

**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.**CENTRAL HEALTH BOARD OF MANAGERS
BUDGET AND FINANCE COMMITTEE****Wednesday, March 21, 2018, 5:30 p.m.****Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Board Room****AGENDA*****Items for consideration and possible action:**

1. Approve minutes for the following meeting of the Central Health Board of Managers Budget and Finance Committee:
 - a. February 21, 2018.
2. Discuss and take appropriate action on a contract between the Community Care Collaborative and Fibroblast for specialty care referral management.
3. Discuss and take appropriate action on a recommendation for a commitment to a permanent supportive housing project expected to reduce emergency department visits and hospitalization rates among homeless Travis County residents.
4. Receive and discuss a report on Central Health historically underutilized businesses (HUBs).
5. Discuss and take appropriate action on a homestead exemption from Central Health for Travis County residents over 65 or disabled.
6. Receive and discuss a report of the January 2018 financial statements for the Community Care Collaborative.
7. Receive and discuss a report of the February 2018 financial statements for Central Health.

Standing Items:

8. Discuss and take appropriate action on Central Health owned property, including the Downtown Campus and adjacent properties.¹

9. Discuss and take appropriate action on the 1115 Medicaid Waiver, Delivery System Reform Incentive Payment (DSRIP) projects, the Community Care Collaborative, including health care delivery arrangements, and other interrelated community partnerships.¹
10. Discuss and take appropriate action on an update regarding Sendero Health Plans, Inc.¹
11. Confirm the next regular Committee meeting date, time, and location.

*The Budget and Finance Committee may take items in an order that differs from the posted order.

Note 1, Possible closed executive session item.

The Budget and Finance Committee may consider any matter posted on the agenda in a closed session if there are 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 to discuss matters on the agenda.

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 16th day of

March 2018

Dana DeBeauvoir

County Clerk, Travis County, Texas

By D. Campos Jr. Deputy



D. CAMPOS JR.

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OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

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Dana DeBeauvoir, County Clerk

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