



# 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 BUDGET AND FINANCE COMMITTEE

**Wednesday, December 12, 2018, 5:30 p.m.**

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

### AGENDA\*

1. Approve minutes of the following meeting of the Budget and Finance Committee:
  - a. November 14, 2018. (*Action Item*)
2. Receive and discuss a report of the October 2018 financial statements for the Community Care Collaborative. (*Informational Item*)
3. Receive and discuss a presentation on the Fiscal Year (FY) 2019 budget for Sendero Health Plans, Inc.<sup>1</sup> (*Informational Item*)
4. 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 related community partnerships.<sup>1</sup>
5. Discuss and take appropriate action on Central Health owned or occupied real property, including the Downtown Campus and properties located in Eastern Travis County.<sup>1</sup>
6. Discuss and take appropriate action on an update regarding Sendero Health Plans, Inc., including the effect of federal legislative and regulatory actions.<sup>1</sup>
7. Confirm the next regular Committee meeting date, time, and location. (*Action Item*)

Note 1, Possible closed executive session item.

\*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 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 1 day of

December 20 18

Dana DeBeauvoir  
County Clerk, Travis County, Texas

By R. Herrera Deputy

**R. HERRERA**

**STAYS IN FILE**

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Dec 07, 2018 04:08 PM 201881902

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Dana DeBeauvoir, County Clerk  
Travis County TEXAS



**CENTRAL  
HEALTH**

**BUDGET & FINANCE COMMITTEE MEETING  
December 12, 2018**

**AGENDA ITEM 1**

Approve minutes of the following meeting of the Budget and Finance Committee:  
November 14, 2018.

MINUTES OF MEETING – NOVEMBER 14, 2018

CENTRAL HEALTH BOARD OF MANAGERS  
BUDGET AND FINANCE COMMITTEE

On Wednesday, November 14, 2018, the Central Health Board of Managers Budget and Finance Committee convened at 5:31 p.m. in the Board Room, 1111 East Cesar Chavez, Austin, Texas 78702. Clerk for the meeting was Ms. Emily Farris.

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**Committee Members present:** Chairperson Bell, Manager Greenberg and Manager Oliver

**Board Members present:** Manager Museitif, Manager Aiken and Manager Jones

**REGULAR AGENDA**

- 1. Receive a presentation on outreach and education activities designed to encourage Historically Underutilized Business participation.**

**Clerk's Notes:** Discussion on this item began at 5:32 p.m. Ms. Perla Cavazos, Vice President of Government Affairs, and Mr. Ivan Davila, Communications and Community Engagement Manager, both with Central Health presented organizational alignment strategies, media strategies, and partnership strategies, which were designed to encourage and promote participation of Historically Underutilized Businesses in Central Health's award of contracts and subcontracts.

No action was taken on item 1.

- 2. Discuss an update on the expansion of the Central Health Premium Assistance Program related to Ideal Care offered by Sendero Health Plans, Inc.<sup>1</sup>**

**Clerk's Notes:** Discussion on this item began at 5:45 p.m. Mr. Mike Geeslin, President and CEO of Central Health, presented an update on the outreach efforts for eligible Medical Assistance Program (MAP) and Sliding Fee Scale (SFS) members. Mr. Geeslin focused on enrollment numbers and current incoming data. Mr. Jeff Knodel, Vice President of Financial Strategies and Ms. Stephanie McDonald, Chief of Staff, both with Central Health, responded to questions from the Board.

Manager Daniel joined the meeting at 6:05 p.m.

No action was taken on item 2.

- 3. 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 related community partnerships.<sup>1</sup>**

**Clerk's Notes:** Discussion on this item began at 6:09 p.m. Chairperson Bell announced that the Committee was convening in executive session to discuss agenda item 3 under Section 551.085 of the Texas Government Code, Deliberation of Governing Board of Certain Providers of Health Care Services.

The Committee reconvened in open session at 6:26 p.m.

No action was taken on item 3.

- 4. Discuss the relocation of the Blackstock Family Health Center to the Central Health Southeast Health and Wellness Center and the impact such relocation will have on redevelopment of the Central Health Downtown Campus.**

**Clerk's Notes:** Discussion on this item began at 6:27 p.m. Mr. Geeslin provided the board with an overview and possible timeline for the relocation of the Blackstock Family Health Center to the Central

Health Southeast Health and Wellness Center and the impact such relocation will have on the redevelopment of the Central Health Downtown Campus.

No action was taken on item 4

**5. Discuss and take appropriate action on Central Health owned property, including the Downtown Campus and adjacent properties.<sup>1</sup>**

**Clerk's Notes:** Item 5 was not discussed.

**6. Confirm the next regular Committee meeting date, time, and location.**

**Clerk's Notes:** Discussion on this item began at 6:31 p.m. Chairperson Bell announced that the next Central Health Board of Managers Budget and Finance Committee meeting is scheduled for Wednesday, December 12, 2018 at 5:30 p.m., Central Health Administrative Offices, 1111 E. Cesar Chavez St., Austin, Texas 78702.

Manager Greenberg moved that the Committee adjourn. Manager Aiken seconded the motion.

Chairperson Bell	For
Manager Aiken	For
Manager Daniel	For
Manager Greenberg	For
Manager Jones	For
Manager Museitif	For
Manager Oliver	For
Manager Valadez	Absent
Manager Zamora	Absent

The meeting adjourned at 6:37 p.m.

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Charles Bell, Committee Chairperson  
Central Health Budget and Finance Committee



**CENTRAL  
HEALTH**

**BUDGET & FINANCE COMMITTEE MEETING**

**December 12, 2018**

**AGENDA ITEM 2**

Receive and discuss a report of the October 2018 financial statements for the Community Care Collaborative.



**CENTRAL  
HEALTH**

**BUDGET & FINANCE COMMITTEE MEETING**

**December 12, 2018**

**AGENDA ITEM 3**

Receive and discuss a presentation on the Fiscal Year (FY) 2019 budget for Sendero Health Plans, Inc.<sup>1</sup>



**MEMORANDUM**

**To:** Central Health Board of Managers  
**CC:** Mike Geeslin, President and CEO, Central Health  
Wesley Durkalski, President and CEO, Sendero Health Plans  
**From:** Jeff Knodel, Vice President Financial Strategy  
**Date:** December 7, 2018  
**Re:** AGENDA ITEM 3- Receive and discuss a presentation on the Fiscal Year (FY) 2019 budget for Sendero Health Plans, Inc. *INFORMATION ITEM*

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Overview:

Sendero's bylaws require the Central Health Board of Managers approve the budget for Sendero as a component entity of Central Health. As the fiscal year for Sendero is also the calendar year, this action is required before the close of calendar year 2018 for Sendero's Fiscal Year 2019.

In September 2018, the Central Health Board of Managers was presented with high level information about Sendero's Revenue and Expenses through December 2018. The presentation at the Central Health Budget and Finance Committee Meeting on December 12, 2018 further details Sendero's budget for calendar year 2019 and was approved by the Sendero Board of Directors on December 7, 2018.

Approval of the Sendero Fiscal Year 2019 budget by the Central Health Board of Managers is not tacit endorsement of the health management organization continuing operations beyond the current Central Health fiscal year. It is a requirement to continue Sendero's current operations.

The Central Health Board of Managers will continue to receive Sendero's financial position as well as the operational milestones and benchmark reports detailed in the motion approving funding for Sendero in the Central Health Fiscal Year 2019 budget. Leadership will bring this information to you throughout the next fiscal year and prior to any additional funding is allocated for Sendero.

This item is for discussion at the December 12, 2018 Central Health Budget and Finance Meeting. The Board of Managers will be asked to adopt the Sendero Fiscal Year 2019 Budget as recommended by the Sendero Board of Directors on December 19, 2018.





**CENTRAL  
HEALTH**

**BUDGET & FINANCE COMMITTEE MEETING**

**December 12, 2018**

**AGENDA ITEM 4**

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 related community partnerships.<sup>1</sup>



**CENTRAL  
HEALTH**

**BUDGET & FINANCE COMMITTEE MEETING**

**December 12, 2018**

**AGENDA ITEM 5**

Discuss and take appropriate action on Central Health owned or occupied real property, including the Downtown Campus and properties located in Eastern Travis County.<sup>1</sup>



**CENTRAL  
HEALTH**

**BUDGET & FINANCE COMMITTEE MEETING**

**December 12, 2018**

**AGENDA ITEM 6**

Discuss and take appropriate action on an update regarding Sendero Health Plans, Inc., including the effect of federal legislative and regulatory actions.<sup>1</sup>



**CENTRAL  
HEALTH**

**BUDGET & FINANCE COMMITTEE MEETING**

**December 12, 2018**

**AGENDA ITEM 7**

Confirm the next regular Committee meeting date, time, and location.