

**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.**PUBLIC HEARING & BOARD OF MANAGERS MEETING****Agenda****Wednesday, September 5, 2018, 5:30 p.m.****Central Health Administrative Offices****1111 E. Cesar Chavez St.****Austin, Texas 78702****Board Room****PUBLIC HEARING**

1. Present an overview of the Central Health proposed Fiscal Year (FY) 2019 budget and its associated tax rate and receive public comment concerning the proposed budget and tax rate. (*Informational Item*)
2. Announce the date, time, and place of the meeting at which Central Health will vote to adopt the Fiscal Year (FY) 2019 budget and the associated tax rate. (*Action Item*)

BOARD MEETING**5:45 p.m.****(or to follow Public Hearing)****CITIZENS' COMMUNICATION****REGULAR AGENDA***

1. Receive and discuss an update from CommUnityCare on Fiscal Year (FY) 2018. (*Informational Item*)
2. Discuss and take appropriate action on future health care delivery locations and service delivery strategies for Eastern Travis County, including related business planning and decision making processes.¹ (*Action Item*)

3. Receive and discuss a presentation on the Fiscal Year (FY) 2019 budget for Central Health. *(Informational Item)*
4. Receive and discuss an update from Sendero Health Plans Inc., including an update on health plan and community benefits. *(Informational Item)*
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 *(Informational Item)*
6. Discuss and take appropriate action on an update regarding Sendero Health Plans, Inc., including the effect of federal legislative and regulatory actions.¹ *(Informational Item)*
7. Discuss and take appropriate action on Central Health owned property, including the Downtown Campus and adjacent properties.¹ *(Informational Item)*
8. Confirm the next regular Board meeting date, time, and location. *(Informational Item)*

*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.

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Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 30th day of

August 20 18.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By A. MACEDO Deputy

A. MACEDO



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Dana DeBeauvoir, County Clerk

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