



**CENTRAL
HEALTH**

**CENTRAL HEALTH BOARD OF MANAGERS
EASTERN CRESCENT SUBCOMMITTEE**

February 9, 2022

AGENDA ITEM 1

Receive and discuss updates on Eastern Travis County Service Expansion. (*Informational Item*)



AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date February 9, 2022 Eastern Crescent Subcommittee

Who will present the agenda item? (Name, Title) Stephanie Lee McDonald, VP Enterprise Alignment & Coordination

General Item Description Update on Eastern Travis County Health Care Delivery Service Expansion Projects

Is this an informational or action item? Informational

Fiscal Impact Current Strategic Priority in FY 2022 Budget

Recommended Motion (if needed – action item) NA

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) Status updates for Hornsby Bend and Del Valle Health and Wellness Centers
- 2) Update on agreements with City of Austin for 2.28 acres in Colony Park Master Planned Area
- 3) _____

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Presentation and Verbal Update

Estimated time needed for presentation & questions? 15 minutes

Is closed session recommended? (Consult with attorneys.) Not for staff presentation. BOM questions may require closed session due to real estate matters.

Form Prepared By/Date Submitted: Stephanie Lee McDonald 2/4/2022



CENTRAL HEALTH

CENTRAL HEALTH BOARD OF MANAGERS
EASTERN CRESCENT SUBCOMMITTEE

February 9, 2022

AGENDA ITEM 2

Confirm the next Eastern Crescent Subcommittee meeting date, time, and location. (*Informational Item*)



CENTRAL HEALTH

CENTRAL HEALTH BOARD OF MANAGERS
STRATEGIC PLANNING COMMITTEE

February 9, 2022

AGENDA ITEM 1

Receive a presentation from Guidehouse, Inc. on the proposed equity-focused service delivery strategic plan. (*Informational Item*)



AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date	<u>February 09, 2022</u>
Who will present the agenda item? (Name, Title)	<u>Monica Crowley, Guidehouse team including Dr. Abhi Sharma MD and Danielle Sreenivasan</u>
General Item Description	<u>Receive a presentation of a proposed Equity-Focused Service Delivery Strategic Plan, Findings of the Safety Net Community Health Needs Assessment, Capabilities Assessment and Clinical Gap Analysis</u>
Is this an informational or action item?	<u>Informational</u>
Fiscal Impact	<u>N/A</u>
Recommended Motion (if needed – action item)	<u></u>

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

- 1) The Guidehouse team will present to the board a proposed Equity-Focused Service Delivery Strategic Plan.
- 2) Guidehouse will review relevant findings of the Voice of the Community assessment, the Safety Net Community Health Needs Assessment, and the System Capabilities and Gap Analysis.
- 3) Guidehouse will present on strategic imperatives to continue building a high functioning, equity-focused, healthcare delivery system including: access and capacity building, improved care coordination, streamlined and expanded member engagement and system of care alignment and expansion.

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.)	<u>Presentation will be provided</u>
Estimated time needed for presentation & questions?	<u>2 hours for presentation, discussion and questions</u>
Is closed session recommended? (Consult with attorneys.)	<u>No</u>



CENTRAL HEALTH

Form Prepared By/Date
Submitted:

Monica Crowley, February 4, 2022



**CENTRAL
HEALTH**

**CENTRAL HEALTH BOARD OF MANAGERS
STRATEGIC PLANNING COMMITTEE**

February 9, 2022

AGENDA ITEM 2

Confirm the next Strategic Planning Committee meeting date, time, and location. (*Informational Item*)