



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.

BOARD OF MANAGERS MEETING Wednesday, November 16, 2022, 5:00 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 Ring Central meeting link listed below (copy and paste into your web browser):

<https://meetings.ringcentral.com/j/1495318997?pwd=Z3RiTWkzSHJvUDE4Rml3c1NYVnh5QT09>

Password: 797383

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

Dial: (888) 501-0031

Meeting ID: 149 531 8997

The Board will meet via videoconference with a quorum present in person and 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.austintexas.gov/covid19>.

A member of the public who wishes to make comments virtually during Public Communication for the Board of Managers meeting or the Executive Committee meeting must properly register with Central Health **no later than 3:30 p.m. on November 16, 2022**. 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 public communication.

PUBLIC COMMUNICATION

Public Communication rules for Central Health Board and Committee meetings include 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.

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 October 26, 2022, Regular and Special Called meetings.
- C2. Receive and ratify Central Health Investments for October 2022.
- C3. Approve the proposed Calendar Year 2023 meeting dates for the Central Health Board of Managers as recommended by the Executive Committee.

REGULAR AGENDA²

1. Discuss and take appropriate action on resolutions honoring Sherri Greenberg and Julie Zuniga for their service on the Central Health Board. (*Action Item*)
2. Discuss the nominations process for the position of Treasurer to fill the unexpired term, which began January 1, 2022, and will end December 31, 2023. (*Informational Item*)
3. Receive an update on the development of a HUB program at Central Health. (*Informational Item*)
4. Discuss and take appropriate action on the Fiscal Year (FY) 2023 budget for Sendero Health Plans Inc. ^{3,4} (*Action Item*)

5. Discuss Central Health owned or occupied real property and potential property for acquisition, lease, or development in Travis County, including next steps in the redevelopment of the Central Health Downtown Campus, administrative offices of Central Health and Enterprise partners, and new developments in Eastern Travis County; deliberate and take action on possible delegation to President and CEO to purchase property.^{4,5} (*Action Item*)
6. Receive and discuss updates on the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) program and associated projects, the Community Care Collaborative, and other healthcare delivery partners, programs, projects, and arrangements, including agreements with Ascension Texas and the University of Texas at Austin.⁴ (*Informational Item*)
7. 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.⁴ (*Informational Item*)
8. Discuss and take appropriate action on the annual performance evaluation of the Central Health President and CEO for the period of June 2021 to October 2022. ^{4,6} (*Action Item*)
9. 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 §551.085 (Governing Board of Certain Providers of Health Care Services).
- ⁴ Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney).
- ⁵ Possible closed session discussion under Texas Government Code §551.072 (Deliberation Regarding Real Property).
- ⁶ 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.

Central Health Board of Managers Shared Commitments **Agreed adopted on June 30, 2021**

Whereas, the Board of Managers of Central Health has come together as a governing body to ensure the Vision of Central Health: Central Texas is a model health Community;

Whereas, the Board of Managers of Central Health bring this vision into reality by enacting the mission of caring for those who need it most and thereby improving the health of our community;

Whereas, the Board of Managers of Central Health achieves excellence toward this vision and mission through the stated values of Stewardship, Innovation, Respect, and Collaboration;

Whereas, the Board of Managers of Central Health further known as we in this document understand that systemic racism is the root of health inequities that emerge from a history of racism in Texas including Travis County that contributes to the social determinants of health that play a primary role in producing inequitable health outcomes;

Whereas, as an organization, Central Health is anti-racist and committed to a diverse and inclusive culture that seeks equity and social justice in the pursuit of its mission:

1. We Commit to informing all of our actions as Board Managers with the understanding that we are accountable to recognizing and to interrupting systems of oppression. This includes understanding the power structure in the United States, and Texas, and Travis County, that advantages certain community members and has historically disadvantaged other community members based on the color of their skin, race, ethnicity, language, and/or other characteristics. We further understand that to disrupt this power structure and the health inequities it produces, we must collaborate to collectively respond to the lived realities of all ethnicities, races, and identities disadvantaged within this system and all historically oppressed identities and communities disadvantaged within this system. We Commit to understanding that when disadvantaged communities compete against each other, we all lose in this system, and the only way forward is to work together for the benefit of all oppressed communities collectively.
2. We Commit to a model of Generative Leadership which requires us to understand and practice collaboration and accountability demonstrated by following our agreed upon meeting procedures and ensuring all members have the opportunity for comparable speaking time. We further Commit to intentionality prior to speaking including: considering: what is the goal of what I

want to share; is this the right time to share it; and is this in keeping with our collective goal for this particular moment within this particular meeting?

3. We Commit to Generative Conflict which includes engaging in disagreements and differences in perspective in a way that deepens relationships and trust by expanding knowledge and understanding of each other, including expecting our ideas to be expanded and enriched by learning and engaging with other Board Manager ideas, choosing curiosity over competition of ideas, and anchoring our conversations in our common purpose.
4. We Commit to practicing emotional intelligence as leaders which includes being aware of our own emotions and reactions and managing them, as well as being aware of our impact on others and managing this impact for the collective good when we are in our role as Board Managers.
5. We Commit to being aware of our own privileges and advantages in the sociopolitical and economic structure of the United States, Texas, and Travis County to use these for the benefit of interrupting inequities across historically disadvantaged identities.
6. We Commit to preventing the commission of microaggressions through the awareness of the history and oppression of diverse identities and communities. To this end, we Commit to strive to learn the historical context informing the lived realities of all historically oppressed identities and communities, and to use this to prevent use of language and commission of actions that can be harmful given these histories.
7. If we inadvertently commit a microaggression, we strive to immediately become aware on our own of the harm we have caused. If another Board Manager generously helps us become aware of a microaggression we have committed we welcome the support in our learning and growing process as a leader and immediately express appreciation for having made us aware, own the mistake we have made, acknowledge the impact of the harm we have caused, and engage repair through apology and the articulation of what we will do to avoid the repetition of such harm in the future.
8. If we observe one of our fellow Board Managers commit a microaggression, we Commit to calling them in by letting them know in a respectful and kind manner of the mistake that has been made.
9. We understand that many of us, as survivors of historically oppressed identities and communities, carry internalized narratives of oppression, and we can inadvertently express these oppressions against others in ways that cause harm and we Commit to the same process identified in 7 and 8 to engage repair and return to generative collaborative processes.
10. We understand that even without the history of oppression potentiating the weight of harm, expressions of prejudice and rudeness can also cause harm to our shared aims, and we Commit to the same process identified in 7 and 8 to engage repair and return to generative collaborative processes.

11. We Commit to using our Racial and Social Justice Framework (next page) for decision-making as we work together for the collective good of our communities as we eradicate health inequities and create a model healthy community.
12. We understand that we are entrusted with a vital responsibility for our communities and are accountable stewards for the time and resources available to our Board of Managers. We understand that these commitments are entered into to ensure responsible stewardship of this time and resources through generative collaborative processes to reach our vision and mission and we agree that if we do not follow any one of these commitments we welcome our Board Manager colleagues to bring this to our attention through the agreed upon process reflected here and when this occurs, we commit to immediately acknowledging the mistake and engaging in a repair and correction process as indicated in these commitments so that our work to dismantle systemic racism and resulting barriers and achieve health equity can move forward.

Be it adopted that the above agreements will be honored and acted upon by each Board Manager as of 6/30/2021 and henceforth forward as indicated by signature below.

Board Manager Signature

Date

Board Manager Printed Name

Calling In and Repairing Harm

Calling In after Harm in Groups with Shared Values and Aims Stance

Hey, this thing you said/did hurt some folks or could hurt some folks.

A) Here's why that can be hurtful or,

B) Please do some research to learn the history of why that's hurtful.

Implied message: I know you are good and are on this journey with us and we are all going to make mistakes as we unlearn things.

Calling In after Harm in Groups with Shared Values and Aims Sample Language

- I know it wasn't your intention, but what you just said minimizes the horror of _____ e.g. the history of racism, enslavement, the holocaust, etc.
- I know it wasn't your intention but what you just said has the impact of implying that _____ are not competent or as intelligent as others.
- What you just said suggests that _____ people don't belong.
- That phrase has been identified as being disrespectful and painful to _____ people and it's important that we not use it.
- Oh, I have also used that term, but I have now learned that when we use it we are leaving out people who _____ or we are implying that _____ and the word people are learning to use now is _____.
- The term used now by people living with that identity is _____.

Repairing Harm after Microaggressions, Mistakes, and expressions of Prejudice

- Own / Name it
- Recognize the Impact
- Apologize (Do not share context or explanations)
- Make any amends that are possible
- State what you are going to do to learn and do better in the future.

Sample Language: Thank you so much for letting me know. You are right, I used this term or said that phrase and realize that it has the impact of minimizing the experience of _____ or implying that _____. I am deeply sorry and will practice learning the correct language and will research and learn more about this to ensure that I do not make this mistake and cause this harm in the future.

RACIAL and SOCIAL JUSTICE FRAMEWORK

Values and Anti-Racism/Anti-Oppression

- Is this consistent with our values?
- Are we taking steps so we cannot predict outcomes by race and other systemically disadvantaged characteristics?

Intentional and Accountable Storytelling

- What data are we using and has it been disaggregated by race? What is the source of the data? Who is it making visible and invisible? Whose experience is being centralized and whose is being marginalized in the data? Does the way we are using the data reflect the complexity of the issues and reflect the issues accurately?
- What are the stories and narratives we are telling? What is the purpose? Who is interpreting the meaning? Who's it meant for? Who's impacted and how?
- Are we refusing to be ahistorical? Are we fully considering history and the impacts of the historical context?

Power Analysis

- What are the power dynamics in this situation? What are the intersecting spheres of oppression at work in this situation?
- What are the cultural norms of white supremacy at work in this situation?
- Who would benefit and who would be harmed by this action/decision?
- Does this interrupt/disrupt or collude with/reinforce oppressive systems/power structures?
- If this is attempting a solution, where are we locating the problem?
- Does the solution/strategy we are proposing change the system or the individual?
- Who are we asking to change and why?

Relationships

- Who is in the room and who isn't and why? Who is sharing and who is not and why?
- Whose perspective is represented/who is left out? And who is doing the representing? Who do we believe, who do we find credible? Why? Why not?
- Whose experience is being centralized and whose experience is being marginalized? Who is gazing and who is being gazed upon?
- Are we boldly leading toward our racial justice aim by building a broad coalition of support?
- Are we operating from a similar/shared understanding of anti-racism work? Do we have a shared anti-racist understanding of where the problem is located and a shared anti-racist theory of change to generate a solution? Have we agreed upon a shared goal?



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Innovation - We create solutions to improve healthcare access.

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BOARD MEETING

November 16, 2022

AGENDA ITEM C1

Approve the minutes of the Central Health Board of Managers October 26, 2022, Regular and Special Called meetings.



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BOARD MEETING

November 16, 2022

AGENDA ITEM C2

Receive and ratify Central Health Investments for October 2022.

STATE OF TEXAS

COUNTY OF TRAVIS

CENTRAL HEALTH

Whereas, it appears to the Board of Managers of the Central Health, Travis County, Texas that there are sufficient funds on hand over and above those of immediate need for operating demand,

Now, Therefore, the Board of Managers hereby orders

- 1.) that the County Treasurer of Travis County, Texas, acting on behalf of Central Health, execute the investment of these funds in the total amount of \$7,536,340.26 in legally authorized securities as stipulated in the Travis County Healthcare District Investment and Collateral Policy for the periods as indicated in Attachment A, which consists of 11 pages.
- 2.) that the County Treasurer, acting on behalf of Central Health, take and hold in safekeeping all individual security investment instruments, relinquishing same only by order of the Board of Managers or for surrender at maturity.

Date: November 16, 2022

CHAIR, BOARD OF MANAGERS

VICE CHAIR, BOARD OF MANAGERS

MANAGER

MANAGER

MANAGER

MANAGER

MANAGER

MANAGER

MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/3/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexPool	FUND NAME:	CENTRAL HEALTH
PAR VALUE:	16,830.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE	N/A	BOND EQ. YIELD:	2.8465%
PRINCIPAL:	16,830.00	PURCHASED THRU:	TexPool
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	16,830.00	CUSIP #:	N/A
TRADE DATE:	10/3/2022	SETTLEMENT DATE:	10/3/2022

AUTHORIZED BY


CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/3/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexPool	FUND NAME:	CENTRAL HEALTH
PAR VALUE:	5,046,700.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE	N/A	BOND EQ. YIELD:	2.8465%
PRINCIPAL:	5,046,700.00	PURCHASED THRU:	TexPool
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	5,046,700.00	CUSIP #:	N/A
TRADE DATE:	10/3/2022	SETTLEMENT DATE:	10/3/2022

AUTHORIZED BY:


CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/3/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexPool	FUND NAME:	CENTRAL HEALTH
PAR VALUE:	466,000.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE	N/A	BOND EQ. YIELD:	2.8465%
PRINCIPAL:	466,000.00	PURCHASED THRU:	TexPool
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	466,000.00	CUSIP #:	N/A
TRADE DATE:	10/3/2022	SETTLEMENT DATE:	10/3/2022

AUTHORIZED BY:


CASH INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/4/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexDaily	FUND NAME:	CENTRAL HEALTH
PAR VALUE:	45,000.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE:	N/A	BOND EQ. YIELD:	2.9200%
PRINCIPAL:	45,000.00	PURCHASED THRU:	TexDaily
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	45,000.00	CUSIP #:	N/A
TRADE DATE:	10/4/2022	SETTLEMENT DATE:	10/4/2022

AUTHORIZED BY:


CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/11/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexPool	FUND NAME:	CENTRAL HEALTH
PAR VALUE:	18,750.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE:	N/A	BOND EQ. YIELD:	2.8876%
PRINCIPAL:	18,750.00	PURCHASED THRU:	TexPool
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	18,750.00	CUSIP #:	N/A
TRADE DATE:	10/11/2022	SETTLEMENT DATE:	10/11/2022

AUTHORIZED BY:


CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/13/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexasDaily	FUND NAME:	CENTRAL HEALTH
PAR VALUE:	14,500.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE	N/A	BOND EQ. YIELD:	3.0400%
PRINCIPAL:	14,500.00	PURCHASED THRU:	TexasDaily
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	14,500.00	CUSIP #:	N/A
TRADE DATE:	10/13/2022	SETTLEMENT DATE:	10/13/2022

AUTHORIZED BY:

Deborah A. Lauder milk
CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/13/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexasDaily	FUND NAME:	CENTRAL HEALTH
PAR VALUE:	14,500.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE	N/A	BOND EQ. YIELD:	3.0400%
PRINCIPAL:	14,500.00	PURCHASED THRU:	TexasDaily
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	14,500.00	CUSIP #:	N/A
TRADE DATE:	10/13/2022	SETTLEMENT DATE:	10/13/2022

AUTHORIZED BY:

Deborah A. Lauder milk
CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/17/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexDaily	FUND NAME:	CENTRAL HEALTH
PAR VALUE:	21,500.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE:	N/A	BOND EQ. YIELD:	3.0500%
PRINCIPAL:	21,500.00	PURCHASED THRU:	TexDaily
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	21,500.00	CUSIP #:	N/A
TRADE DATE:	10/17/2022	SETTLEMENT DATE:	10/17/2022

AUTHORIZED BY:


CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/20/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexDaily	FUND NAME:	CENTRAL HEALTH
PAR VALUE:	195,000.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE	N/A	BOND EQ. YIELD:	3.0600%
PRINCIPAL:	195,000.00	PURCHASED THRU:	TexDaily
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	195,000.00	CUSIP #:	N/A
TRADE DATE:	10/20/2022	SETTLEMENT DATE:	10/20/2022

AUTHORIZED BY:


CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/25/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexPool Bonds Proceeds	FUND NAME:	CENTRAL HEALTH TexPool Bond Proceeds
PAR VALUE:	848,780.13	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE:	N/A	BOND EQ. YIELD:	2.9729%
PRINCIPAL:	848,780.13	PURCHASED THRU:	TexPool Bonds Proceeds
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	848,780.13	CUSIP #:	N/A
TRADE DATE:	10/25/2022	SETTLEMENT DATE:	10/25/2022

AUTHORIZED BY:


CASH/INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/25/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	Tex Pool Bond proceeds	FUND NAME:	CENTRAL HEALTH TexPool Bonds Proceeds
PAR VALUE:	848,780.13	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE:	N/A	BOND EQ. YIELD:	2.9729%
PRINCIPAL:	848,780.13	PURCHASED THRU:	Tex Pool Bond proceeds
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	848,780.13	CUSIP #:	N/A
TRADE DATE:	10/25/2022	SETTLEMENT DATE:	10/25/2022

AUTHORIZED BY:


CASH/INVESTMENT MANAGER

CENTRAL HEALTH MONTHLY INVESTMENT REPORT
 PORTFOLIO STATISTICS

DATE: October 31, 2022

By Fund Type

Operating	\$ 430,116,636.79	79.45%
LPPF	55,814,976.17	10.31%
Bond Proceeds	55,416,930.88	10.24%
Other	-	0.00%
Total Portfolio	\$ 541,348,543.84	100.00%

By Security Type

Operating-

TexasDAILY	\$ 18,860,784.97	4.39%
TexPool	\$ 112,365,320.22	26.12%
TexSTAR	\$ 961,453.60	0.22%
TexasTERM CP	-	0.00%
Non-Int Bearing Bank Account	1,228,500.00	0.29%
Certificates of Deposit	-	0.00%
Treasury Securities	-	0.00%
Government Agencies	229,990,537.50	53.47%
Commercial Paper	-	0.00%
Municipal Bonds	66,710,040.50	15.51%
Total	\$ 430,116,636.79	100.00%

LPPF-

TexPool	55,814,976.17	100.00%
Total	\$ 55,814,976.17	100.00%

Bond Proceeds-

TexPool	\$ 55,416,930.88	100.00%
Total	\$ 55,416,930.88	100.00%

Compared to Policy Limits

		Actual %	Guidelines
TexasDAILY	18,860,784.97	3.49%	30.00%
TexPool	223,597,227.27	41.40%	50.00%
TexSTAR	961,453.60	0.18%	30.00%
TexasTERM CP	0.00	0.00%	30.00%
Total LGIPS	\$ 243,419,465.84	45.07%	70.00%
Certificates of Deposit	-	0.00%	50.00%
Treasury Securities	-	0.00%	100.00%
Government Agencies	229,990,537.50	42.58%	75.00%
Commercial Paper	-	0.00%	20.00%
Municipal Bonds	66,710,040.50	12.35%	20.00%
Total	\$ 540,120,043.84	100.00%	

Commercial Papter by Entity as a Percentage of Portfolio

\$ -	0.00%	5.00%
\$ -	0.00%	20.00%

Municipal Bonds by Entity as a Percentage of Portfolio

Alpine Utah SD GO	3,864,844.80	0.90%	5.00%
City of Hampton VA - GO	\$ 1,157,199.00	0.27%	5.00%
City of Lafayette LA Utility - REV	\$ 5,870,448.00	1.36%	5.00%
Clear Creek TX ISD	\$ 4,856,355.00	1.13%	5.00%
DFW Airport - REV	\$ 3,616,168.05	0.84%	5.00%
Texas A&M Univ - REV	\$ 1,734,014.40	0.40%	5.00%
Texas Tech Univ	\$ 525,840.00	0.12%	5.00%
Commonwealth of Virginia - GO	\$ 5,089,600.00	1.18%	5.00%
Multnomah CNTY OR - GO	\$ 5,415,174.00	1.26%	5.00%
Penn State Univ REV	\$ 1,253,057.20	0.29%	5.00%
Port Authority of NY & NJ REV	\$ 9,893,650.00	2.30%	5.00%
Upper Occoquan VA - Rev	\$ 3,110,000.00	0.72%	5.00%
San Diego CA Pub Facs - Rev	\$ 1,067,164.80	0.25%	5.00%
State of Hawaii - GO	\$ 2,812,170.00	0.65%	5.00%
State of Mississippi - GO	\$ 3,000,000.00	0.70%	5.00%
City of Yuma AZ - REV	\$ 1,500,000.00	0.35%	5.00%
NYC Tran Fin Tax - REV	\$ 5,000,000.00	1.16%	5.00%
WA DC INC Tax - Rev	\$ 4,944,355.25	1.15%	5.00%
Shakopee MN ISD - GO	\$ 1,000,000.00	0.23%	5.00%
Univ Cincinnati OH Tax - Rev	\$ 1,000,000.00	0.23%	5.00%
Total	\$ 66,710,040.50	15.51%	25.00%

Investment Revenue & Accrued Interest	October-22	Fiscal YTD
Interest/Dividends-		
TexasDAILY	\$ 48,218.78	\$ 48,218.78
TexPool	493,552.72	\$ 493,552.72
TexSTAR	2,419.93	\$ 2,419.93
TexasTERM CP	0.00	\$ -
Certificates of Deposit	0.00	\$ -
Treasury Securities	0.00	\$ -
Government Agencies	69,250.00	\$ 69,250.00
Commercial Paper	0.00	\$ -
Municipal Bonds	63,530.00	\$ 63,530.00
	<u>\$ 676,971.43</u>	<u>\$ 676,971.43</u>
Discounts, Premiums, & Accrued Interest		
TexasTERM CP	\$ -	\$ -
-less previous accruals	0.00	\$ -
Certificates of Deposit	0.00	\$ -
-less previous accruals	0.00	\$ -
Treasury Securities	0.00	\$ -
-less previous accruals	0.00	\$ -
Government Agencies	142,231.25	\$ 142,231.25
-less previous accruals	(57,657.67)	\$ (57,657.67)
Commercial Paper	0.00	\$ -
-less previous accruals	0.00	\$ -
Municipal Bonds	80,226.54	\$ 80,226.54
-less previous accruals	(81,767.28)	\$ (81,767.28)
	<u>\$ 83,032.84</u>	<u>\$ 83,032.84</u>
 Total Investment Revenue & Accrued Interest	 <u>\$ 760,004.27</u>	 <u>\$ 760,004.27</u>

STATE OF TEXAS

COUNTY OF TRAVIS

CENTRAL HEALTH - LPPF

Whereas, it appears to the Board of Managers of the Central Health, Travis County, Texas that there are sufficient funds on hand over and above those of immediate need for LPPF demand,

Now, Therefore, the Board of Managers hereby orders

- 1.) that the County Treasurer of Travis County, Texas, acting on behalf of Central Health LPPF, execute the investment of these funds in the total amount of \$32,957,000.00 in legally authorized securities as stipulated in the Travis County Healthcare District Investment and Collateral Policy for the periods as indicated in Attachment A, which consists of 4 page(s).
- 2.) that the County Treasurer, acting on behalf of Central Health LPPF, take and hold in safekeeping all individual security investment instruments, relinquishing same only by order of the Board of Managers or for surrender at maturity.

Date: November 16, 2022

CHAIR, BOARD OF MANAGERS

VICE CHAIR, BOARD OF MANAGERS

MANAGER

MANAGER

MANAGER

MANAGER

MANAGER

MANAGER

MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/12/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexPool	FUND NAME:	CENTRAL HEALTH LPPF
PAR VALUE:	429,000.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE:	N/A	BOND EQ. YIELD:	2.8825%
PRINCIPAL:	429,000.00	PURCHASED THRU:	TexPool
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	429,000.00	CUSIP #:	N/A
TRADE DATE:	10/12/2022	SETTLEMENT DATE:	10/12/2022

AUTHORIZED BY


CASH INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/20/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexPool	FUND NAME:	CENTRAL HEALTH LPPF
PAR VALUE:	268,000.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE	N/A	BOND EQ. YIELD:	2.9671%
PRINCIPAL:	268,000.00	PURCHASED THRU:	TexPool
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	268,000.00	CUSIP #:	N/A
TRADE DATE:	10/20/2022	SETTLEMENT DATE:	10/20/2022

AUTHORIZED BY


CASH INVESTMENT MANAGER

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 10/26/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexPool	FUND NAME:	CENTRAL HEALTH LPPF
PAR VALUE:	21,751,000.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE	N/A	BOND EQ. YIELD:	2.9976%
PRINCIPAL:	21,751,000.00	PURCHASED THRU:	TexPool
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	21,751,000.00	CUSIP #:	N/A
TRADE DATE:	10/26/2022	SETTLEMENT DATE:	10/26/2022

AUTHORIZED BY:

Deborah A. Lauder milk
CASH/INVESTMENT MANAGER

CENTRAL HEALTH
 INVESTMENT DEPARTMENT
 SECURITY TRANSACTION FORM

DATE: 10/31/2022

TIME: 10:30

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	TexPool	FUND NAME:	CENTRAL HEALTH LPPF
PAR VALUE:	10,509,000.00	SAFEKEEPING NO:	N/A
CPN/DISC RATE:	N/A	PRICE:	100%
MATURITY DATE	N/A	BOND EQ. YIELD:	3.0097%
PRINCIPAL:	10,509,000.00	PURCHASED THRU:	TexPool
ACCRUED INT:	N/A	BROKER:	N/A
TOTAL DUE:	10,509,000.00	CUSIP #:	N/A
TRADE DATE:	10/31/2022	SETTLEMENT DATE:	10/31/2022

AUTHORIZED BY: DocuSigned by:
Deborah Lauder milk
FD2BA1EB2B93499
 CASH/INVESTMENT MANAGER

CENTRAL HEALTH - LPPF INVESTMENT REPORT
 PORTFOLIO STATISTICS

DATE: October 31, 2022

By Fund Type

LPPF	\$	55,814,976.17	100.00%
Total Portfolio		<u>\$ 55,814,976.17</u>	<u>100.00%</u>

By Security Type

LPPF-

TexasDAILY	\$	-	0.00%
TexPool	\$	55,814,976.17	100.00%
TexSTAR	\$	-	0.00%
TexasTERM CP	\$	-	0.00%
Non-Int Bearing Bank Account	\$	-	0.00%
Certificates of Deposit	\$	-	0.00%
Treasury Securities	\$	-	0.00%
Government Agencies	\$	-	0.00%
Commercial Paper	\$	-	0.00%
Municipal Bonds	\$	-	0.00%
Total	\$	<u>55,814,976.17</u>	<u>100.00%</u>

LPPF Investment Revenue & Accrued Interest

October-22

Fiscal YTD

Interest/Dividends-

TexasDAILY	0.00	0.00
TexPool	69,388.41	69,388.41
TexSTAR	0.00	0.00
TexasTERM CP	0.00	0.00
Certificates of Deposit	0.00	0.00
Treasury Securities	0.00	0.00
Government Agencies	0.00	0.00
Commercial Paper	0.00	0.00
Municipal Bonds	0.00	0.00

LPPF Total Investment Revenue & Accrued Interest

\$ 69,388.41

\$ 69,388.41



CENTRAL HEALTH

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BOARD MEETING

November 16, 2022

AGENDA ITEM C3

Approve the proposed Calendar Year 2023 meeting dates for the Central Health Board of Managers as recommended by the Executive Committee..



MEMORANDUM

To: Central Health Board of Managers
From: Perla Cavazos, Deputy Administrator, and Briana Yanes, Board Governance Manager
Cc: Mike Geeslin, President and CEO
Date: November 11, 2022
Re: Proposed Calendar Year 2023 meeting dates for Central Health Board of Managers.
ACTION ITEM

Overview:

With 2023 approaching the Board of Managers will need to discuss and set Calendar Year 2023 meeting dates. A proposed 2023 calendar has been created for the Board of Managers' regular meetings, Budget and Finance Committee, Eastern Crescent Subcommittee, Strategic Planning Committee, and Executive Committee meetings following a similar pattern as previous years. We would also like to ensure these dates and times continue to work for your schedules.

Action Requested:

Staff requests approval of the proposed Calendar Year 2023 meeting dates for Central Health Board of Managers at the November 16, 2022 Board Meeting.

Proposed 2022 Meetings Calendar

	<i>Strategic Planning Committee Meetings</i>	<i>Eastern Crescent Subcommittee Meetings* (Additional meetings TBD)</i>	<i>Budget and Finance Committee Meetings</i>	<i>Executive Committee Meetings</i>	<i>Board of Manager Meetings (Significant tax and budget items noted)</i>
January	January 18		January 18 (audit)	January 25	January 25
February	February 8	February 8	_____	February 22	February 22
March	March 8	_____	_____	March 29	March 29
April	April 12	April 12	_____	April 26	April 26
May	May 10 (budget strategic objectives (BSO))	_____	_____	May 24	May 24 (budget forecast)
June	June 7 (BSO)	_____	_____	June 14	June 14 (homestead exemption)
July	_____	_____	_____	July 26	July 26 (proposed budget)
August	August 9 (BSO)	_____	August 9	August 23	August 23 (vote on max tax rate)
					August 30 (public hearing)
September	September 6 (BSO)	_____	_____	September 6	September 6 (budget & tax rate vote)
October	October 18	October 18	_____	October 25	October 25
November	November 8	_____	_____	November 15	November 15
December	December 6	December 6	_____	December 13	December 13

* Item for discussion



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BOARD MEETING

November 16, 2022

REGULAR AGENDA ITEM 1

Discuss and take appropriate action on resolutions honoring Sherri Greenberg and Julie Zuniga for their service on the Central Health Board. (*Action Item*)



**CENTRAL
HEALTH**

A RESOLUTION EXPRESSING APPRECIATION TO

SHERRI R. GREENBERG, M.S.

FOR HER SERVICE ON THE BOARD OF MANAGERS OF CENTRAL HEALTH

WHEREAS, Ms. Greenberg has served as a Central Health Board member since February 2015, as the Vice-Chair from January 2018 – December 2019 and as the Board Chair from January 2020 to December 2021; and

WHEREAS, Ms. Greenberg received her BA from the University of Texas at Austin; and

WHEREAS, Ms. Greenberg received her MS in Public Administration and Policy from the London School of Economics; and

WHEREAS, Ms. Greenberg served as the Manager of Capital Finance for the City of Austin from 1985 to 1989, overseeing the City's debt management, capital budgeting, and capital improvement program as a public finance professional; and

WHEREAS, Ms. Greenberg served for 10 years as a member of the Texas House of Representatives, including service as chair of key legislative committees, completing her term in January 2001; and

WHEREAS, Ms. Greenberg is a professor of practice and Fellow of the Max Sherman Chair in State and Local Government at the LBJ School of Public Affairs and she is a graduate student advisor for the LBJ School Master of Public Affairs Program; and

WHEREAS, Ms. Greenberg serves as a research director of future of work for Good Systems, a University of Texas Grand Challenge; and

WHEREAS, Ms. Greenberg volunteers her time and talents to many efforts that improve the quality of life for underserved communities including service on the City of Austin Housing Investment Review Committee, Austin Smart City Alliance Board of Directors, the Austin Forum on Technology & Society Advisory Board and the UT Opportunity Forum Steering Committee; and

WHEREAS, Ms. Greenberg brought numerous talents, skills, scholarship and leadership from a prestigious career in public service and higher education to her role as a Board Manager of Central Health; and

WHEREAS, Ms. Greenberg has shown admirable dedication to her role as a Board Manager of Central Health where she helped increase access to care for underserved residents of Travis County; therefore

BE IT RESOLVED BY CENTRAL HEALTH that the Board expresses its sincere appreciation and gratitude to Ms. Greenberg for her dedicated service to the Central Health Board of Managers since February 2015; and

BE IT FURTHER RESOLVED, that the Secretary of the Board prepare a copy of this Resolution for presentation to Ms. Greenberg.

Dr. Charles Bell, Vice-Chairperson,
Central Health Board of Managers

Date of Adoption



**CENTRAL
HEALTH**

A RESOLUTION EXPRESSING APPRECIATION TO

JULIE ZUNIGA, PHD, RN, FAAN

**FOR HER SERVICE ON
THE BOARD OF MANAGERS OF CENTRAL HEALTH**

WHEREAS, Dr. Zuniga has served as a Central Health Board member since April 2019, and as the Treasurer from January 2020 to December 2022; and

WHEREAS, Dr. Zuniga received her BA from Austin College in Sherman, Texas; and

WHEREAS, Dr. Zuniga received her MSN and PhD from The University of Texas at Austin School of Nursing, during which times she worked in the infectious disease/internal medicine unit at the county hospital; and

WHEREAS, Dr. Zuniga completed her Post-Doctoral Fellowship from Emory, in Atlanta Georgia; and

WHEREAS, Dr. Zuniga was inducted as a Fellow of the American Academy of Nursing in 2019; and

WHEREAS, Dr. Zuniga was awarded the Early Science Investigatory Award, by Southern Nursing Research Society in 2018 and the Young Researcher Award, American Public Health Association- Public Health Nursing Section; and

WHEREAS, Dr. Zuniga's area of research is self-management of people with multiple morbidities with an emphasis on people living with the dual diagnoses of HIV and diabetes; and

WHEREAS, Dr. Zuniga's work is widely disseminated with over 33 published manuscripts in peer-reviewed nursing and multidisciplinary journals; and

WHEREAS, Dr. Zuniga has brought her wealth of healthcare knowledge and skills to the Central Health Board of Managers to aid in increasing access to care for underserved residents of Travis County, therefore

BE IT RESOLVED BY CENTRAL HEALTH that the Board expresses its sincere appreciation and gratitude to Dr. Zuniga for her dedicated service to the Central Health Board of Managers since April 2019; and

BE IT FURTHER RESOLVED, that the Secretary of the Board prepare a copy of this Resolution for presentation to Dr. Zuniga.

Dr. Charles Bell, Vice-Chairperson,
Central Health Board of Managers

Date of Adoption



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BOARD MEETING

November 16, 2022

REGULAR AGENDA ITEM 2

Discuss the nominations process for the position of Treasurer to fill the unexpired term, which began January 1, 2022, and will end December 31, 2023. (*Informational Item*)



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 November 16, 2022

Who will present the agenda item? (Name, Title) Chair Bell

General Item Description Discuss the process for submission of nominations for Treasurer.

Is this an informational or action item? Informational

Fiscal Impact None

Recommended Motion (if needed – action item) _____

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

- 1) Anyone interested in being nominated, should contact Charles Bell via email, text or phone.
If more than one nominee, the Executive Committee will deliberate on the recommendation to
- 2) the full board.
- 3) Election will be at the December 2022 meeting.
- 4) _____
- 5) _____

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

Estimated time needed for presentation & questions? 10 minutes

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

Form Prepared By/Date Submitted: Briana Yanes/ November 10, 2022



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BOARD MEETING

November 16, 2022

REGULAR AGENDA ITEM 3

Receive an update on the development of a HUB program at Central Health. (*Informational Item*)



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 November 16, 2022

Who will present the agenda item? (Name, Title) Balena Bunch, Procurement Director, Central Health
Lisa Owens, Deputy CFO, Central Health

General Item Description Receive an update on the Historically Underutilized Business (HUB) program

Is this an informational or action item? Informational Item

Fiscal Impact N/A

Recommended Motion (if needed – action item) N/A

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

- 1) In 2022 Central Health received its first disparity study conducted by Colette Holt and Associates.
Receive an update on continued outreach and communication strategies and proposed HUB program development to incorporate narrowly tailored race and gender specific goals into future contracting solicitations.
- 2) _____

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

Estimated time needed for presentation & questions? 15 minutes

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

Form Prepared By/Date Submitted: Lisa Owens, Deputy CFO



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BOARD MEETING

November 16, 2022

REGULAR AGENDA ITEM 4

Discuss and take appropriate action on the Fiscal Year (FY) 2023 budget for Sendero Health Plans Inc. ^{3,4} (*Action Item*)



**SENDERO
HEALTH PLANS**

**CENTRAL HEALTH
BOARD OF MANAGERS**

NOVEMBER 16th, 2022

OPEN SESSION





Sendero 2023 Budget

- Sendero 2023 Budget Draft

At the Central Health October 26th Board meeting, Sendero presented its Draft 2023 Budget

- Assumed moderate increases in CHAP membership (~800 for 2023)
- No surplus capital contributions requested from Central Health
- ACA Risk Adjustment financing discussions ongoing, related to care for high-risk, low-income formerly uninsured MAP members in this program
- Projecting slightly better than breakeven results for 2023

- Sendero 2023 Budget Final for Approval

At Sendero's November 4th Board meeting, the 2023 Budget was approved for submission to Central Health

- No changes from Draft version
- Next year, Sendero will prepare draft budgets earlier
 - Central Health fiscal year: October 1st through September 30th
 - Sendero Health Plans' fiscal year: January 1st through December 30th
- Sendero offering the only 4-star rated plan in Texas, along with the lowest cost, wide-network Silver Off-Exchange and Bronze plans in Austin

- Sendero continues to work with Central Health to find effective ways to expand the local premium assistance programs (PAP)



CMS: Sendero is the only 4 Star ACA Plan in Texas

... for the second year in a row

Public Use File detail breakouts on 2023 ACA Star ratings:

Sendero Historical Star Ratings, & 2023 All-Plans Scores

STARS	Total	S1	S2	S3
2019	2	2	2	4
2020-21	2	2	3	3
2022	4	4	3	4
2023	4	4	4	5

	Global_score	S1 Medical Care (66%)	S2 Member Experience (16.5%)	S3 Plan Admin (16.5%)
Sendero	87	81	99	96
Community Health Choice	81	77	99	80
BCBS	78	72	97	82
Oscar	76	70	93	82
FirstCare	73	63	98	87
Ambetter	74	74		75
CHRISTUS	76	68	98	84
Molina	68	68		69

Measures in each "S1-3" Summary Indicator

S	Measure	S	Measure
S1	Asthma Medication Ratio Rate	S1	Medical Assistance with Smoking and Tobacco
S1	Antidepressant Medication Management Rate	S1	Annual Dental Visit Rate
S1	Initiation and Engagement of Alcohol and Other	S1	Immunizations for Adolescents (Combination 2)
S1	Controlling High Blood Pressure Rate	S1	Weight Assessment and Counseling for Nutrition
S1	Proportion of Days Covered (RAS Antagonists)	S1	Well-Child Visits in the First 30 Months of Life Rate
S1	Proportion of Days Covered (Statins) Rate	S1	Child and Adolescent Well-Care Visits Rate
S1	Comprehensive Diabetes Care: Eye Exam	S2	Access to Care Rate
S1	Comprehensive Diabetes Care: Hemoglobin A1c	S2	Care Coordination Rate
S1	Proportion of Days Covered (Diabetes All Class)	S2	Rating of All Health Care Rate
S1	Plan All-Cause Readmissions Rate	S2	Rating of Personal Doctor Rate
S1	Normalized Ratio Monitoring for Warfarin	S2	Rating of Specialist Rate
S1	Monitoring for Persons on Long-term Opioid	S3	Appropriate Testing for Pharyngitis Rate
S1	Breast Cancer Screening Rate	S3	Appropriate Treatment for Upper Respiratory
S1	Cervical Cancer Screening Rate	S3	Avoidance of Antibiotic Treatment for Acute Bronch
S1	Colorectal Cancer Screening Rate	S3	Use of Imaging Studies for Low Back Pain Rate
S1	Prenatal and Postpartum Care (Postpartum)	S3	Access to Information Rate
S1	Prenatal and Postpartum Care (Prenatal)	S3	Plan Administration Rate
S1	Chlamydia Screening in Women Rate	S3	Rating of Health Plan Rate
S1	Flu Vaccinations for Adults Ages 18-64 Rate		

- Sendero 7-15% ahead of nearest competitors' scores and statewide average
- Ranked ahead of over 200 other plans nationwide
- Continued Year-over-Year improvement due to Public Health and Quality programs



CMS: Sendero is the only 4 Star ACA Plan in Texas

. . . for the second year in a row

Public Use File Release 10/26 on 2023 ACA Star ratings:

- ★ ★ ★ ★ Sendero
- ★ ★ ★ Community Health Choice
- ★ ★ ★ BCBS
- ★ ★ Oscar
- ★ ★ Christus
- ★ ★ Celtic (Ambetter/Superior)
- ★ ★ FirstCare
- ★ Molina



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BOARD MEETING

November 16, 2022

REGULAR AGENDA ITEM 5

Discuss Central Health owned or occupied real property and potential property for acquisition, lease, or development in Travis County, including next steps in the redevelopment of the Central Health Downtown Campus, administrative offices of Central Health and Enterprise partners, and new developments in Eastern Travis County; deliberate and take action on possible delegation to President and CEO to purchase property.^{4,5} (*Action Item*)



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 November 16, 2022 Board of Managers Meeting

Who will present the
agenda item? (Name, Title) Stephanie Lee McDonald, VP Enterprise Alignment & Coordination
Jeff Knodel, CFO

General Item Description Potential real estate transaction

Is this an informational or
action item? Action

Fiscal Impact Unknown at this time

Recommended Motion (if
needed – action item) TCAO to provide

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

- 1) Discuss and take appropriate action to delegate authority to President and CEO for potential real estate acquisition
- 2) _____
- 3) _____

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

Estimated time needed for
presentation & questions? 30 minutes

Is closed session
recommended? (Consult
with attorneys.) Yes – Real estate item in closed session discussion

Form Prepared By/Date
Submitted: Stephanie Lee McDonald 11/9/2022



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.

BOARD MEETING

November 16, 2022

REGULAR AGENDA ITEM 6

Receive and discuss updates on the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) program and associated projects, the Community Care Collaborative, and other healthcare delivery partners, programs, projects, and arrangements, including agreements with Ascension Texas and the University of Texas at Austin.⁴ (*Informational Item*)



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BOARD MEETING

November 16, 2022

REGULAR AGENDA ITEM 7

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.⁴ (*Informational Item*)



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BOARD MEETING

November 16, 2022

REGULAR AGENDA ITEM 8

Discuss and take appropriate action on the annual performance evaluation of the Central Health President and CEO for the period of June 2021 to October 2022. ^{4, 6} (*Action Item*)



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BOARD MEETING

November 16, 2022

REGULAR AGENDA ITEM 9

Confirm the next regular Board meeting date, time, and location. (*Informational Item*)