



CENTRAL HEALTH

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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, March 13, 2019, 5:30 p.m.

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

AGENDA*

1. Approve the minutes of the following meeting of the Central Health Board of Managers Budget and Finance Committee:
 - a. February 20, 2019. (*Action Item*)
2. Receive and discuss a report of the February 2019 financial statements for the Community Care Collaborative. (*Informational Item*)
3. Receive and discuss a report of the February 2019 financial statements for Central Health. (*Informational Item*)
4. Discuss and take appropriate action on an agreement between the Community Care Collaborative (CCC) and Front Steps for expanded recuperative care services. (*Action Item*)
5. Receive and discuss an update on health care service delivery expansion in Eastern Travis County, including project budgets. (*Informational Item*)
6. Receive and discuss a briefing regarding Birch, et al. v. Travis County Healthcare District d/b/a Central Health and Mike Geeslin, Cause No. D-1-GN-17-005824 in the 345th Civil District Court of Travis County.¹ (*Informational Item*)
7. Discuss and take appropriate action on Central Health owned or occupied real property, including the Downtown Campus and properties located in Eastern Travis County.¹
8. 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

9. Discuss and take appropriate action on an update regarding Sendero Health Plans, Inc., including the effect of federal legislative and regulatory actions.¹
10. 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, denotes a possible closed 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 8 day of
March 2019.

Dana DeBeauvoir

County Clerk, Travis County, Texas

Deputy

JEREMY WILSON



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OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

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Dana DeBeauvoir, County Clerk

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