



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.

BOARD OF MANAGERS

Meeting Agenda

Wednesday, June 27, 2018, 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 heading 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 prior to the time the Board of Managers votes on the motion to adopt the CONSENT AGENDA.

- C1. Approve minutes for the following meetings of the Central Health Board of Managers:
 - a. May 21, 2018 Special Meeting; and
 - b. May 23, 2018.
- C2. Receive a report of the May 2018 financial statements for Central Health, as presented to the Budget and Finance Committee.
- C3. Receive a report of the May 2018 financial statements for the Community Care Collaborative, as presented to the Budget and Finance Committee.
- C4. Receive the May 2018 Investment Report and ratify Central Health Investments for May 2018.
- C5. Approve a contract between Central Health and Braun & Butler Construction for construction management services, in an amount not to exceed \$1,800,000, and authorize Central Health's President and CEO to negotiate and enter into a contract on terms similar to those presented or on terms more favorable to Central Health, as recommended by the Budget and Finance Committee.

REGULAR AGENDA*

Presentations and reports:

1. Receive and discuss reports from Board committees: Budget and Finance Committee, Strategic Planning Committee, and the Downtown Campus Committee.
2. Receive and discuss a briefing regarding *Birch, et al. v. Travis County Healthcare District d/b/a Central Health and Mike Geeslin*, Cause No. D-1-GN-17-005824 in the 345th District Court of Travis County.¹

Items for consideration and possible action:

3. Discuss and take appropriate action on an agreement between Central Health and the 2033 Fund for the lease of real property located on the Central Health Downtown Campus, as recommended by the Central Health Downtown Campus Committee.¹

Standing Items:

4. Receive and discuss a report from the President & CEO on Central Health operations and current activities, including: (a) the current strategic plan and related measures or dashboards; (b) an assessment of systems and processes and prioritization of activities and initiatives; and (c) personnel matters.¹
5. 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.¹
6. Discuss and take appropriate action on an update regarding Sendero Health Plans, Inc., including the effect of federal legislative and regulatory actions.¹
7. Discuss and take appropriate action on Central Health owned property, including the Downtown Campus and adjacent properties.¹
8. 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 executive 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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June 2018

Dana DeBeauvoir

County Clerk, Travis County, Texas

By A. Macedo Deputy



A. MACEDO

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OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

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Dana DeBeauvoir, County Clerk

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