

**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, November 28, 2018, 5:30 p.m.

(or to follow the Subcommittee for Board Officers meeting)

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 that 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 minutes of the following meetings of the Central Health Board of Managers:
 - a. September 5, 2018; and
 - b. September 12, 2018 Regular Meeting.

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

REGULAR AGENDA*

- 1. Discuss and take appropriate action on the selection of a new Central Health Compliance Officer.
(Action Item)

2. Discuss and take appropriate action on amendments to the Travis County Healthcare District Compliance Policies and Procedures. *(Action Item)*
3. Receive, discuss, and take appropriate action on candidate recommendations made by the Subcommittee on Board Officers for the following officer positions:
 - a. Chairperson;
 - b. Vice-Chairperson; and
 - c. Treasurer. *(Action Item)*
4. Receive, discuss, and take appropriate action on candidate recommendations made by the Subcommittee on Board Officers regarding the appointment of a Board Secretary. *(Action Item)*
5. Discuss and take appropriate action on an agreement between Central Health and Deloitte Consulting, LLP for health care strategy, assessment, and service planning consulting services.¹ *(Action Item)*
6. Receive a report of the October 2018 financial statements for Central Health. *(Informational Item)*
7. Receive and discuss reports from the following Board committees: Budget and Finance Committee. *(Informational Item)*
8. Receive and discuss a report from the President & CEO on Central Health operations and current activities, including: (a) the Central Health Board of Managers strategic plan and operational priorities; (b) an assessment of organizational work systems and processes; and (c) other personnel matters.¹ *(Informational Item)*
9. 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)*
10. 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)*
11. Discuss and take appropriate action on Central Health owned property, including the Downtown Campus and adjacent properties.¹ *(Informational Item)*
12. 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 20th day of

November 20 18.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By

Mark Alonzo

Deputy

MARK ALONZO



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Nov 20, 2018 04:31 PM

201881816

FEE: \$0.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS