

**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
BUDGET AND FINANCE COMMITTEE**

Wednesday, September 26, 2018, 5:30 p.m.

**Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Board Room**

AGENDA*

1. Received and discuss a presentation on the Fiscal Year (FY) 2019 budget for CommUnityCare. (*Informational Item*)
2. Discuss and take appropriate action on an agreement between Central Health and ACM Services, Inc. for asbestos abatement services and selective demolition services. (*Action Item*)
3. Discuss and take appropriate action on an agreement between Central Health and White Glove Excellence for janitorial services at the Downtown Campus. (*Action Item*)
4. Discuss and take appropriate action on an interlocal agreement between Central Health and The Interlocal Purchasing System (TIPS). (*Action Item*)
5. Discuss and take appropriate action on a ground lease agreement between Central Health and Travis County Emergency Services District 11.¹ (*Action Item*)
6. Discuss and take appropriate action on an interlocal agreement between Central Health and Travis County for certain support services, including cash management and investment services, legal services, risk management services, and television broadcast services. (*Action Item*)
7. Receive a report of the August 2018 financial statements for Central Health. (*Informational Item*)
8. Receive a report of the August 2018 financial statements for the Community Care Collaborative. (*Informational Item*)
9. Discuss and take appropriate action on Central Health owned property, including the Downtown Campus and adjacent properties.¹

10. 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 related community partnerships.¹
11. Discuss and take appropriate action on an update regarding Sendero Health Plans, Inc., including the effect of federal legislative and regulatory actions.¹
12. Confirm the next regular Committee meeting date, time, and location.

*The Budget and Finance Committee may take items in an order that differs from the posted order.

Note 1, Possible closed executive session item.

The Budget and Finance Committee 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 Committee announces that the item will be considered during a closed session.

A quorum of Central Health's Board of Managers may convene to discuss matters on the agenda.

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 21st day of
September 2018.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By D. Campos Jr. Deputy



D. CAMPOS JR.

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OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Sep 21, 2018 03:28 PM

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Dana DeBeauvoir, County Clerk

Travis County TEXAS