

**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, December 20, 2021, 5:00 p.m.
or immediately following the Executive Committee Meeting

Videoconference meeting¹**A quorum of the Board 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/1455556060?pwd=cnd4QSs3M0NhUm42bEhxb0NUVGFFZz09>

Password: 654124

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

Dial: (888) 501-0031

Meeting ID: 145 555 6060

The Central Health Board of Managers has modified its meeting practices in light of 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 Effective September 1, 2021, Governor Abbott has rescinded emergency waivers allowing Open Meetings to be conducted virtually.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 Board 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 Central Health Board 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 3:30 p.m. on December 20, 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 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 November 17, 2021 meeting.
- C2. Receive and ratify Central Health Investments for November 2021.
- C3. Approve the Fiscal Year (FY) 2022 Broker/Dealer Applicants for conducting investment business with the Travis County Healthcare District (dba Central Health) as recommended by the Travis County Cash/Investment Management Department.
- C4. Approve an update to the Central Health values statement, as recommended by the Executive Committee in September 2020.

REGULAR AGENDA²

1. Approve the candidate recommendations made by the ad hoc Board Officer Nominations Committee for the following officer positions and elect the recommended candidates for calendar years 2022-23:

- a. Chairperson- Dr. Charles Bell
 - b. Vice-Chairperson- Dr. Cynthia Brinson
 - c. Treasurer- Dr. Julie Zuniga (*Action Item*)
2. Approve the recommendation made by the ad hoc Board Officer Nominations Committee regarding the Board Secretary position and appoint Ms. Cynthia Valadez as Board Secretary for calendar years 2022-23. (*Action Item*)
 3. Receive and discuss a report on fiscal year-to-date healthcare service expenditures made by, and accept the preliminary October and November 2021 financial statements for, Central Health and the Community Care Collaborative. (*Informational Item*)
 4. Discuss and take appropriate action on a resolution honoring Sherri Greenberg for her service as Chair on the Central Health Board. (*Action Item*)
 5. 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.^{3,4}(*Informational Item*)
 6. Discuss and take appropriate action to authorize the Central Health President and CEO to execute amendments to the contract with JR Ramon and other professional services contracts to increase overall contract spending authority related to the Brackenridge project.³ (*Action Item*)
 7. 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*)
 8. Receive and take appropriate action on the President and CEO's performance evaluation tool for May 2021 - April 2022, or other timeframe as might be appropriate.^{3, 5} (*Action Item*)
 9. Confirm the next regular Board 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 Board of Managers 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 both 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 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 §551.074 (Personnel Matters).

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 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**

202181651

Dec 15, 2021 12:50 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

December 2021.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By Samantha Lopez Deputy

SAMANTHA LOPEZ

