



# CENTRAL HEALTH

## CENTRAL HEALTH BOARD OF MANAGERS

### Agenda

Wednesday, November 7, 2012  
5:30 p.m.

Central Health Administrative Offices  
1111 E. Cesar Chavez St.  
Austin, Texas 78702  
Board Room

### CITIZENS' COMMUNICATION

#### 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 time the Board of Managers votes on the motion to adopt the CONSENT AGENDA.

- C1. Approve the appointment of Manager Coopwood to replace Chairperson Mendoza as the Committee Chairperson of the Ad Hoc Personnel Committee and approve the appointment of Manager Haley to replace Manager Rodriguez on the Ad Hoc Personnel Committee.

#### REGULAR AGENDA\*

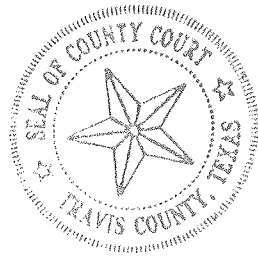
1. Discuss Central Health's Tax Ratification Election Proposition 1 from the November 6, 2012 Election.
2. Discuss and take appropriate action on a Resolution for a Special Meeting Canvassing Election Returns and Declaring Results.
3. Discuss and take appropriate action on the following:<sup>1</sup>
  - a. Academic Medicine, Senator Watson's "10 in 10" Initiative, and University Medical Center at Brackenridge, including other interrelated community partnerships; and
  - b. The 1115 Medicaid Waiver, including an update on the development of the Community Care Collaborative (CCC)/Integrated Delivery System (IDS).

4. Review and discuss the President and CEO's performance evaluation tool and process for Fiscal Year 2013.<sup>1</sup>
5. Confirm the next regular Board meeting date, time, and location.

\* The Board of Managers may take items in an order that differs from the posted order.

Note 1, Possible closed session item.

The Board of Managers may consider any matter posted on the agenda in a closed meeting if there are issues that require consideration in a closed meeting and the Board announces that the item will be considered during a closed meeting.



came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the

*November 29, 12*

*Dana DeBeauvoir*  
County Clerk, Travis County, Texas

By \_\_\_\_\_ Deputy

**V. BENAVIDES**

**STAYS IN FILE**

**FILED AND RECORDED**  
OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Nov 02, 2012 04:10 PM

201282486

FEE: \$0.00

Dana DeBeauvoir, County Clerk  
Travis County TEXAS



**CENTRAL  
HEALTH**

Board of Managers meeting

November 7, 2012

**AGENDA Item C1  
(No Backup)**

Approve the appointment of Manager Coopwood to replace Chairperson Mendoza as the Committee Chairperson of the Ad Hoc Personnel Committee and approve the appointment of Manager Haley to replace Manager Rodriguez on the Ad Hoc Personnel Committee.



**CENTRAL  
HEALTH**

Board of Managers meeting

November 7, 2012

**AGENDA Item 1  
(NO BACKUP)**

Discuss Central Health's Tax Ratification Election  
Proposition 1 from the November 6, 2012 Election.



**CENTRAL  
HEALTH**

Board of Managers meeting

November 7, 2012

**AGENDA Item 2**

Discuss and take appropriate action on a Resolution for a Special Meeting Canvassing Election Returns and Declaring Results.



## MEMORANDUM

TO: Board of Managers

FROM: Christie Garbe, Vice President, Planning and Communications

DATE: November 1, 2012

RE: Agenda Item 2, November 7, 2012 Meeting  
Request to Reschedule the Special Called Board Meeting for Canvassing the Results of the Tax Ratification Election

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The Central Health Board of Managers is currently scheduled to meet on Wednesday November 14, 2012 at 5:30 p.m. to officially canvass the results of the tax ratification election. Due to process and timing issues with the Election and at the County Clerk's office, this meeting needs to be re-scheduled.

The Central Health Board of Managers is required to canvass the results of the November 6, 2012 tax ratification election to make the results official. This canvass must occur within a statutorily-specified time period (i.e., not earlier than the eighth day or later than the 11th day after Election Day), which means results would typically be canvassed between November 14 and November 17, 2012.

However, because Veterans Day falls on Monday, November 12, 2012, the County Clerk's sealed election results will not be available until 8:00 a.m. on November 15, 2012 (Thursday). However, it is possible the availability of the results may be delayed.

In addition, since the 11th day after the November 6, 2012 election will fall on a Saturday (November 17, 2012), under the Election Code provision on timing (Sec. 1.006) the last day to perform a canvass is moved to the next day that is not a Saturday, Sunday or Holiday, which will be Monday, November 19, 2012.

We recommend that the Special Called Board meeting for a canvass be re-scheduled for Friday, Saturday or Monday (November 16, 17, or 19, 2012). Legal counsel also recommends that the canvass be the only item of business at the meeting. Please check your calendars so that a new date can be determined at the November 7<sup>th</sup> meeting.

Attached to this Memorandum is a one page description provided by legal counsel that describes the canvassing process.

## **Canvassing the Results of Central Health's Tax Ratification Election**

### ***What is a canvass?***

A canvass is the official determination of the final result of an election.

Acknowledgement and declaration of the election results (i.e., canvassing) by the Central Health Board of Managers (i.e., "the political subdivision's governing body") of the final election results makes them "official."

### ***When must the canvass be conducted?***

This determination must be made within a statutorily-specified time period (i.e., not earlier than the eighth day or later than the 11th day after Election Day), which means results would typically be canvassed between November 14 and November 17, 2012.

However, because Veterans Day falls on Monday, November 12, 2012, the County Clerk's sealed election results will not be available until 8:00 a.m. on November 15, 2012 (Thursday). However, it is possible the availability of the results may be delayed.

In addition, since the 11th day after the November 6, 2012 election will fall on a Saturday (November 17, 2012), under the Election Code provision on timing (Sec. 1.006) the last day to perform a canvass is moved back to the next day that is not a Saturday, Sunday or Holiday, which will be Monday, November 19, 2012

### ***When should the Central Health Board of Managers canvass the results?***

Legal counsel recommends that the Board meeting for a canvass be scheduled for Friday, Saturday or Monday (November 16, 17, or 19, 2012). Legal counsel also recommends that the canvass be the only item of business at the meeting.

### ***Is there an official process used to canvass election results?***

Yes, there is an official process.

- The Travis County Office of the Election Clerk has confirmed that a sealed envelope with precinct-by-precinct returns, plus a disc, will be available for pickup.
- The Election Code states that the sealed precinct returns will be delivered to the canvassing authority (the Board) by the presiding officer of the canvassing authority (the Chairman). However, a Central Health staff member may be designated to pick-up and return all necessary election items from the Travis County Office of the Election Clerk.
- At the Board meeting, the designated Central Health representative will place the sealed precinct returns in the hands of the Board Chair.
- The sealed precinct returns will then be opened in the presence of the Board.
- The Board will then approve a tabulation, precinct-by-precinct, setting out votes for and against the proposition.
- The Board will also consider and act on a resolution to approve the returns as tabulated and canvassed.



**CENTRAL  
HEALTH**

**Board of Managers meeting**

**November 7, 2012**

**AGENDA Item 3  
(NO BACKUP)**

Discuss and take appropriate action on the following:<sup>1</sup>

- a. Academic Medicine, Senator Watson's "10 in 10" Initiative, and University Medical Center at Brackenridge, including other interrelated community partnerships; and
- b. The 1115 Medicaid Waiver, including an update on the development of the Community Care Collaborative (CCC)/Integrated Delivery System (IDS).





**CENTRAL  
HEALTH**

Board of Managers meeting

November 7, 2012

**AGENDA Item 4  
(NO BACKUP)**

Review and discuss the President and CEO's performance evaluation tool and process for Fiscal Year 2013.<sup>1</sup>



**CENTRAL  
HEALTH**

Board of Managers meeting

November 7, 2012

**AGENDA Item 5  
(NO BACKUP)**

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