



## **Board of Directors**

### **Meeting**

**Tuesday, January 14, 2014**

**2:00 p.m.**

**Central Health Administrative Offices**

**1111 E. Cesar Chavez St.**

**Austin, Texas 78702**

## **Meeting Minutes**

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### **I. Call to Order and Record of Attendance**

On Tuesday, January 14, 2014, a public meeting of the CCC Board of Directors was called to order at 2:04 p.m. in the Board Room at Central Health Administrative Offices located at 1111 E. Cesar Chavez St, Austin, Texas 78702. The clerk for the meeting was Mrs. Laura Miles.

#### Clerk's Notes:

Secretary Miles took record of attendance.

#### Directors Present:

Chairperson Patricia A. Young Brown, Vice-Chairperson Greg Hartman, Christie Garbe, Jeff Knodel, Tim LaFrey, David Evans (Non-Voting Advisory Board Member)

#### Officers Present:

Larry Wallace (Executive Director), Laura Miles (Secretary)

#### Other Attendees Present:

Beth Devery (General Counsel)

### **II. Public Comments**

#### Clerk's Notes:

There were no public comments given.

### **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 December 10, 2013 CCC Board of Directors meeting.

Clerk's Notes:

Director LaFrey moved that the Board approve the December 10, 2013 minutes.

Director Garbe seconded the motion.

Director Patricia A. Young Brown (Chairperson)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Jeff Knodel	For
Director Christie Garbe	For
Director Tim LaFrey	For

**B. Regular Agenda**

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

Clerk's Notes:

Sarah Cook provided an update on recent activity related to the 1115 Healthcare Transformation Waiver. She reported that the CCC received word in late December that every one of its sixty-three DY2 milestone reports were accepted and approved for payment. The approval of these reports, which detail the work that has gone into DSRIP project planning in the most recent waiver Demonstration Year, will result in a \$49.3m payment to the CCC in late January. This payment will include \$20m of Central Health IGT and an additional \$29.3m from the federal government. She also stated that the CCC just completed its RFA process to select providers in the initial round of DY3 activity and will bring contract information forward to the boards for approval very soon.

No action was taken.

2. Receive a presentation and take appropriate action on CCC Audited Financial Statements as of September 30, 2013.

Clerk's Notes:

Jeff Knodel presented a brief report to the Board on Audited Financial Statements as of September 30<sup>th</sup>, 2013. A formal report was also given to the Board by the external auditor for the CCC, Maxwell, Locke & Ritter.

Director Garbe moved that the Board approve the CCC Audited Financial Statements.

Director Hartman seconded the motion.

Director Patricia A. Young Brown (Chairperson)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Jeff Knodel	For
Director Christie Garbe	For
Director Tim LaFrey	For

3. Discuss and take appropriate action on agreements for performing CCC DSRIP Projects.

Clerk's Notes:

Vice-Chairperson Hartman moved that the Board approve the CCC entering into agreements with CommUnityCare to perform the Expanded Dental and Pulmonology DSRIP projects as presented by staff and authorize the Executive Director to execute a contract on terms similar to those presented or on more favorable terms, contingent on approval by the Central Health Board of Managers. Director LaFrey seconded the motion.

Director Patricia A. Young Brown (Chairperson)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Jeff Knodel	For
Director Christie Garbe	For
Director Tim LaFrey	For

4. Discuss and take appropriate action on an agreement for CCC Actuarial Services.

Clerk's Notes:

John Stephens, Director of Financial Planning and Management for Central Health, presented a proposal to the Board for a 3-Year Payment Projection Consultant to provide actuarial services for the CCC, as required by Section 4.3.2 of the Master Agreement. This actuarial consultant will project cost for the Covered Population (MAP and Charity Care) for three years, which will serve as a starting point for discussion of next year's budget, including any proposed changes to benefit plans or size/composition of Covered Population.

Director LaFrey moved that the Board approve the CCC entering into an agreement with Wakely Consulting Group to perform actuarial services as presented by staff and authorize the Executive Director to execute a contract on terms similar to those presented or on more favorable terms, contingent on approval by the Central Health Board of Managers. Director Garbe seconded the motion.

Director Patricia A. Young Brown (Chairperson)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Jeff Knodel	For
Director Christie Garbe	For
Director Tim LaFrey	For

5. Receive a presentation on CCC Financial Statements as of December 31, 2013.

Clerk's Notes:

Jeff Knodel presented on CCC Financial Statements as of December 31, 2013. He reviewed the Balance Sheet, and the Sources and Uses Report which indicated Budget vs. Actual information.

No action was taken.

6. Receive a presentation and take appropriate action on CCC Strategic Plan Measures.

Clerk's Notes:

This item was removed from the agenda and not discussed.

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

Clerk's Notes:

Larry Wallace reported to the Board that the current number of unique MAP enrollees for December 2013 was 25,409 individuals.

No action was taken.

#### **IV. Closed Session**

Clerk's Notes:

No closed session discussion.

#### **V. Closing**

Clerk's Notes:

Director Knodel moved that the Board adjourn. The motion was seconded by Director LaFrey.

Director Patricia A. Young Brown (Chairperson)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Jeff Knodel	For
Director Christie Garbe	For
Director Tim LaFrey	For

The meeting was adjourned at 2:51p.m.

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

ATTESTED TO BY:

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