

**CENTRAL HEALTH****STAYS IN FILE****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.**CENTRAL HEALTH BOARD OF MANAGERS  
BUDGET AND FINANCE COMMITTEE****Wednesday, July 19, 2017, 5:30 p.m.****Central Health Administrative Offices  
1111 E. Cesar Chavez St.  
Austin, Texas 78702  
Board Room****AGENDA\*****Items for consideration and possible action:**

1. Approve minutes for the following meeting of the Central Health Board of Managers Budget and Finance Committee:
  - a. June 21, 2017
2. Discuss and take appropriate action on an agreement for referral management resources for specialty care management between the Community Care Collaborative and CommUnityCare.
3. Discuss and take appropriate action on an agreement for a telephone system upgrade between RingCentral, Inc. and Central Health.

**Presentations and reports:**

4. Receive and discuss a presentation on the Community Care Collaborative's Fiscal Year 2018 proposed budget.
5. Receive and discuss a presentation on the Central Health Fiscal Year 2018 proposed budget.
6. Receive and discuss a report of the June 2017 financial statements for the Community Care Collaborative.
7. Receive and discuss a report of the June 2017 financial statements for Central Health.

**Standing Items:**

8. Discuss and take appropriate action on Central Health owned property, including University Medical Center at Brackenridge and adjacent properties.<sup>1</sup>
9. Discuss and take appropriate action on the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) projects, the Community Care Collaborative, including health care delivery arrangements, and other interrelated community partnerships.<sup>1</sup>
10. Discuss and take appropriate action on an update regarding Sendero Health Plans, Inc.<sup>1</sup>
11. Confirm the next regular Committee meeting date, time, and location.

\*The Budget and Finance Committee may take items in an order that differs from the posted order.

Note 1, Possible closed executive session item.

The Budget and Finance Committee may consider any matter posted on the agenda in a closed session if there are 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 to discuss matters on the agenda.**

Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 14<sup>th</sup> day of  
July 2017.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By *A. Macedo* Deputy

**A. MACEDO**



**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Jul 14, 2017 03:54 PM

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Dana DeBeauvoir, County Clerk

Travis County TEXAS