



Board of Directors

Public Meeting

Tuesday, July 23, 2013

2:00 p.m.

Meeting Minutes

I. Call to Order and Record of Attendance

On Tuesday, July 23, 2013, 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 Chaves St, Austin, Texas 78702. The clerk for the meeting was Mrs. Laura Miles. Director Garza took record of attendance.

Directors Present:

Chairperson Juan Garza, Greg Hartman, Christie Garbe, Tim LaFrey (Proxy for Jesus Garza), Sarah Cook (temporary successor for Trish Young Brown)

Officers Present:

Larry Wallace (Executive Director), Mark Hernandez MD (Chief Medical Officer), Laura Miles (Secretary)

Other Attendees Present:

Beth Devery (General Counsel), David Evans (Non-Voting Advisory Board Member)

II. Public Comments

Clerk's Notes:

There were no public comments given.

III. General Business

A. Consent Agenda

1. Approve minutes from the June 10, 2013 CCC Board of Directors meeting.

Clerk's Notes:

Director Hartman moved that the CCC Board of Directors approve the minutes from the June 10, 2013 Board of Directors meeting. The motion was seconded by Director LaFrey.

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| Director Juan Garza (Chairperson) | For |
| Director Greg Hartman | For |
| Director Christie Garbe | For |
| Director Tim LaFrey (Proxy) | For |
| Director Sarah Cook | For |

2. Approve the appointment of Mark Hernandez, MD to serve as the CCC Chief Medical Officer.

Clerk's Notes:

Director LaFrey moved that the CCC Board of Directors approve the appointment of Dr. Mark Hernandez to serve as the CCC Chief Medical Officer, contingent upon approval of the Central Health Board of Managers. The motion was seconded by Director Garza.

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| Director Juan Garza (Chairperson) | For |
| Director Greg Hartman | For |
| Director Christie Garbe | For |
| Director Tim LaFrey (Proxy) | For |
| Director Sarah Cook | For |

B. Regular Agenda

1. Discuss and take appropriate action on proposed amendments to the CCC Bylaws.

Clerk's Notes:

Director Hartman moved that the CCC Board of Directors adopt the First Amended and Restated Bylaws, contingent upon approval of the Central Health Board of Managers. The motion was seconded by Director Garbe.

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| Director Juan Garza (Chairperson) | For |
| Director Greg Hartman | For |
| Director Christie Garbe | For |
| Director Tim LaFrey (Proxy) | For |
| Director Sarah Cook | For |

2. Approve the appointment of the following members to the Advisory Committee by Central Health:
 - a. Larry Wallace
 - b. Christie Garbe
 - c. Jeff Knodel
 - d. Sarah Cook
 - e. David Lamkin

Clerk's Notes:

Chairperson Garza requested that agenda items #2 and #3 be taken in one motion.

3. Approve the appointment of the following members to the Advisory Committee by Seton Healthcare Family:
 - a. Susan Cox, MD
 - b. Tammy Killebrew
 - c. Willie Lopez
 - d. Charlotte Thrasher
 - e. Kate Henderson

Director LaFrey moved approval of the named appointees to serve on the CCC Advisory Committee as appointed by their respective directors. The motion was seconded by Director Garbe.

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| Director Juan Garza (Chairperson) | For |
| Director Greg Hartman | For |
| Director Christie Garbe | For |
| Director Tim LaFrey (Proxy) | For |
| Director Sarah Cook | For |

4. Elect a CCC Vice Chair.

Clerk's Notes:

Director Garbe moved that the CCC Board of Directors elect Greg Hartman to serve as the CCC Vice Chair, contingent upon approval of the Central Health Board of Managers. The motion was seconded by Director LaFrey.

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| Director Juan Garza (Chairperson) | For |
| Director Greg Hartman | For |
| Director Christie Garbe | For |
| Director Tim LaFrey (Proxy) | For |
| Director Sarah Cook | For |

5. Discuss the CCC Strategic Plan.

Clerk's Notes:

Ellen Richards, Director of Planning for Central Health, spoke on development of the CCC Strategic Plan. She reported that currently the vision, mission, and organizational values of the CCC have been approved and that the next step is to develop the organizational framework under which to organize the specific work to be accomplished by the CCC.

No action was taken.

6. Receive and discuss a presentation on development of the Integrated Delivery System.

Clerk's Notes:

Dr. Mark Hernandez, Chief Medical Office of the CCC, spoke on development of the Integrated Delivery System. He reported on what is needed to transform the delivery system, how this transformation will occur, and he also described the three phases of work to accomplish this goal.

No action was taken.

7. Discuss and take appropriate action on Fiscal Year 2013 CCC Budget Amendment.

Clerk's Notes:

Director Hartman moved that the CCC Board of Directors approve the Fiscal Year 2013 CCC Budget Amendment, contingent upon approval of the Central Health Board of Managers. The motion was seconded by Director Garbe.

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| Director Juan Garza (Chairperson) | For |
| Director Greg Hartman | For |
| Director Christie Garbe | For |
| Director Tim LaFrey (Proxy) | For |
| Director Sarah Cook | For |

8. Discuss and take appropriate action on the following contracts:
 - a. Agreement for Primary Care Services By and Between Community Care Collaborative and El Buen Samaritano Episcopal Mission.
 - b. Agreement for Primary Care Services By and Between Community Care Collaborative and Lone Star Circle of Care.
 - c. Third Party Administrative Services Agreement By and Between Sendero Health Plans, Inc. and the Community Care Collaborative.

Clerk's Notes:

Chairperson Garza requested that agenda items 8a, 8b, and 8c be considered in one motion.

Clerk's Notes:

Director Hartman moved that the CCC Board of Directors enter into the presented agreements. The motion was seconded by Director Garbe.

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| Director Juan Garza (Chairperson) | For |
| Director Greg Hartman | For |
| Director Christie Garbe | For |
| Director Tim LaFrey (Proxy) | For |
| Director Sarah Cook | For |

- d. Agreement for IT Services Between the Community Care Collaborative and CSSS

Clerk's Notes:

Gerry Lewis, Chief Information Officer, Seton Healthcare Family, presented an agreement for services with Centex System Support Services for IT infrastructure

services necessary to support the efforts of the 1115 Waiver and to develop information necessary to support the work of the CCC.

Director Cook moved that the CCC Board of Directors enter into an agreement with Centex System Support Services for Health Information Technology Analysis and Architecture as presented by staff and authorize CCC's Executive Director to negotiate and enter into a final agreement on terms similar to those presented or on terms more favorable to CCC, contingent upon approval of the Central Health Board of Managers. The motion was seconded by Director Hartman.

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| Director Juan Garza (Chairperson) | For |
| Director Greg Hartman | For |
| Director Christie Garbe | For |
| Director Tim LaFrey (Proxy) | For |
| Director Sarah Cook | For |

9. Discuss and take appropriate action on scheduling future meetings of the CCC Board.

Clerk's Notes:

Larry Wallace, Executive Director of the CCC, spoke on the scheduling of future CCC Board meetings. He reported that the CCC will work on determining dates that will allow for all Directors to be present, and that the CCC Board will meet whenever needed as the work of the CCC moves forward.

No action was taken.

IV. Closed Session

Clerk's Notes:

No closed session discussion.

V. Closing

Clerk's Notes:

Director Garbe moved that the Board adjourn. The motion was seconded by Director Cook.

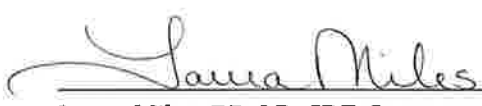
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| Director Juan Garza (Chairperson) | For |
| Director Greg Hartman | For |
| Director Christie Garbe | For |
| Director Tim LaFrey (Proxy) | For |
| Director Sarah Cook | For |

The meeting was adjourned at 3:34 p.m.



Juan Garza, MBA, Chairperson
Community Care Collaborative Board of Directors

ATTESTED TO BY:



Laura Miles, RD, LD, CDE, Secretary to the Board
Central Health