



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.

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EXECUTIVE COMMITTEE MEETING

Wednesday, January 27, 2021, 4:30 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/1487208959?pwd=U3B6Z2ZtYnVIL1RadjR3WFdmdXc5UT09>

Password: 342643

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

Dial: (888) 501-0031

Meeting ID: 148 720 8959

Password: 342643

A member of the public who wishes to make comments during Public Communication must properly register with Central Health **no later than 3:00 p.m. on January 27, 2021**. 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 Committee responses to public inquiries, if any, to statements of specific factual information or existing policy.

REGULAR AGENDA²

1. Approve the minutes of the Central Health Board of Managers Executive Committee December 16, 2020 meeting. (*Action Item*)

2. Discuss and take appropriate action on scheduling and items related to the Budget and Finance Committee and the process for nominating and electing the Treasurer of the Central Health Board. *(Informational Item)*
3. Discuss future Central Health Board and Committee meetings for the remainder of Fiscal Year 2021 and review and discuss tentative scheduling and prioritization of agenda items for consideration at future Central Health Board and Committee meetings. *(Informational Item)*
4. Discuss the Fiscal Year 2021 Board of Managers Retreat. *(Informational Item)*
5. Confirm the next regular Executive Committee 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 Executive Committee 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 Committee announces that the item will be considered during a closed session.

A quorum of Central Health's Board of Managers may convene or participate via videoconference to discuss matters on the Committee agenda. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any full Board action be taken.

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.



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

January 27, 2021

AGENDA ITEM 1

Approve the minutes of the Central Health Board of Managers Executive Committee December 16, 2020 meeting.

MINUTES OF MEETING –DECEMBER 16, 2020
CENTRAL HEALTH
EXECUTIVE COMMITTEE

On Wednesday, December 16, 2020, a meeting of the Central Health Executive Committee convened in open session at 4:34 p.m. remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

Committee members present via video and audio: Chair Greenberg, Vice Chair Bell, and Treasurer Oliver

Board members present via audio only: Manager Museitif (arrived at 4:37pm), Manager Zamora

Absent: Secretary Valadez

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:33 p.m. Anais Cruz announced that no speakers signed up for Public Communication.

AGENDA

1. **Approve the minutes of the Central Health Board of Managers Executive Committee November 18, 2020 meeting.**

Clerk's Notes: Discussion on this item began at 4:34 p.m.

Manager Bell moved that the Committee approve the minutes of the Central Health Board of Managers Executive Committee November 18, 2020 meeting.

Manager Oliver seconded the motion.

Chairperson Sherri Greenberg	For
Vice Chairperson Charles Bell	For
Treasurer Julie Oliver	For
Secretary Cynthia Valadez	Absent

2. **Review and take appropriate action on the reappointment of Pilar Sanchez and Tom Coopwood, M.D., to the CommUnityCareHealth Centers Board of Directors.**

Clerk's Notes: Discussion on this item began at 4:34 p.m. Ms. Briana Yanes, Board Governance Manager, briefly noted that a memo was provided in the backup, as well as the biographies of both Dr. Tom Coopwood and Pilar Sanchez. She highlighted that Dr. Coopwood has served on the CommUnityCare Board of Directors since 2016 and was elected Chair in February of 2020. Pilar Sanchez has served on the CommUnityCare Board of Directors since May 2019, filling the seat previously held by Fletcher Brown. Lastly, she stated that staff recommends the reappointment of both individuals for an additional two-year term.

Manager Oliver moved that the Committee recommend that the Board approve the reappointment of Pilar Sanchez and Tom Coopwood, M.D., to the CommUnityCareHealth Centers Board of Directors.

Manager Bell seconded the motion.

Chairperson Sherri Greenberg	For
Vice Chairperson Charles Bell	For
Treasurer Julie Oliver	For
Secretary Cynthia Valadez	Absent

3. Review and take appropriate action on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.

Clerk's Notes: Discussion on this item began at 4:36 p.m. Ms. Perla Cavazos, Deputy Administrator, presented the tentative schedule of items for consideration at the January and February Central Health Board and Committee meetings. She briefly noted that the January agendas would be full; however, the February agendas should be lighter.

No motion necessary.

4. Confirm the next regular Executive Committee meeting date, time, and location.

At 4:43 p.m. Manager Bell moved that meeting adjourn.

Manager Oliver seconded the motion.

Chair Sherri Greenberg	For
Vice Chair Charles Bell	For
Treasurer Julie Oliver	For
Secretary Cynthia Valadez	Absent

The meeting was adjourned at 4:43 p.m.

Sherri Greenberg, Chairperson
Central Health Board of Managers

ATTESTED TO BY:

Cynthia Valadez, Secretary
Central Health Board of Managers



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

January 27, 2021

AGENDA ITEM 2

Discuss and take appropriate action on scheduling and items related to the Budget and Finance Committee and the process for nominating and electing the Treasurer of the Central Health Board.



MEMORANDUM

To: Members of the Central Health Board of Managers Executive Committee
From: Perla Cavazos, Deputy Administrator, and Briana Yanes, Governance Manager
Cc: Mike Geeslin, President & CEO
Date: January 22, 2021
Re: Agenda Item 3: Review prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings. (Informational Item)

Overview:

Attached is the February and March list of tentative agenda items for your review. To assist with planning of future Board meeting and committee agendas, we will review and discuss these items in Executive Committee.

Action Requested:

This is an informational item and requires no action.

TENTATIVE FEBRUARY AGENDA ITEMS

**Note: The following recommendations are subject to approval by the respective Chairs*

February 10, 2021

Strategic Planning Committee (1pm)

Agenda Items:

- Approve minutes.
- Discuss and provide direction on processes for healthcare delivery planning, land acquisition, design and construction, and community engagement for interim and long-term facilities in Eastern Travis County, and provide direction on reporting format for future meetings.

February 24, 2021

Executive Committee Meeting (4:30pm)

Agenda Items:

- Approve minutes
- Review tentative schedule and agenda items for March and April Board and Committee meetings.

Board of Managers Meeting (5:30pm)

Agenda Items:

- Approve minutes
- Accept January financials
- Treasurer Nominations
- Open Government Training
- Conflict of Interest Training
- HUB data report
- Update on ACA enrollment, including updates on Sendero CHAP expansion and HAAM enrollment.
- Amended Cafeteria Plan Resolution

TENTATIVE MARCH AGENDA ITEMS

**Note: The following recommendations are subject to approval by the respective Chairs*

March 10, 2021

Strategic Planning Committee (1pm)

Agenda Items:

- Approve minutes.
- Discuss and provide direction on processes for healthcare delivery planning, land acquisition, design and construction, and community engagement for interim and long-term facilities in Eastern Travis County, and provide direction on reporting format for future meetings.
- Strategic Planning Objectives (memo)

March 31, 2021

Executive Committee Meeting (4:30pm)

Agenda Items:

- Approve minutes
- Review tentative schedule and agenda items for April and May Board and Committee meetings.

Board of Managers Meeting (5:30pm)

Agenda Items:

- Approve minutes
- Accept February financials
- Central Health Annual Report

2021 Central Health Board of Managers Meeting Schedule- *subject to revision*

Strategic Planning Committee- 2:00pm, Budget and Finance Committee- 5:30pm, Executive Committee- 4:30pm, BOM- 5:30pm

January 2021	
Strategic Planning Committee	January 13, 2021
Budget and Finance Committee	January 20, 2021
Board of Managers	January 27, 2021
Executive Committee	January 27, 2021

February 2021	
Strategic Planning Committee	February 10, 2021
Budget and Finance Committee	February 17, 2021
Board of Managers	February 24, 2021
Executive Committee	February 24, 2021

March 2021	
Strategic Planning Committee	March 10, 2021
Budget and Finance Committee	March 24, 2021
Board of Managers	March 31, 2021
Executive Committee	March 31, 2021

April 2021	
Strategic Planning Committee	April 14, 2021
Budget and Finance Committee	April 21, 2021
Board of Managers	April 28, 2021
Executive Committee	April 28, 2021

Spring break for AISD & UT Austin: March 15-19

May 2021	
Strategic Planning Committee	May 12, 2021
Budget and Finance Committee	May 19, 2021
Board of Managers	May 26, 2021
Executive Committee	May 26, 2021

June 2021	
Strategic Planning Committee	June 9, 2021
Budget and Finance Committee	June 16, 2021
Board of Managers	June 23, 2021
Executive Committee	June 23, 2021

July 2021- No meetings unless necessary

August 2021	
Strategic Planning Committee	August 4, 2021
Budget and Finance Committee	August 11, 2021
Board of Managers	August 25, 2021
Executive Committee	August 25, 2021

September 2021	
Public Hearing #1	September 8, 2021
Board of Managers	September 15, 2021
Executive Committee	September 15, 2021

October 2021	
Strategic Planning Committee	October 13, 2021
Budget and Finance Committee	October 20, 2021
Board of Managers	October 27, 2021
Executive Committee	October 27, 2021

November 2021	
Strategic Planning Committee	November 10, 2021
Budget and Finance Committee	November 17, 2021
Board of Managers	November 17, 2021
Executive Committee	November 17, 2020

December 2021	
Strategic Planning Committee	December 8, 2021
Budget and Finance Committee	December 15, 2021
Board of Managers	December 15, 2021
Executive Committee	December 15, 2021



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

January 27, 2021

AGENDA ITEM 3

Discuss future Central Health Board and Committee meetings for the remainder of Fiscal Year 2021 and review and discuss tentative scheduling and prioritization of agenda items for consideration at future Central Health Board and Committee meetings.



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

January 27, 2021

AGENDA ITEM 4

Discuss the Fiscal Year 2021 Board of Managers Retreat.



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

January 27, 2021

AGENDA ITEM 5

Confirm the next regular Executive Committee meeting date, time, and location.