



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, April 17, 2019, 5:30 p.m.

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

AGENDA*

*Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Committee.

1. Consider and approve the minutes of the March 13, 2019 meeting of the Central Health Board of Managers Budget and Finance Committee. (*Action Item*)
2. Receive and discuss a report of the March 2019 financial statements for the Community Care Collaborative. (*Informational Item*)
3. Receive and discuss a report of the March 2019 financial statements for Central Health. (*Informational Item*)
4. Receive and discuss a presentation on the Fiscal Year (FY) 2020 strategies that support the development of the FY 2020 Central Health budget. (*Informational Item*)
5. Discuss permanent supportive housing projects for homeless Travis County residents. (*Informational Item*)
6. 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 (*Informational Item*)
7. 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*)
8. 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*)
9. Confirm the next regular Committee meeting date, time, and location. (*Action Item*)



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Note 1, 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 ("Board") 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 12th day of

April 2019.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By A. Macedo Deputy

A. MACEDO



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Dana DeBeauvoir

Apr 12, 2019 02:13 PM

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Dana DeBeauvoir, County Clerk

Travis County TEXAS