



Board of Directors

Meeting

Tuesday, March 18, 2014

2:00 p.m.

Central Health Administrative Offices

1111 E. Cesar Chavez St.

Austin, Texas 78702

Meeting Minutes

I. Call to Order and Record of Attendance

On Tuesday, March 18, 2014, a public meeting of the CCC Board of Directors was called to order at 2:06 p.m. in the Board Room at Central Health Administrative Offices located at 1111 E. Cesar Chavez St, Austin, Texas 78702. Chairperson Patricia A. Young Brown was absent, and Vice-Chairperson Greg Hartman served as the Chair for the meeting. The clerk for the meeting was Margo Gonzalez.

Clerk's Notes:

Secretary Gonzalez took record of attendance.

Directors Present:

Vice-Chairperson Greg Hartman, Christie Garbe, Jeff Knodel, Sarah Cook (Proxy for Patricia A. Young Brown), Willie Lopez (Proxy for Tim LaFrey), and David Evans (Non-Voting Advisory Board Member)

Officers Present:

Larry Wallace (Executive Director) and Margo Gonzalez (Secretary)

Other Attendees Present:

Beth Devery (General Counsel)

II. Public Comments

Clerk's Notes:

None.

III. General Business

A. Consent Agenda

All matters listed under the Consent Agenda will be considered by the Board of Directors 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 to be moved from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Directors votes on the motion to adopt the Consent Agenda.

1. Approve minutes from the February 11, 2014 CCC Board of Directors meeting.
2. Adopt a resolution to approve the Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Manual for Central Health and Community Care Collaborative as Affiliated Covered Entities as approved by the Central Health Board of Managers.

Clerk's Notes:

Director Knodel moved that the Board approve Consent Agenda items A (1) and (2). Director Cook seconded the motion. The motion was passed on the following vote:

Director Greg Hartman (Vice-Chairperson)	For
Director Christie Garbe	For
Director Jeff Knodel	For
Director Sarah Cook (Proxy)	For
Director Willie Lopez (Proxy)	For

B. Regular Agenda

1. Receive a Delivery System Reform Incentive Payment (DSRIP) Projects update.

Clerk's Notes:

Sarah Cook provided an update on the current CCC DSRIP projects for Demonstration Year (DY) 3. The Centering Pregnancy Project has not yet been approved; however, the milestone metrics for that project is 20 enrollees not 100 as listed on the report that was provided at the meeting. She also stated that additional information related to this project may not be available from Centers for Medicare and Medicaid Services (CMS) until summer 2014. The projects that are underway will receive a payout of \$4 million for DY 2 milestones. There is an agreement pending with the City of Austin EMS which will be reviewed and considered for approval by the Austin City Council and the Central Health Board of Managers. If approved, the City of Austin EMS will provide a Community Health Paramedic Program which includes the hire of one community paramedic, the purchase of a vehicle and the necessary equipment, short-term care and navigation services for 100 patients. This agreement expands the capabilities of the program to provide the proper resources to manage the healthcare needs and navigation through the healthcare system to the CCC's target population.

No action was taken.

2. Discuss and take appropriate action on the creation of the CCC Finance Committee.

Clerk's Notes:

John Stephens, Central Health Director of Financial Planning and Management, gave a presentation on the creation of the CCC Finance Committee. Since the creation of the CCC in June 2013, the finance staff of Seton Healthcare Family and Central Health have been collaborating to carry out the finance-related provisions of the Master Agreement. This agreement provides the financial structure necessary to allow the CCC to develop its 2014 budget and to commence operations. Now that the CCC has a structure for reporting revenues and expenses in place, the creation of a CCC Finance Committee will provide financial oversight

to ensure the success of the 1115 waiver DSRIP Projects and alert the Advisory Committee and/or Board of Directors of operational issues related to the DSRIP Projects. The CCC is also working on a plan for reporting on the cost and progress of the DSRIP Projects. The CCC Finance Committee will be comprised of staff from Seton Healthcare Family and Central Health – Jeff Knodel, Central Health Chief Financial Officer, John Stephens, Central Health Director of Financial Planning and Management, Willie Lopez, Seton Healthcare Family Director of Business Development and Strategy, Julie L. Holly, Seton Healthcare Family Director of Reimbursement. The Central Health Budget and Finance Committee recommended for approval the creation of the CCC Finance Committee as a special committee, and the Central Health Board of Managers will consider the creation of the committee at their next meeting of March 19, 2014.

Director Lopez moved that the Board adopt the Resolution creating the CCC Finance Committee, contingent upon approval of the Central Health Board of Managers. Director Knodel seconded the motion. The motion passed on the following vote:

Director Greg Hartman (Vice-Chairperson)	For
Director Christie Garbe	For
Director Jeff Knodel	For
Director Sarah Cook (Proxy)	For
Director Tim LaFrey (Proxy)	For

3. Receive a presentation and take appropriate action on CCC Financial Statements as of February 28, 2014.

Clerk's Notes:

Jeff Knodel reported on the CCC's Financial Statements as of February 28, 2014, including review of the balance sheet, sources and uses, and healthcare delivery costs.

No action was taken.

4. Receive a report on the current number of Unique MAP Enrollees.

Clerk's Notes:

Dr. Mark Hernandez, CCC Chief Medical Officer, reported the current number of unique MAP enrollees for February 2014 which was 24,305 and comparable to trends from last year.

No action was taken.

IV. Closed Session

Clerk's Notes:

No closed session discussion.

V. Closing

Clerk's Notes:

There being no further discussion or agenda items, Director Knodel moved that the meeting adjourn. Director Cook seconded the motion.

Director Greg Hartman (Vice-Chairperson)	For
Director Christie Garbe	For
Director Jeff Knodel	For
Director Sarah Cook (Proxy)	For
Director Tim LaFrey (Proxy)	For

The meeting was adjourned at 2:37 p.m.



Patricia A. Young Brown, Chairperson
Community Care Collaborative Board of Directors

ATTESTED TO BY:



Margo Gonzalez, Secretary to the Board
Community Care Collaborative