

**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, June 30, 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/1452993792?pwd=dm12MmR4YmY5d1IUVllmNzg2ZjByQT09>

Password: 854654

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

Dial: (888) 501-0031

Meeting ID: 145 299 3792

Password: 854654

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 June 30, 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 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 May 26, 2021 regular meeting, May 24 and June 9, 2021 Board Retreats, and May 26, 2021 Special Called meeting.
- C2. Receive the Quarterly Investment Report and ratify Central Health Investments for May 2021.
- C3. Accept the preliminary May 2021 financial statements for Central Health and the Community Care Collaborative, including fiscal and related operational updates for CommUnityCare Health Centers and Sendero Health Plans, Inc.
- C4. Accept a grant award from the Episcopal Health Foundation in an amount not to exceed \$600,000 for the purpose of funding a community healthcare needs assessment for the low income population in Travis County, extensive community engagement, and the development of a proposed equity-focused strategic service delivery plan.
- C5. Approve the appointment of Betty DeLargy to the Board of Directors of Sendero Health Plans, Inc.

REGULAR AGENDA²

- 1. Discuss and take appropriate action to reach agreement on board shared commitments in support of a diverse and inclusive culture and collaborative meeting processes to achieve health equity. (*Action Item*)
- 2. Receive an update from The University of Texas at Austin Dell Medical School on Central Health's financial investment and how it has contributed to Fiscal Year (FY) 2021 outcomes supporting Central Health's mission of serving indigent residents of Travis County and an update on The University of Texas at Austin Dell Medical School's future opportunities and challenges. (*Informational Item*)
- 3. Consider and take appropriate action regarding the granting of an approximately .1075 acre sidewalk easement to the City of Austin in connection with the realignment of Red River Street adjacent to the Central Health Downtown Campus. (*Action Item*)^{3,4}
- 4. Receive and discuss a presentation on the proposed Central Health FY 2022 Budget, including proposed healthcare delivery services. (*Informational Item*)
- 5. Receive and discuss updates on the Central Health Enterprise's responses to the current COVID-19 pandemic, including basic reports on services, coordination, and outreach with and among Central Health, CommUnityCare, and Sendero Health Plans, Inc. (*Informational Item*)
- 6. Receive and discuss updates on the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) program and associated projects, the Community Care Collaborative, and other healthcare delivery partners, programs, projects, and arrangements, including agreements with Ascension Texas.³ (*Informational Item*)

7. 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 and its Enterprise partners, and new developments in Eastern Travis County.^{3,4} *(Informational Item)*
8. 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 §551.071 (Consultation with Attorney).
- ⁴ 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 planee 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.

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 25th day of

JUNE 20 21
Dana DeBeauvoir
County Clerk, Travis County, Texas
By Samantha Lopez Deputy

SAMANTHA LOPEZ



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

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

Jun 25, 2021 03:39 PM

Fee: \$0.00

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