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.
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EXECUTIVE COMMITEE MEETING
Wednesday, November 18, 2020, 4:30 p.m.
via toll-free videoconference[1]

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/1483912321?pwd=aHErekQzWmdFbEw2dXBRb3lYRzYwZz09
Password: 674646

Members of the public may also listen and participate by telephone only:
Dial: (888) 501-0031
Meeting ID: 148 391 2321
Password: 674646

A member of the public who wishes to make comments during Public Communication must properly register with Central Health ***no later than 3:00 p.m. on November 18, 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.

REGULAR AGENDA[2]

1. Approve the minutes of the Central Health Board of Managers Executive Committee October 28, 2020 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. Discuss and take appropriate action on proposed Calendar Year 2021 meeting dates for Central Health Board of Managers. (*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.

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 planee 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 Publica 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

November 18, 2020

AGENDA ITEM 1

Approve the minutes of the Central Health Board of Managers Executive Committee October 28, 2020 meeting.

MINUTES OF MEETING – OCTOBER 28, 2020
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, October 28, 2020, a meeting of the Central Health Executive Committee convened in open session at 4:32 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, and Secretary Valadez.

Board members present via audio only: Manager Jones

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:33 p.m. Ivan Davila announced that no speakers signed up for Public Communication.

AGENDA

1. **Approve the minutes of the Central Health Board of Managers Executive Committee February 26, August 26, and September 16, 2020 meetings.**

Clerk's Notes: Discussion on this item began at 4:33 p.m.

Manager Bell moved that the Committee approve the minutes of the Central Health Board of Managers Executive Committee February 26, August 26, and September 16, 2020 meetings.

Manager Valadez seconded the motion.

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

2. **Receive and take appropriate action on the President and CEO's performance evaluation tool, including the prioritization of opportunities for May 2020 – April 2021.**

Clerk's Notes: Discussion on this item began at 4:34 p.m. Ms. Susan Willars, Enterprise VP of Human Resources; Chairperson Greenberg; and Vice-Chairperson Bell presented three opportunities for the President & CEO going into the upcoming year.

Manager Bell moved that the Committee recommend that the Board of Managers approve the President and CEO's performance evaluation tool for May 2020 – April 2021, with the following three opportunities:

1. Continue to improve coordination with the Board, CommUnityCare, Sendero, stakeholders, and elected officials regarding decision making processes and communications.
2. Devise and communicate appropriate timelines and financial plans for capital improvement projects with status updates.
3. Outline the plans and processes for systems-based improvements, including personnel and governance.

Manager Valadez seconded the motion.

Chairperson Sherri Greenberg	For
Vice Chairperson Charles Bell	For

Treasurer Julie Oliver	Absent
Secretary Cynthia Valadez	For

3. 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 4:53 p.m. Ms. Perla Cavazos, Deputy Administrator, presented the tentative November and December agenda items to the Board. Managers advised that the Budget and Finance Committee agenda items be taken up at the regular Board of Managers meetings for November and December with Treasurer Oliver's approval. Managers also advised that the November Eastern Crescent Subcommittee meeting begin at 1:00 p.m. instead of 12:00 p.m., and that the November Strategic Planning Committee meeting begin at 2:30 p.m. instead of 1:00 p.m.

No motion necessary.

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

At 5:10 p.m. Manager Valadez moved that meeting adjourn.

Manager Bell seconded the motion.

Chair Sherri Greenberg	For
Vice Chair Charles Bell	For
Treasurer Julie Oliver	Absent
Secretary Cynthia Valadez	For

The meeting was adjourned at 5:10 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

November 18, 2020

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.

CENTRAL HEALTH

MEMORANDUM

To: Members of the Central Health Board of Managers Executive Committee
From: Perla Cavazos, Deputy Administrator
Cc: Mike Geeslin, President & CEO
Date: November 11, 2020
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 December and January 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.

YANES, BRIANA
11/9/20

TENTATIVE DECEMBER AGENDA ITEMS

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

December 9, 2020

Eastern Crescent Subcommittee (1pm)

Agenda Items:

- Approve minutes.
- Discuss and provide direction on processes for healthcare delivery planning, design and construction, and community engagement for interim and long-term facilities in Eastern Travis County.
- Receive an update on the staffing and relocation of the resource center from Volma Overton Elementary School to Barbara Jordan Elementary School.
- Receive an update on the planned land acquisition of the city tract for the future Loyola Town Center.
- Present mock reporting format for project plan, timelines, and budget for use by the board and public awareness

Strategic Planning Committee (2:30pm)

Agenda Items:

- Approve minutes
- Receive an update and take appropriate action on Fiscal Year 2021 Strategic Objectives Milestones and End of Year Goals.
- Receive an update on Systems Planning, including the current state and benchmarks.
- Discuss Central Health role in monitoring and managing utilization of clinic services.

December 16, 2020

Executive Committee Meeting (4:30pm)

Agenda Items:

- Approve minutes
- Review tentative schedule and agenda items for January and February Board and Committee meetings.

Budget and Finance Committee (5:00pm)

Agenda Items:

-Approve minutes
-Financials

Board of Managers Meeting (5:30pm)

Agenda Items:

- Approve minutes
- Approve November financials
- Open Government Training
- Conflict of Interest Training
- Vote on FY21 Sendero budget
- Vote on LPPF rate
- Approve descriptions for the Fiscal Year 2021 Strategic Objectives end of year goals, as recommended by Strategic Planning Committee
- Receive an update from Colette Holt & Associates on the HUB Disparity Study
- PLACEHOLDER – Possible focus reports

TENTATIVE DECEMBER AGENDA ITEMS

Retreat (Date TBD):

Agenda Items:

- Receive and discuss an update on the Central Health values statement. (*Action Item*)
- Phases of Retreat and Prerequisite Meeting Groups
- Consultant for board meeting management and conduct training

TENTATIVE JANUARY AGENDA ITEMS

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

January 13, 2021

Eastern Crescent Subcommittee (1pm)

Agenda Items:

- Approve minutes.
- Discuss and provide direction on processes for healthcare delivery planning, design and construction, and community engagement for interim and long-term facilities in Eastern Travis County.
- Receive an update on the staffing and relocation of the resource center from Volma Overton Elementary School to Barbara Jordan Elementary School.
- Receive an update on the planned land acquisition of the city tract for the future Loyola Town Center.
- Present preliminary project plans, timelines, and budgets for the Eastern Travis County service expansion sites

Strategic Planning Committee (2:30pm)

Agenda Items:

- Approve minutes
- Dashboard- service reporting

January 20, 2021

Budget and Finance Committee (5:30pm)

- Agenda Items:
- Approve minutes
- Approve December Financials
- Approve Central Health financial audit

January 27, 2021

Executive Committee Meeting (4:30pm)

Agenda Items:

- Approve minutes
- Review tentative schedule and agenda items for January and February Board and Committee meetings.

Board of Managers Meeting (5:30pm)

Agenda Items:

- Approve minutes
- Memo- HUB program work update
- Dashboard- revenue and expense historical by month
- CHECK WITH SUSAN on cadence Report- current workforce demographics and levels, new hires, and turnover
- Memo- training and development initiatives
- PLACEHOLDER – Possible focus reports

Retreat (Date TBD):

Agenda Items:

- Receive and discuss an update on the Central Health values statement. (*Action Item*)
- Review Organizational Chart
- Consultant on board training

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CENTRAL HEALTH BOARD OF MANAGERS
EXECUTIVE COMMITTEE

November 18, 2020

AGENDA ITEM 3

Discuss and take appropriate action on proposed Calendar Year 2021 meeting dates for Central Health Board of Managers.

CENTRAL HEALTH

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 9, 2020
Re: Discuss and take appropriate action on proposed Calendar Year 2021 meeting dates for Central Health Board of Managers. ACTION ITEM

Overview:

With 2021 approaching the Board of Managers will need to discuss and set Calendar Year 2021 meeting dates. A proposed 2021 calendar has been created for the Board of Managers' regular meetings, Budget and Finance Committee, Strategic Planning Committee, and Executive Committee meetings following the same 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 2021 meeting dates for Central Health Board of Managers at the November 18, 2019 Board Meeting.

2021 Central Health Board of Managers Meeting Schedule- *subject to revision*

Strategic Planning Committee- 2:00pm, Budget and Finance Committee- 5:30pm, Executive Committee- 4:30pm, BOM- 5:30pm

January 2021	
Strategic Planning Committee	January 13, 2021
Budget and Finance Committee	January 20, 2021
Board of Managers	January 27, 2021
Executive Committee	January 27, 2021

February 2021	
Strategic Planning Committee	February 10, 2021
Budget and Finance Committee	February 17, 2021
Board of Managers	February 24, 2021
Executive Committee	February 24, 2021

March 2021	
Strategic Planning Committee	March 10, 2021
Budget and Finance Committee	March 24, 2021
Board of Managers	March 31, 2021
Executive Committee	March 31, 2021

Spring break for AISD & UT Austin: March 15-19

April 2021	
Strategic Planning Committee	April 14, 2021
Budget and Finance Committee	April 21, 2021
Board of Managers	April 28, 2021
Executive Committee	April 28, 2021

May 2021	
Strategic Planning Committee	May 12, 2021
Budget and Finance Committee	May 19, 2021
Board of Managers	May 26, 2021
Executive Committee	May 26, 2021

June 2021	
Strategic Planning Committee	June 9, 2021
Budget and Finance Committee	June 16, 2021
Board of Managers	June 23, 2021
Executive Committee	June 23, 2021

August 2021	
Strategic Planning Committee	August 4, 2021
Budget and Finance Committee	August 11, 2021
Board of Managers	August 25, 2021
Executive Committee	August 25, 2021

July 2021- No meetings unless necessary

September 2021	
Public Hearing #1	September 8, 2021
Board of Managers	September 15, 2021
Executive Committee	September 15, 2021

October 2021	
Strategic Planning Committee	October 13, 2021
Budget and Finance Committee	October 20, 2021
Board of Managers	October 27, 2021
Executive Committee	October 27, 2021

November 2021	
Strategic Planning Committee	November 10, 2021
Budget and Finance Committee	November 17, 2021
Board of Managers	November 17, 2021
Executive Committee	November 17, 2020

December 2021	
Strategic Planning Committee	December 8, 2021
Budget and Finance Committee	December 15, 2021
Board of Managers	December 15, 2021
Executive Committee	December 15, 2021

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CENTRAL HEALTH BOARD OF MANAGERS
EXECUTIVE COMMITTEE

November 18, 2020

AGENDA ITEM 4

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