



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.

Right by All - By being open, anti-racist, equity-minded, and respectful in discourse, we honor those around us and do right by all people.

Collaboration - We partner with others to improve the health of our community.

**BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, June 14, 2023, 4:00 p.m.**

Videoconference meeting¹

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

Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Board Room

Members of the public may attend the meeting at the address above, or observe and participate in the meeting by connecting to the Zoom meeting link listed below (copy and paste into your web browser):

<https://us06web.zoom.us/j/89590982584?pwd=YW1tSDE4TjFtR1pvNEJHTFk5S0dOZz09>

Meeting ID: 895 9098 2584

Passcode: 419094

Or to participate by telephone only:

Dial: (346) 248 7799

Meeting ID: 895 9098 2584

Passcode: 419094

The Committee may meet via videoconference with a quorum present in person and will 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 this 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 this 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 this meeting notice. Resources related to COVID-19 can be found at the following link:

<https://www.centralhealth.net/covid-info/>.

A member of the public who wishes to make comments virtually during the Public Communication portion of the meeting must properly register with Central Health **no later than 2:30 p.m. on June 14, 2023**. 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 and leave a voice message with your full name, your request to comment via telephone, videoconference, or in-person at the meeting; 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 Committee meetings include setting a fixed amount of time for a person to speak and limiting Committee responses to public inquiries, if any, to statements of specific factual information or existing policy.

COMMITTEE AGENDA²

1. Approve the minutes of the May 24, 2023 Budget and Finance Committee meetings. (*Action Item*)
2. 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 in an amount not to exceed \$100,000,000; 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*)
3. Discuss and take appropriate action on setting the Central Health Tax Year 2023 homestead property tax exemption for Travis County residents who are over 65 or disabled. (*Action Item*)
4. Discuss and take appropriate action on an Agreement with JP Morgan Chase for depository services [adopted from the Travis County depository services contract through an Interlocal Agreement]. (*Action Item*)
5. Discuss and take appropriate action on delegations to the President & CEO to execute necessary agreements between Central Health, Travis County, and Mazars USA regarding the Performance Review contracted for by Travis County. (*Action Item*)
6. Receive updates on the preliminary April 2023 financial statements, including capital projects, for Central Health and the Community Care Collaborative. (*Informational Item*)
7. Receive and discuss the quarterly financial and operational reports for CommUnityCare Health Centers and Sendero Health Plans. (*Informational Item*)

8. Confirm the next Budget and Finance Committee meeting date, time, and location. (*Informational Item*)

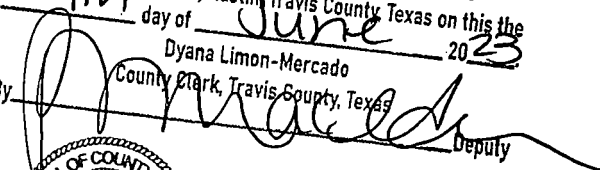

- ¹ This meeting may include one or more members of the Budget and Finance Committee participating by videoconference. It is the intent of the presiding officer to be physically present and preside over the meeting at Central Health Headquarters, 1111 Cesar Chavez, Austin, Texas 78702. This meeting location 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 members in attendance 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.**

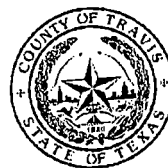
- ² The Budget and Finance Committee may take items in an order that differs from the posted order and may consider any item posted on the agenda in a closed session if the item involves issues that require consideration in a closed session and the Committee announces that the item will be considered 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, and any Committee actions will be in conformance with the Central Health Bylaws.

- ³ Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney).

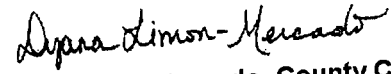
Any individual with a disability who plans to attend or view this meeting and requires auxiliary aids or services should notify Central Health as far in advance of the meeting day as possible, but no less than two days in advance, so that appropriate arrangements can be made. Notice should be given to 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.

Came to hand and posted on a Bulletin Board in the
 County Recording Office, Austin, Travis County, Texas on this the
 9th day of June 2023
 Dyana Limon-Mercado
 County Clerk, Travis County, Texas
 By  Deputy

A. MACEDO



**FILED AND RECORDED
 OFFICIAL PUBLIC RECORDS**


 Dyana Limon-Mercado, County Clerk
 Travis County, Texas

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Jun 09, 2023 02:17 PM
 Fee: \$0.00

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