



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, May 22, 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 April 17, 2019 meeting of the Central Health Board of Managers Budget and Finance Committee. (*Action Item*)
2. Discuss and take appropriate action on a reallocation of operational cost savings within the Community Care Collaborative's Fiscal Year 2019 budget for an increase in the post-acute care budget related to skilled nursing facility services and a corresponding amendment to the contract for Texas Physical Therapy Specialists. (*Action Item*)
3. Receive and discuss a report of the April 2019 financial statements for the Community Care Collaborative. (*Informational Item*)
4. Receive and discuss a report of the April 2019 financial statements for Central Health. (*Informational Item*)
5. Discuss and take appropriate action on Central Health's proposed Fiscal Year 2020 homestead tax exemption for Travis County residents over 65 or disabled. (*Action Item*)
6. Receive and discuss a report on Central Health's utilization of historically underutilized businesses (HUBs).¹ (*Informational Item*)
7. Discuss and take appropriate action on health care service delivery expansion in Eastern Travis County, including project budgets.¹ (*Action Item*)
8. 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 (*Action Item*)

9. Discuss and take appropriate action on the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) projects, the Community Care Collaborative, including its health care delivery arrangements, and other community partnerships, which discussion will include a possible presentation by Craig Cordola, President and Chief Executive Officer of Ascension Texas.¹ (*Action 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 (*Action Item*)
11. Confirm the next regular Committee meeting date, time, and location.

Note ¹, Possible closed executive session item.

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

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.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health as far in advance as possible, but no less than two days in advance, so that appropriate arrangements can be made. To notify Central Health, please contact Emily Farris by telephone at (512) 978-8038.



Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 16th day of

May 2019

Dana DeBeauvoir,
County Clerk, Travis County, Texas

By R. Herrera Deputy

R. HERRERA



201980693

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OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

May 16, 2019 04:59 PM

Fee: \$0.00

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STAYS IN FILE