



# 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, December 16, 2020, 4:30 p.m.**

**via toll-free videoconference<sup>1</sup>**

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/1484739650?pwd=VGUwbVImN0tKT3pmczBRTS9pVlVLQT09>

Password: 854745

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

Dial: (888) 501-0031

Meeting ID: 148 473 9650

Password: 854745

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 December 16, 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.

## **REGULAR AGENDA<sup>2</sup>**

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

2. Review and take appropriate action on the reappointment of Pilar Sanchez and Tom Coopwood, M.D., to the CommUnityCareHealth Centers Board of Directors. (*Action Item*)
3. Review and take appropriate action on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings. (*Action Item*)
4. Confirm the next regular Executive Committee meeting date, time, and location. (*Informational Item*)

Notes:

- <sup>1</sup> 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.
- <sup>2</sup> 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**

# **December 16, 2020**

## **AGENDA ITEM 1**

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

MINUTES OF MEETING –NOVEMBER 18, 2020  
CENTRAL HEALTH  
EXECUTIVE COMMITTEE

On Wednesday, November 18, 2020, a meeting of the Central Health Executive Committee convened in open session at 4:30 p.m. remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

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**Committee members present via video and audio:** Chair Greenberg, Vice Chair Bell, Treasurer Oliver, and Secretary Valadez (joined at 4:36 p.m.).

**PUBLIC COMMUNICATION**

**Clerk’s Notes:** Public Communication began at 4:30 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 October 28, 2020 meeting.**

**Clerk’s Notes:** Discussion on this item began at 4:30 p.m.

Manager Bell moved that the Committee approve the minutes of the Central Health Board of Managers Executive Committee October 28, 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 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 4:31 p.m. Ms. Briana Yanes, Board Governance Manager, presented the December and January tentative schedule of items for consideration at the Central Health Board and Committee meetings. She briefly noted that the Budget and Finance Committee meeting would be moved to December 16, 2020, to allow for financials to be ready for presentation.

Manager Bell moved that the Committee recommend that the Board of Managers approve the prioritization and scheduling of items for consideration at future Central Health Board and Committee meetings as presented by staff.

Manager Valadez seconded the motion.

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

3. **Discuss and take appropriate action on proposed Calendar Year 2021 meeting dates for Central Health Board of Managers.**

**Clerk's Notes:** Discussion on this item began at 4:35 p.m. Ms. Perla Cavazos, Deputy Administrator, presented the proposed Calendar Year 2021 meeting dates for the Central Health Board of Managers. She briefly highlighted months in which the schedule would deviate from normal, as well as months when the Board would not have a meeting.

Manager Bell moved that the Committee recommend that the Board of Managers approve the proposed Calendar Year 2021 meeting dates for the Central Health Board of Managers as presented by staff.

Manager Valadez seconded the motion.

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

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

At 4:37 p.m. Manager Bell moved that meeting adjourn.

Manager Valadez seconded the motion.

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

The meeting was adjourned at 4:37 p.m.

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Sherri Greenberg, Chairperson  
Central Health Board of Managers

ATTESTED TO BY:

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Cynthia Valadez, Secretary  
Central Health Board of Managers



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## **CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE**

### **December 16, 2020**

## **AGENDA ITEM 2**

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



## MEMORANDUM

**To:** Central Health Board of Managers  
**From:** Perla Cavazos, Deputy Administrator and Briana Yanes, Board Governance Manager  
**Cc:** Mike Geeslin, President & CEO  
**Date:** December 11, 2020  
**Re:** Review and take appropriate action on the reappointment of Pilar Sanchez and Tom Coopwood, M.D., to the CommUnityCareHealth Centers Board of Directors. ***ACTION ITEM***

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### Overview

Central Health appoints two members to the CommUnityCare Board of Directors who serve as compliments to the consumer representatives on the CommUnityCare Board. Central Health staff recommends the reappointment of Pilar Sanchez and Dr. Tom Coopwood to the CommUnityCare Board of Directors for an additional term of two years.

### Synopsis

Pilar Sanchez has served on the CommUnityCare Board of Directors since May 2019, filling the seat previously held by Fletcher Brown. Dr. Tom Coopwood has served on the CommUnityCare Board of Directors since January 2016 and was elected Chair in February of 2020.

### Biographical Information

#### Pilar Sanchez

Pilar Sanchez is a Vice President at the Housing Authority of the City of Austin (HACA), where she has served the most vulnerable residents of Austin for over 19 years, overseeing 80 employees who provide housing to over 4,300 individuals nightly at 18 public housing sites. Prior to this position, Pilar held many roles at HACA that helped support the growth and expansion of what it has become today.

Pilar is also recognized in our community as a recipient of many awards including: 2018 GAHCC Award for Latina Leader in Housing Industry, 2011 Community Leadership Circle Award from UT Austin, 2012 Trailblazer by the El Paso Social Network, 2010 Woman of the Year award from the YWCA as the "Leader of Promise", and the 2009 GAHCC Chair's award.

Pilar was born and raised in El Paso, Texas and moved to Austin in 1989 to attend the University of Texas. Ms. Sanchez has a Bachelor of Arts degree in Government from the University of Texas at Austin, and an Executive Masters in Public Leadership from the UT LBJ School of Public Affairs.

Thomas B. Coopwood, MD

Dr. Coopwood was born and raised in Lockhart, Texas and is a 1956 graduate of Lockhart High School. Dr. Coopwood attended UT Austin from 1956 to 1959 for a pre-medical degree and received a BA in Plan 2. After graduating from Baylor College of Medicine in 1963 and completing an internship, Dr. Coopwood spent 2 years in the US Air Force before returning to Baylor to complete a General Surgery residency in 1970.

He practiced General and Trauma Surgery in Austin from 1970-2003, and was on the staff of both Seton and St. David's hospital systems. He was Chief of Surgery at Brackenridge for 4 years (1980-85) and the Chief of Medical Staff (1986). He also was President of the Travis County Medical Society (1995).

Dr. Coopwood was Physician of the Year at Brackenridge (1988) and the Travis County Medical Society (2004). He was named by Austin Business Journal as a Healthcare Hero (2011).

Dr. Coopwood has been active in the community. He served on the Northwest Austin Civic Association Board as Vice President from 2009-2013. He served as a Member of the Board of Managers of Central Health from 2004-2015, including Board Chair for 3 years, and also served on the Mayor's Taskforce on Aging and the Commission for Aging for one year.

**Fiscal Impact:**

No fiscal impact anticipated.

**Recommendation**

Staff recommends that the Board of Managers approve the reappointment of Pilar Sanchez and Dr. Tom Coopwood to the CommUnityCare Board of Directors.





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## **CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE**

### **December 16, 2020**

## **AGENDA ITEM 3**

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



**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:** December 11, 2020  
**Re:** Agenda Item 3: Review prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings. (Informational Item)

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**Overview:**

Attached is the January and February 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 JANUARY AGENDA ITEMS

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

**January 13, 2021****Eastern Crescent Subcommittee (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.
- Receive an update on the staffing and relocation of the resource center from Volma Overton Elementary School to Barbara Jordan Elementary School.

**Strategic Planning Committee (2:00pm)**

Agenda Items:

- Approve minutes
- Dashboard- service reporting
- Receive an update on Systems Planning, including the current state and benchmarks

**January 20, 2021****Budget and Finance Committee (5:30pm)**

Agenda Items:

- Approve minutes
- Approve December Financials
- Dashboard- revenue and expense historical by month
- Review and take appropriate action on Central Health financial audit

**January 27, 2021****Executive Committee Meeting (4:30pm)**

Agenda Items:

- Approve minutes
- Review tentative schedule and agenda items for January and February Board and Committee meetings.

**Board of Managers Meeting (5:30pm)**

Agenda Items:

- Approve minutes
- Accept December financials (consent)
- Approve the Central Health financial audit (short presentation)
- Appoint committee members
- Open Government Training
- Conflict of Interest Training
- HUB report & presentation – HUB program work update including a presentation from Colette Holt & Associates on the HUB Disparity Study
- HR report - current workforce demographics and levels, new hires, and turnover
- HR report training and development initiatives

TENTATIVE FEBRUARY AGENDA ITEMS

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

**February 10, 2021**

**Eastern Crescent Subcommittee (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.
- Receive an update on the staffing and relocation of the resource center from Volma Overton Elementary School to Barbara Jordan Elementary School.

**Strategic Planning Committee (2:00pm)**

Agenda Items:

- Approve minutes

**February 17, 2021**

**Budget and Finance Committee (5:30pm)**

Agenda Items:

- Approve minutes
- Approve January Financials

**February 24, 2021**

**Executive Committee Meeting (4:30pm)**

Agenda Items:

- Approve minutes
- Review tentative schedule and agenda items for January and February Board and Committee meetings.

**Board of Managers Meeting (5:30pm)**

Agenda Items:

- Approve minutes
- Update on ACA enrollment, including updates on Sendero CHAP expansion and HAAM enrollment.



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## **CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE**

### **December 16, 2020**

## **AGENDA ITEM 4**

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