



# 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.

## **EXECUTIVE COMMITTEE MEETING Wednesday, February 24, 2021, 5:00 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/1487446781?pwd=dWpzM3JTTTBnNFipNUt0dUxRL0tIU09>  
Password: 854754

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

Dial: (888) 501-0031

Meeting ID: 148 744 6781

Password: 854754

A member of the public who wishes to make comments during Public Communication must properly register with Central Health **no later than 3:30 p.m. on February 24, 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 AGENDA<sup>2</sup>**

1. Approve the minutes of the Central Health Board of Managers Executive Committee January 27, 2021 meeting. (*Action Item*)

2. 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*)
3. 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**

# **February 24, 2021**

## **AGENDA ITEM 1**

Approve the minutes of the Central Health Board of Managers Executive Committee January 27, 2021 meeting.

MINUTES OF MEETING –JANUARY 27, 2021  
CENTRAL HEALTH  
EXECUTIVE COMMITTEE

On Wednesday, January 27, 2021, a meeting of the Central Health Executive Committee convened in open session at 4:37 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, and Secretary Valadez.

**Board members present via audio only:** Manager Museitif, Manager Motwani, and Manager Brinson

**PUBLIC COMMUNICATION**

**Clerk’s Notes:** Public Communication began at 4:37 p.m. Ivan Davila announced that there were no speakers signed up for Public Communication.

**AGENDA**

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

**Clerk’s Notes:** Discussion on this item began at 4:38 p.m.

Manager Bell moved that the Committee approve the minutes of the Central Health Board of Managers Executive Committee December 16, 2020 meeting.

Manager Valadez seconded the motion.

Chairperson Sherri Greenberg	For
Vice Chairperson Charles Bell	For
Secretary Cynthia Valadez	For

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.**

**Clerk’s Notes:** Discussion on this item began at 4:39 p.m. Chair Greenberg presented on this item, and explained that in order to condense the various meetings, she would like to limit Budget and Finance Committee meetings to only the months where they are necessary. Lastly, Chair Greenberg briefly announced that the treasurer position is now vacant, and if anyone would like to nominate himself, herself, or another Manager, they may do so by sending an email to Chair Greenberg, Perla Cavazos, Deputy Administrator, and Mike Geeslin, President & CEO.

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.**

**Clerk’s Notes:** Discussion on this item began at 4:46 p.m. Perla Cavazos, Deputy Administrator, Chair Greenberg, and Manager Bell presented on this item. Chair Greenberg announced that in the months where a Budget and Finance Committee Meeting is necessary, that it be changed to an additional regular Board of Managers Meeting that same month in order to have the whole Board present. Manager Bell

confirmed that the Strategic Planning Committee will be meeting monthly due to the large amount of information that needs to be imparted regarding the systems based planning efforts. Lastly, Manager Bell stated that in order to manage a quorum of the Eastern Crescent Subcommittee, it will not meet separately, and Eastern Crescent Subcommittee agenda items will be placed at the beginning of the Strategic Planning Committee agenda and will be labeled EC.

Ms. Perla Cavazos briefly presented the tentative schedule of items for consideration at the February and March Central Health Board and Committee meetings.

**4. Discuss the Fiscal Year 2021 Board of Managers Retreat.**

**Clerk's Notes:** Discussion on this item began at 4:54 p.m. Chair Greenberg and Ms. Perla Cavazos, Deputy Administrator, announced that a Retreat will take place in early Spring, a little later than usual since a few changes were made to the composition of the Board of Managers at the beginning of this year.

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

At 5:03 p.m. Manager Valadez moved that the meeting adjourn.

Manager Bell seconded the motion.

Chair Sherri Greenberg	For
Vice Chair Charles Bell	For
Secretary Cynthia Valadez	For

The meeting was adjourned at 5:03 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**

# **February 24, 2021**

## **AGENDA ITEM 2**

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:** February 17, 2021  
**Re:** Agenda Item 2: 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 March and April 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 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)
- Dashboards update
- Systems Planning
  - o Disparities in chronic conditions and Demographics of enrollment
  - o Strategic Objective Priorities deep dive – Dialysis
- Central Health Investment Fund update

**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 Central Health/CCC February financials, including Sendero and CUC quarterly financial information
- Central Health Annual Report
- Cyber security update
- **Amended Cafeteria Plan Resolution outlining employee benefits**
- **Open Government training**
- **Conflict of Interest training**
- **Sendero Health Plans update on enrollment for 2021**
- **Partnerships update**
- **HUB spending performance for FY 2020**



TENTATIVE MARCH AGENDA ITEMS

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

**April 14, 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.
- Systems Planning
- Services Reporting

**April 28, 2021**

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

Agenda Items:

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

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

Agenda Items:

- Approve minutes
- Accept March financials
- HUB Vendor Contracting Data Report
- HUB Program Work Update (memo)
- Revenue and Expense Historical by Month (dashboard)
- Employee Benefits Overview
- Current workforce demographics and levels, new hires, and turnover
- Training and development initiatives- retention and pathways (memo)



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

### **February 24, 2021**

## **AGENDA ITEM 3**

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