



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

PUBLIC HEARING AND BOARD OF MANAGERS MEETING

Wednesday, April 28, 2021, 5 00 p m

or immediately following the Executive Committee Meeting

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/1496963617?pwd=WJg2VmRIUkh3cGVNZi9UWXdpVCtRUT09>

Password 746373

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

Dial (888) 501-0031

Meeting ID 149 696 3617

STAYS IN FILE

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 April 28, 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 HEARING

- 1 Receive public comment on the proposed amended mandatory payment rate to be assessed on institutional healthcare providers during fiscal year 2021 under the local healthcare provider participation program (LPPF) in Travis County and how the revenue derived from those payments is to be spent as required by Texas Health & Safety Code §298E 101

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 Receive and ratify Central Health Investments for March 2021
- C2 Approve the minutes of the Central Health Board of Managers March 31, 2021 meeting
- C3 Approve the appointment of Amit Motwani to the Sendero Health Plans Board of Directors as recommended by the Executive Committee for an unexpired term to end October 31, 2021

REGULAR AGENDA²

- 1 Discuss and take appropriate action on the proposed amended mandatory payment rate to be assessed on institutional healthcare providers during fiscal year 2021 under the local healthcare provider participation program (LPPF) in Travis County as required by Texas Health & Safety Code §298E.151 (*Action Item*)
- 2 Receive a report on fiscal year-to-date healthcare service expenditures made by and accept the preliminary March 2021 financial statements for Central Health and the Community Care Collaborative and review historical average revenues and expenses for Central Health (*Informational Item*)
- 3 Receive and discuss a presentation on the Fiscal Year (FY) 2022 Budget and the financial forecast for subsequent fiscal years, which presentation will include information on possible property tax rates to be assessed (*Informational Item*)
- 4 Discuss and take appropriate action on a resolution authorizing expenditures associated with the capital line of credit authorized by the Central Health Board in November 2019 and reimbursement of Central Health funds from the line of credit proceeds (*Action Item*)
- 5 Receive an update on and take appropriate action to ratify the transition of the BB&T Trust Deposit Fund to BlackRock Treasury Fund (*Action Item*)
- 6 Receive a briefing on and discuss Fiscal Year (FY) 2021 Strategic Objectives per Board adopted budget resolution or board directive, and receive updates on specific items including
 - a Current workforce demographics and levels, including new hires and turnover,
 - b Employee recruitment initiatives
 - c HUB vendor workplan, and
 - d HUB vendor contracting data (*Informational Item*)
- 7 Receive an update from and take appropriate action on a presentation from Sendero Health Plans Inc. including plan enrollment and financial updates^{3, 4} (*Action Item*)

- 8 Receive an update from the President & CEO and take appropriate action on a request from Health Alliance for Austin Musicians (HAAM) ⁴ (*Action Item*)
- 9 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 developments in Eastern Travis County ^{4,5} (*Action Item*)
- 10 Receive and discuss an update on 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*)
- 11 Receive an update on and take appropriate action to approve a consulting contract with Perkins Coie and Guidehouse Inc for healthcare financial analysis ⁴ (*Action Item*)
- 12 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 §551.085 (Governing Body of Certain Providers of Health Care Services)
- ⁴ Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney)
- ⁵ Possible closed session discussion under Texas Government Code §551.072 (Deliberation Regarding Real Property)

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 reunion y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipacion posible de la reunion pero no menos de dos dias de anticipacion para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por telefono 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 interpretacion consecutiva del español al ingles estan disponibles durante la Comunicacion Publica o cuando se le invita al publico a comentar Notifique al Gerente de Gobierno de la Junta por telefono al (512) 978-8049 si necesita servicios

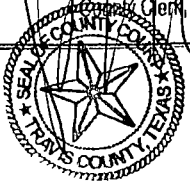
Came to hand and posted on a Bulletin Board in the Courthouse
Austin Travis County Texas on this the 23rd day of

April 2021

Dana DeBeauvoir

County Clerk, Travis County, Texas

By



Deputy

A. MACEDO



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

**Dana DeBeauvoir, County Clerk
Travis County, Texas**

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