

**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**Monday, August 23, 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/1480622213?pwd=akwyWGJiUFQ1OVlxQzI0bkZqNUYxZz0>

Password: 8546854

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

Dial: (888) 501-0031

Meeting ID: 148 062 2213

Password: 8546854

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 August 23, 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 June 30, 2021 regular meeting and June 14, 2021 Special Called meeting.
- C2. Receive and ratify Central Health Investments for June and July 2021.
- C3. Approve a contract amendment to the interlocal agreement with Travis County for Cash Management and Investment Services, Risk and Claim Management, Legal Services, and Television Broadcasting.
- C4. Approve the reappointment of Ms. Patricia "Trish" Young Brown to the Integral Care Board of Trustees as recommended by the Executive Committee.

REGULAR AGENDA²

- 1. Discuss and take appropriate action on a resolution of the Board of Managers of the Travis County Healthcare District approving the issuance and the terms, and provisions and pricing, of the District's Certificates of Obligations; approving the form of and requesting that the Travis County Commissioners Court approve and adopt order(s) to authorize the issuance of such Certificates; and other related matters.³ (*Action item*)
- 2. Receive and discuss a report on fiscal year-to-date healthcare service expenditures made by, and accept the preliminary June and July 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 an update on community engagement and results of the community survey regarding the proposed Fiscal Year 2022 strategic priorities and proposed budget. (*Informational Item*)
- 4. Receive and discuss a presentation on the proposed Central Health Fiscal Year 2022 Budget and tax rate. (*Informational Item*)
- 5. Discuss and take appropriate action on Central Health's proposed property tax rate for Fiscal Year 2022. (*Action Item – Roll Call Vote Required*)
- 6. Set the date, time, and location for the public hearing at which the Central Health Board of Managers will present, and receive comments from the public on, the proposed Fiscal Year 2022 tax rate. (*Action Item*)
- 7. Receive an update and take appropriate action on an interlocal agreement with the City of Austin for the purchase of property and preliminary design for Colony Park clinic.⁴ (*Action Item*)

8. Receive and take appropriate action on revisions to the plan fiduciary and administrator designation, and renaming of the committee responsible for, the Central Health Retirement and Deferred Compensation Plans. (*Action Item*)
9. Receive and take appropriate action on revisions to the Central Health Policy on Policies.³ (*Action Item*)
10. Receive a briefing on and discuss Fiscal Year 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. Workforce culture update on Central Health's Diversity & Inclusion initiatives. (*Informational Item*)
11. 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*)
12. 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*)
13. Receive a briefing regarding Central Health Enterprise information security.⁵ (*Informational Item*)
14. 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).
- ⁵ Possible closed session discussion under Texas Government Code §551.089 (Deliberation Regarding Security Devices or Security Audits).

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.



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

202181085

Aug 18, 2021 04:45 PM

Fee: \$0.00

LOPEZS

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 15 day of

August 2021.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By *Samantha Lopez* Deputy

SAMANTHA LOPEZ

