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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, September 12, 2018, 6:00 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. Receive the August 2018 Investment Report and ratify Central Health Investments for August 2018.

REGULAR AGENDA*

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

2. 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*)

3. Discuss and take appropriate action on the Fiscal Year (FY) 2019 budget for the Community Care Collaborative. (*Action Item*)

4. Discuss and take appropriate action on Central Health's proposed Fiscal Year (FY) 2019 budget. (*Action Item*)

STAYS IN FILE

5. Discuss and take appropriate action regarding Central Health's proposed 2019 tax rate.
   a. Total Maintenance and Operations Tax Rate;
   b. Total Debt Service Tax Rate; and
   c. Total Ad Valorem Tax Rate. (*Action Item*)

6. Discuss and take appropriate action on a ground lease agreement to be entered into between Central Health and Travis County Emergency Services District 11.[1] (*Action Item*)

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. (*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.

Members of the Board of Managers may participate in this meeting via videoconference in compliance with the Texas Open Meetings Act.

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 7th day of September 2018.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By _____ Deputy

E. MEDINA

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Dana DeBeauvoir

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