



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

Wednesday, November 18, 2020, 5:30 p.m.

via toll-free videoconference¹

Members of the public may observe and participate in the meeting by connecting to the Ring Central meeting link listed below (copy and paste into your web browser):

<https://meetings.ringcentral.com/j/1483568086?pwd=MEZXVDE1bVIML1RuZzMvSzJoYjIQQT09>

Password: 646473

Members of the public may also listen and participate by telephone only:

Dial: (888) 501-0031

Meeting ID: 148 356 8086

Password: 646473

A member of the public who wishes to make comments during Public Communication must properly register with Central Health **no later than 4:00 p.m. on November 18, 2020**. Registration can be completed in one of two ways:

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-up/>, or
- Call 512-978-9190. Please leave a voice message with your full name and your request to comment via telephone at the meeting.

PUBLIC COMMUNICATION

Central Health will conduct Public Communication in the same manner as it has been conducted at in-person meetings, including setting a fixed amount of time per person to speak and limiting Board responses to public inquiries, if any, to statements of specific factual information or existing policy.

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 specific items be moved from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the vote on the motion to adopt the CONSENT AGENDA.

- C1. Approve the minutes of the Central Health Board of Managers October 28, 2020 meeting.
- C2. Receive and ratify Central Health Investments for October 2020.

REGULAR AGENDA²

- 1. Receive a presentation and discuss coordination and collaboration with CommUnityCare Health Centers, Austin Public Health, and Travis County Health and Human Services on COVID-19 response. (*Informational Item*)
- 2. Discuss and take appropriate action on proposed Calendar Year 2021 meeting dates for the Central Health Board of Managers. (*Action Item*)
- 3. Receive an update on the upcoming legislative session and take appropriate action on proposed Central Health Enterprise Legislative Guiding Principles. (*Action Item*)
- 4. Receive and discuss the following focus reports related to the Strategic Objective in section (ii)1.b. of the Resolution Adopting the Fiscal Year 2021 Budget:
 - a. Current workforce demographics and levels, including new hires and turnover;
 - b. Enterprise EEOC category reports and demographic background; and
 - c. Compensation report. (*Informational Item*)
- 5. Receive and discuss an update on the EPIC Electronic Medical Record system implementation. (*Informational Item*)
- 6. Discuss and take appropriate action on Central Health owned or occupied real property and potential property for acquisition, lease, or development in Travis County, including next steps in the redevelopment of the Central Health Downtown Campus, administrative offices of Central Health Enterprise partners, and new development in Eastern Travis County.³ (*Action Item*)
- 7. Receive and discuss an update on an Interlocal Cooperation Agreement between Central Health and the City of Austin for the realignment of Red River Street from 15th Street to 12th Street.³ (*Informational Item*)
- 8. Receive and discuss the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) projects, the Community Care Collaborative, and other healthcare delivery partners, programs, projects, and arrangements, including agreements with Ascension Texas.⁴ (*Informational Item*)
- 9. Receive briefing from legal counsel and take appropriate action regarding *Larimen Wallace v. Travis County Healthcare District d/b/a Central Health*, Cause No. D-1-GN-20-006645 (Travis County Dist. Ct.).⁴ (*Action Item*)
- 10. Confirm the next regular Board meeting date, time, and location. (*Informational Item*)

Notes:

- ¹ By Emergency Executive Order of the Governor, issued March 16, 2020, Central Health may hold a videoconference meeting with no Board members present at a physical meeting location.
- ² The Board of Managers may take items in an order that differs from the posted order and may consider any item posted on the agenda in a closed session if the item involves issues that require consideration in a closed session and the Board announces that the item will be considered during a closed session.
- ³ Possible closed session discussion under Texas Government Code §551.072 (Deliberation Regarding Real Property).
- ⁴ Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney).

A recording of this meeting will be made available to the public through the Central Health website (www.centralhealth.net) as soon as possible after the meeting.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health at least two days in advance, so that appropriate arrangements can be made. Notice should be given to the Board Governance Manager by telephone at (512) 978-8049.

Cualquier persona con una discapacidad que planea asistir o ver esta reunión y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipación posible de la reunión, pero no menos de dos días de anticipación, para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049.

Consecutive interpretation services from Spanish to English are available during Public Communication or when public comment is invited. Please notify the Board Governance Manager by telephone at (512) 978-8049 if services are needed.

Servicios de interpretación consecutiva del español al inglés están disponibles durante la Comunicación Pública o cuando se le invita al público a comentar. Notifique al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049 si necesita servicios.