



STAYS IN FILE



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, May 26, 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/1452758898?pwd=SHR5RzYwU0tkdHA4bE9WODFuRHM2dz09](https://meetings.ringcentral.com/j/1452758898?pwd=SHR5RzYwU0tkdHA4bE9WODFuRHM2dz09)

Password 654587

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

Dial (888) 501-0031

Meeting ID 145 275 8898

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 May 26, 2021** Registration can be completed in one of two ways

- Complete the virtual sign-in form at [https //www centralhealth net/meeting-sign-up/](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 April 28 2021 regular meeting March 23 2021 Board Retreat and March 23 and April 16 2021 Special Called meetings
- C2 Receive and ratify Central Health Investments for April 2021

REGULAR AGENDA²

- 1 Receive an update from Integral Care on Central Health's financial investment and how it has contributed to Fiscal Year (FY) 2021 outcomes supporting Central Health's mission serving indigent residents of Travis County and Integral Care's future opportunities and challenges (*Informational Item*)
- 2 Receive a report on fiscal year-to-date healthcare service expenditures made by and accept the preliminary April 2021 financial statements for Central Health and the Community Care Collaborative (*Informational Item*)
- 3 Receive an update and discuss homestead exemptions for the Fiscal Year (FY) 2022 budget cycle including possible changes to exemption allowances for Travis County residents who are over 65 or disabled veterans (*Informational item*)
- 4 Receive an update on project plans to advance the Eastern Travis County service expansion (*Informational item*)
- 5 Receive and discuss a presentation on Central Health capital reserves capital planning and project-to-date updates on major capital projects approved by the Board of Managers (*Informational Item*)
- 6 Receive and discuss a presentation on the Central Health Historically Underutilized Business (HUB) expenditures for Oct 2020 to March 2021 (*Informational Item*)
- 7 Receive an update and take appropriate action on a presentation from Sendero Health Plans Inc regarding 2022 CHAP enrollment 2021 budget amendment and cash flow possible agreement for reinsurance and potential creation of a new subsidiary and associated license application³
⁴ (*Action Item*)
- 8 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*)
- 9 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 inglés 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



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

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May 21, 2021 04 14 PM

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LOPEZS

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 21ST day of
May 20 21

Dana DeBeauvoir
County Clerk, Travis County, Texas
By *Samantha Lopez* Deputy

SAMANTHA LOPEZ

