TRV
3 PGS
201881094

STAYS IN FILE

CENTRAL HEALTH

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, July 25, 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 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 minutes of the following meetings of the Central Health Board of Managers:
   a. June 27, 2018; and
   b. July 10, 2018 Special Meeting.

C2. Receive the June 2018 Investment Report and ratify Central Health Investments for June 2018.

C3. Receive a report of the June 2018 financial statements for Central Health, as presented to the Budget and Finance Committee.

C4. Receive a report of the June 2018 financial statements for the Community Care Collaborative, as presented to the Budget and Finance Committee.

C5. Approve the establishment of a vendor pool for Geotechnical Engineering services in an amount not to exceed $100,000, to be allocated as appropriate among the selected firms, and authorize Central Health's President and CEO to negotiate and enter into agreements on terms similar to, or more favorable than, those presented with ECS Southwest, Fugro N.V., and Terracon Consultants, as recommended by the Budget and Finance Committee.

C6. Approve the establishment of a vendor pool for legal services and authorize Central Health's President and CEO to negotiate and enter into agreements on terms similar to, or more favorable than, those presented with Haynes and Boone, Locke Lord, Meyertons Hood Kivlin Kowert & Goetzel, and Winstead, as recommended by the Budget and Finance Committee.

C7. Approve, and direct the Central Health appointees to the Community Care Collaborative ("CCC") Board of Directors to approve, an agreement between the Community Care Collaborative and Covenant Management Systems, L.P. d/b/a MediView for claims processing and third-party administrative services, in an amount not to exceed $8,475,000, as recommended by the Budget and Finance Committee.

REGULAR AGENDA*

Presentations and reports:

1. Receive and discuss a presentation on the Fiscal Year (FY) 2019 budget for Central Health.

2. Receive and discuss a presentation on short term and long term capital budget requirements for future health care delivery locations in Eastern Travis County and the Central Health Downtown Campus.[1]

3. Receive and discuss reports from Board committees: Budget and Finance Committee and Strategic Planning Committee.

Items for consideration and possible action:

4. Discuss and take appropriate action on the Fiscal Year (FY) 2019 Strategic Work Plan.

Standing Items:

5. 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]

6. 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]

7. Discuss and take appropriate action on an update regarding Sendero Health Plans, Inc., including the effect of federal legislative and regulatory actions.[1]

8. Discuss and take appropriate action on Central Health owned property, including the Downtown Campus and other properties.[1]

9. 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.

Consecutive interpretation services from Spanish to English are available during Citizens Communication or when public comment is invited. Please notify the front desk upon arrival if services are needed.

Los servicios de interpretación consecutiva del español al inglés están disponibles para la comunicación de los ciudadanos o cuando se invita al público a hacer comentarios. Si necesita estos servicios, al llegar sírvase notificarle al personal de la recepción.

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 20th day of
July 2018.
Dana DeBeauvoir
County Clerk, Travis County, Texas
By _____ Deputy
ASHLEY MILLER

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
Dana DeBeauvoir
Jul 20, 2018 01:42 PM 201881094
FEE: $0.00
Dana DeBeauvoir, County Clerk
Travis County TEXAS