



A Central Health and Seton partnership

Board of Directors

Meeting

Friday, September 8, 2017

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 Friday, September 8, 2017, a public meeting of the CCC Board of Directors was called to order at 2:07 p.m. in the Board Room at Central Health Administrative Offices located at 1111 E. Cesar Chavez St., Austin, Texas 78702. Chairman Larry Wallace was present. The secretary for the meeting was Shannon Sefcik.

Clerk's Notes:

Secretary Sefcik took record of attendance.

Directors Present:

Chairman Larry Wallace, Christie Garbe, Stephanie McDonald, Tim LaFrey, and David Evans (Non-Voting Advisory Board Member)

Officers Present:

Jonathan Morgan (Interim Executive Director) and Shannon Sefcik (Secretary)

Other Attendees Present:

Randy Floyd (General Counsel)

II. Public Comments

Clerk's Notes: Mr. Anthony Strong from Astra Zeneca spoke to the Board of Directors about helping the CCC obtain pharmaceuticals for its patient population.

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 January 20, 2017 Community Care Collaborative (CCC) Board of Directors meeting.

Clerk's Notes:

Director Tim LaFrey moved that the Board approve Consent Agenda item A(1). Director Stephanie McDonald seconded the motion. The motion was passed on the following vote:

Chairperson Larry Wallace	For
Vice-Chairperson Greg Hartman	Absent
Director Christie Garbe	For
Director Stephanie McDonald	For
Director Tim LaFrey	For

B. Regular Agenda

1. Receive and discuss a Community Care Collaborative Delivery System Reform Incentive Payment (DSRIP) Projects update.

Clerk's Notes: Ms. Melanie Diello, Director of Project Management and Implementation, presented a CCC DSRIP Projects update which included a list of DSRIP milestone achievements for Demonstration Year (DY) 6, an overview of DSRIP DY 7 and 8, a review of the draft measure bundles providers will be required to select for DY 7 and 8, a discussion on the confirmation of the system definition of the Medical Access Program (MAP) population by the Health and Human Services Commission (HHSC), and an overview of the next steps the CCC will take in order to submit its DSRIP plan in January of 2018. Ms. Diello responded to questions from the Board.

Vice-Chairperson Greg Hartman arrived at 2:13 p.m.

2. Receive and take appropriate action on a presentation of the CCC Fiscal Year 2018 budget.

Clerk's Notes: Mr. Jonathan Morgan, Interim Executive Director, and Dr. Mark Hernandez, Chief Medical Officer, presented the CCC Fiscal Year (FY) 2018 budget. Mr. Morgan highlighted several projects from FY 2017, including MAP eligibility expansion, Integrated Delivery System (IDS) enhancements such as hospice and post-acute care services, specialty care improvements, successes within the DSRIP programs in DY 6, information technology investments, extended care team visits, and value-based payment methodology in contracting. Mr. Morgan described some of the successes with the extended care team visits, and discussed the CCC's FY 2018-2020 Strategic Plan. He reviewed the FY 2018 proposed budget's sources and uses, and described the CCC's operational priorities for FY 2018, which included continuing to build the IDS, redesigning the coverage programs, improving value in the care provided, and optimizing the health of the covered population. Mr. Morgan and Dr. Hernandez outlined the primary care delivery for FY 2018 and Dr. Hernandez highlighted the specialty care initiatives for the coming year. Mr. Morgan discussed health care delivery operations details and the next steps required to approve the FY 2018 budget. Mr. Morgan and Dr. Hernandez responded to questions from the Board.

Director Stephanie McDonald moved that the CCC Board of Directors approve the Fiscal Year 2018 budget and any identified contracted items, providers, or services included in the Fiscal Year 2018 budget. Director Tim LaFrey seconded the motion.

Chairperson Larry Wallace	For
Vice-Chairperson Greg Hartman	For
Director Christie Garbe	For
Director Stephanie McDonald	For
Director Tim LaFrey	For

IV. Closed Session, if necessary.

V. Closing

Chairperson Wallace announced that the next regularly scheduled meeting is on Friday, December 8, 2017 at 2:00 p.m. at Central Health's Administrative Offices, 1111 E. Cesar Chavez St., Austin, Texas 78702.

Chairperson Larry Wallace motioned to adjourn the meeting. Director Christie Garbe seconded the motion.

Chairperson Larry Wallace	For
Vice-Chairperson Greg Hartman	For
Director Christie Garbe	For
Director Stephanie McDonald	For
Director Tim LaFrey	For

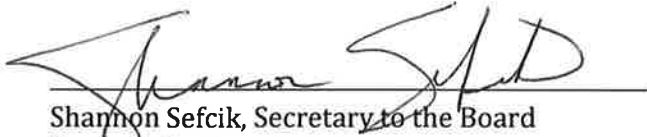
Clerk's Notes:

The meeting adjourned at 3:41 p.m.



Larry Wallace, Chairperson
Community Care Collaborative Board of Directors

ATTESTED TO BY:



Shannon Sefcik, Secretary to the Board
Community Care Collaborative