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## 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

**STAYS IN FILE**

### BOARD OF MANAGERS MEETING

**Wednesday, March 31, 2021, 5 00 p m**

**or immediately following the Executive Committee Meeting  
via toll-free videoconference<sup>1</sup>**

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=cldENFhNaGo1TjJmczBIN01LQl9mZz09>

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 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 Receive the Quarterly Investment Report and ratify Central Health Investments for February 2021
- C2 Approve the minutes of the Central Health Board of Managers February 24, 2021 meeting

## **REGULAR AGENDA<sup>2</sup>**

- 1 Receive an update from the CEO of Episcopal Health Foundation about a grant to support Central Health's Fiscal Year (FY) 2021 Board priority objective to develop an equity focused strategic system of care plan (*Informational Item*)
- 2 Receive a report on fiscal year-to-date healthcare service expenditures made by and accept the preliminary February 2020 financial statements for Central Health and the Community Care Collaborative including fiscal and related operational updates for CommUnityCare Health Centers and Sendero Health Plans Inc (*Informational Item*)
- 3 Receive and discuss a report on Historically Underutilized Business (HUB) spending performance for Fiscal Year 2020 (*Informational Item*)
- 4 Discuss and take appropriate action on an amended Cafeteria Plan Resolution outlining employee benefits (*Action Item*)
- 5 Discuss and take appropriate action on a request by CommUnityCare regarding compensation for certain new hires (*Action Item*)
- 6 Receive an update on the findings of the 360° review of the President and CEO <sup>3</sup> (*Informational Item*)
- 7 Discuss and take appropriate action on 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 <sup>4 5</sup> (*Action Item*)
- 8 Discuss and take appropriate action on approval of publication of notice of intention to authorize issuance of certificates of obligation to finance acquisition and construction or renovation of real property <sup>4 5</sup> (*Action Item*)
- 9 Receive a briefing regarding Central Health Enterprise information security issues <sup>5 6</sup> (*Informational Item*)
- 10 Receive and discuss an update regarding Sendero Health Plans Inc including 2021 ACA enrollment and financial updates <sup>7</sup> (*Informational Item*)

- 11 Discuss and take appropriate action on 2021 ACA Special Open Enrollment period including possible consideration of a request for funding from the Health Alliance for Austin Musicians (HAAM) (*Action Item*)
- 12 Confirm the next regular Board meeting date, time, and location (*Informational Item*)

#### Notes

- <sup>1</sup> 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
- <sup>2</sup> 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
- <sup>3</sup> Possible closed session discussion under Texas Government Code §551 074 (Personnel Matters)
- <sup>4</sup> Possible closed session discussion under Texas Government Code §551 072 (Deliberation Regarding Real Property)
- <sup>5</sup> Possible closed session discussion under Texas Government Code §551 071 (Consultation with Attorney)
- <sup>6</sup> Possible closed session discussion under Texas Government Code §551 089 (Deliberation Regarding Security Devices or Audits)
- <sup>7</sup> Possible closed session discussion under Texas Government Code §551 085 (Governing Body 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](http://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 reunion y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipacion posible de la reunión, pero no menos de dos dias de anticipacion, para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por telefono 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 interpretacion consecutiva del español al ingles estan disponibles durante la Comunicacion Publica o cuando se le invita al publico a comentar. Notifique al Gerente de Gobierno de la Junta por telefono al (512) 978-8049 si necesita servicios.

Came to hand and posted on a Bulletin Board in the Courthouse  
Austin Travis County Texas of this the 26th day of

March 20 21  
Dana DeBeauvoir  
County Clerk, Travis County, Texas  
By A Macedo Deputy  
**A MACEDO**



**FILED AND RECORDED**  
**OFFICIAL PUBLIC RECORDS**

*Dana DeBeauvoir*  
Dana DeBeauvoir, County Clerk  
Travis County, Texas

**202180384**

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