maximum allowable by state law		

Central Health FY2021 Proposed Budget (in millions)

6.9% over M&O No New Revenue Rate: Attachment A

DESCRIPTION	FY 2020 APPROVED BUDGET	FY 2021 PROPOSED BUDGET	Variance
TAX RATE	0.105573	0.110306	0.004733
SOURCES			
Property Taxes	214,906,371	234,057,519	19,151,149
Lease Revenue	13,749,848	12,909,866	(839,982)
Interest	2,150,000	1,720,000	(430,000)
Tobacco Litigation Settlement	3,500,000	2,800,000	(700,000)
Subtotal Revenue	234,306,218	251,487,385	17,181,167
Contingency Reserve Carryforward	56,499,497	115,856,728	59,357,232
Total Sources	290,805,715	367,344,113	76,538,399
USES			
Healthcare Delivery	278,017,579	354,308,895	76,291,316
Administration	10,899,878	10,949,403	49,525
Tax Collection	1,888,258	2,085,816	197,558
Total Uses	290,805,715	367,344,113	76,538,399
EMERGENCY RESERVES			
Emergency Reserve	38,719,836	38,719,836	
Total Reserves	38,719,836	38,719,836	



Budget Calendar

- ✓ Aug. 26 Central Health Board of Managers Meeting
(FY2021 Central Health Proposed Budget and tax rate)
- ✓ Aug 31 Community Conversation
(FY2021 Proposed Budget)
- **Sept. 2** **Central Health Public Input Session**
(FY2021 Central Health Proposed Budget and tax rate)
- Sept. 9 Central Health Public Hearing
(FY2021 Central Health Proposed Budget and tax rate)
- Sept. 16 Central Health Board of Managers Meeting
(FY2021 Central Health Budget and Tax Rate Adopted; CCC Budget Approval)
- Sept. 29 Travis County Commissioners Court
(FY2021 Central Health Budget and Tax Rate Adopted)





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PUBLIC INPUT SESSION AND BOARD MEETING

September 2, 2020

PUBLIC COMMUNICATION ITEM 2

Receive public input on the Central Health Fiscal Year (FY) 2021 budget and its associated tax rate.



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PUBLIC INPUT SESSION AND BOARD MEETING

SEPTEMBER 2, 2020

REGULAR AGENDA ITEM 1

Discuss and take appropriate action on the 1115 Medicaid Waiver Program, Delivery System Reform Incentive Payment (DSRIP) projects, the Community Care Collaborative, and other healthcare delivery partners, programs, projects, and arrangements, including agreements with Ascension Texas.³



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PUBLIC INPUT SESSION AND BOARD MEETING

September 2, 2020

REGULAR AGENDA ITEM 2

Receive and discuss a presentation on the proposed Fiscal Year 2021 budget for the Community Care Collaborative.



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PUBLIC INPUT SESSION AND BOARD MEETING

September 2, 2020

REGULAR AGENDA ITEM 3

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