



A Central Health and Seton partnership

Board of Directors

Meeting

Thursday April 5, 2018

2:00 p.m.

Central Health Administrative Offices

1111 E. Cesar Chavez St.

Austin, Texas 78702

AGENDA*

I. Call to Order and Record of Attendance

II. Public Comments

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 26, 2018 Community Care Collaborative (CCC) Board of Directors meeting.

B. Regular Agenda

1. Receive and discuss an update on the Delivery System Reform Incentive Payment (DSRIP) Program.
2. Receive and discuss an update on surgery scheduling standard operating procedures.
3. Receive and discuss an update on the Community Care Collaborative Strategic Plan and Work Plan Priorities for Fiscal Year 2018.
4. Discuss FY19 Community Care Collaborative budget priorities.

IV. Closed Session, if necessary.

V. Closing

**The Board of Directors may take items in an order that differs from the posted order.*

The Board of Directors 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 Board announces that the item will be considered during a closed session.

Consecutive interpretation services from Spanish to English are available during Citizens Communication or when public comment is invited. Please notify the front desk on arrival if services are needed.

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