TRV
2 PGS
201381032

# CENTRAL HEALTH

## CENTRAL HEALTH
## BOARD OF MANAGERS

## SPECIAL MEETING
## Agenda

**Wednesday, May 22, 2013**
**5:30 p.m.**

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

### REGULAR AGENDA*

1. Receive, discuss, and take public comment on presentations regarding Seton He Family's partnership with Central Health and a proposed Master Agreement and other agreements, including comparisons of the new and existing agreements.

2. Discuss and take appropriate action on the following:[1]
   a. Academic Medicine, Senator Watson's "10 in 10" Initiative, and University Center at Brackenridge, including other interrelated community partnerships;
   b. The 1115 Medicaid Waiver, including an update on the development of the Co Care Collaborative (CCC); and
   c. A proposed Master Agreement and other ancillary agreements between Centra and Seton Healthcare Family.

3. Receive, discuss, and take appropriate action on the Agreement between Central He TexHealth Central Texas, Inc.[1]

4. 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 session if th issues that require consideration in a closed session and the Board announces that the item v considered during a closed session.

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 13 day of
May 2013.
Dana DeBeauvoir
County Clerk, Travis County, Texas
By _____ Deputy

V. BENAVIDES

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

May 17, 2013 03:18 PM 201381032

FEE: $0.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS

STAYS IN FILE