



CENTRAL HEALTH

STAYS IN FILE

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, October 27, 2021, 4:30 p.m.

Videoconference meeting¹

A quorum of the Committee and the presiding officer will be present at:

Austin Independent School District
4000 S I-35 Frontage Rd.
Austin, TX 78704

Members of the public may attend the meeting at the address above, or 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/1480092287?pwd=c0JMdIEWkZaMFBVb2xVRjIWWWZNUt09>
Password: 652145

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

Dial: (888) 501-0031
Meeting ID: 148 009 2287

The Central Health Board of Managers has modified its meeting practices in light of recent orders by the Governor during the COVID-19 pandemic. Effective September 1, 2021, Governor Abbott has rescinded emergency waivers allowing Open Meetings to be conducted virtually. To reduce the possibility of infection as a result of attendance at in-person meetings, the Committee will meet via videoconference with a quorum present in person and allow public participation via videoconference and telephone as allowed under the Open Meetings Act. Although a quorum of the Committee will be physically present at the location posted in the meeting notice, we strongly encourage all members of the public to observe the meeting virtually and participate in public comment, if desired, through the virtual meeting link or telephone number listed on each meeting notice.

Members of the public who attend in person should conduct a self-assessment before coming to the building to ensure they do not have a high temperature or any symptoms of COVID-19. Anyone who is symptomatic and/or has a fever should contact their healthcare provider for further instructions. Symptomatic members of the public can still participate, if desired, through the virtual meeting link or telephone number listed on each meeting notice. Masks are required inside AISD

facilities and individuals should maintain proper social distancing from others. Resources related to COVID-19 can be found at the following link <https://www.austintexas.gov/covid19>.

A member of the public who wishes to make comments during Public Communication must properly register with Central Health **no later than 3:00 p.m. on October 27, 2021**. Registration can be completed in one of three ways:

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-up/>;
- Call 512-978-9190. Please leave a voice message with your full name and your request to comment via telephone at the meeting; with the name of the meeting at which you wish to speak; or
- Sign-in at the front desk on the day of the meeting, prior to the start of the meeting.

Individuals who register to speak on the website or by telephone will receive a confirmation email and/or phone call by staff with instructions on how to join the meeting and participate in public communication.

PUBLIC COMMUNICATION

Public Communication rules for Central Health Board and Committee meetings include 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 AGENDA²

1. Approve the minutes of the Central Health Board of Managers Executive Committee September 9, 2021 meeting. (*Action Item*)
2. Discuss the process for the election of Central Health Board officers and form a special ad hoc committee pursuant to Section 7.1.1 (A) of the Central Health Bylaws. (*Action item*)
3. Discuss and take appropriate action on the reappointment of Dr. Charles Bell, Mr. Jeff Knodel, Mr. Amit Motwani, and Mr. Eddie Southard to the Sendero Health Plans Board of Directors. (*Action Item*)
4. Review and provide guidance to staff on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings, including reporting schedules for Fiscal Year 2022. (*Informational Item*)
5. Receive and take appropriate action on the Central Health President and CEO's performance evaluation tool, including the prioritization of opportunities for May 2021 - April 2022, or other timeframe as might be appropriate.³ (*Action Item*)
6. Confirm the next regular Executive Committee meeting date, time, and location. (*Informational Item*)

Notes:

- 1 Although emergency orders allowing for fully virtual meetings have expired, the Travis County area continues to have a high COVID-19 infection rate. This meeting may include one or more members of the Executive Committee participating by videoconference. It is the intent of the presiding officer to be physically present and preside over the meeting at Austin Independent School District, 4000 S I-35 Frontage Rd., Austin, TX 78704. This meeting location will be open to the public during the open portions of the meeting, and any member participating by videoconference shall be visible and audible to the public whenever the member is speaking. **Members of the public are strongly encouraged to participate remotely through the toll-free videoconference link or telephone number provided.**
- 2 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.
- 3 Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney) and/or §551.074 (Personnel Matters).

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.

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

October 2021

Dana DeBeauvoir
County Clerk, Travis County, Texas

By

A. Macedo
A. MACEDO



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

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