

**CENTRAL HEALTH****Our Vision**

Central Texas is a model healthy community.

**Our Mission**

Central Health creates access to healthcare for those who need it most.

**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.

**BOARD OF MANAGERS****Meeting Agenda**

**Wednesday, September 13, 2017 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 minutes for the following meeting of the Central Health Board of Managers:  
a. August 16, 2017

**REGULAR AGENDA\*****Items for consideration and possible action:**

1. Discuss and take appropriate action on Central Health's proposed Fiscal Year 2018 budget.
2. Discuss and take appropriate action regarding Central Health's proposed 2018 tax rate.
  - a. Total Maintenance and Operations Tax Rate;
  - b. Total Debt Service Tax Rate; and
  - c. Total Ad Valorem Tax Rate.
3. Discuss and take appropriate action regarding the Community Care Collaborative's Fiscal Year 2018 budget.

4. Discuss and take appropriate action on Sendero Health Plans, Inc.'s proposed Fiscal Year 2018 budget contingent upon approval by the Sendero Board of Directors.<sup>1</sup>

**Presentations and Reports:**

5. Receive and discuss an update on health care service expansion and delivery in Eastern Travis County.<sup>1</sup>
6. Receive and discuss a report from the President & CEO on Central Health operations and current activities, including: (a) developing operational priorities; (b) assessing systems and processes; and (c) personnel matters.<sup>1</sup>
7. Receive and discuss reports from Board committees and subcommittees: Strategic Planning Committee, Communications and Community Engagement Subcommittee, UMCB/Downtown Campus Committee.

**Standing Items:**

8. Discuss and take appropriate action on Central Health owned property, including the Central Health Downtown Campus 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. 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 there are issues that require consideration in a closed session and the Board announces that the item will be considered during a closed session.

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Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 8th day of

September 2017.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By D. Campos Jr. Deputy

**D. CAMPOS JR.**



**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Sep 08, 2017 02:33 PM

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Dana DeBeauvoir, County Clerk

Travis County TEXAS