



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

Meeting Minutes

I. Call to Order and Record of Attendance

On Thursday, April 5, 2018, a public meeting of the CCC Board of Directors was called to order at 2:05 p.m. in the Board Room at Central Health Administrative Offices located at 1111 E. Cesar Chavez St., Austin, Texas 78702. Chairman Larry Wallace and Vice-Chairman Greg Hartman were both present. The secretary for the meeting was Shannon Sefcik.

Clerk's Notes:

Secretary Sefcik took record of attendance.

Directors Present:

Chairman Larry Wallace, Vice-Chairman Greg Hartman, Mike Geeslin, Stephanie McDonald, Craig Cordola, 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: No public comment.

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.**

Clerk's Notes:

Vice-Chairperson Hartman moved that the Board approve Consent Agenda item A(1). Director Geeslin seconded the motion. The motion was passed on the following vote:

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| Chairman Larry Wallace | For |
| Vice-Chairman Greg Hartman | For |
| Director Mike Geeslin | For |
| Director Craig Cordola | For |
| Director Stephanie McDonald | For |

B. Regular Agenda

- 1. Receive and discuss an update on the Delivery System Reform Incentive Payment (DSRIP) Program.**

Clerk's Notes: Ms. Melanie Diello, Director of Service Delivery Operations, and Dr. Mark Hernandez, Executive Vice President and Chief Medical Officer, presented an update on the DSRIP program for Demonstration Year (DY) 7. Ms. Diello gave a brief overview of the new program structure for DY 7 including the incentives for submitting a Regional Healthcare Partnership (RHP) Plan, and measures for Categories A, B, C and D. She provided a detailed chart of the Category C measures selected by the CCC as well as a list of the contracted partners for DSRIP and additional possible partners opportunities. Ms. Diello discussed a timeline of the DSRIP program milestones and responded to questions from the Board.

- 3. Receive and discuss an update on the Community Care Collaborative Strategic Plan and Work Plan Priorities for Fiscal Year 2018.**

Clerk's Notes: This item was taken out of order. Ms. Sarah Cook, Senior Director of Strategy, Communications & Population Health, and Dr. Mark Hernandez, Executive Vice President and Chief Medical Officer, presented on four strategic focus areas from the CCC 2018-2020 Strategic Plan. Ms. Cook discussed progress building an Integrated Delivery System (IDS) with an emphasis on a second version of the Organized Health Care

Agreement, the addition of new service sites, and the articulation of the CCC's health management strategy. She outlined the redesign of local coverage programs, highlighting patient engagement processes, healthcare for the homeless, the social determinants of health, the transportation pilot, and patient reported outcome measures. She also discussed gains in value care, including the operation of independent practice units (IPUs), increased access to specialty care, digital medicine pilots, and a pilot to reduce service line expenses. Ms. Cook's final strategic plan overview involved improving the health of the covered population and highlighted the diabetes prevention program, the medication assisted treatment program, submission for Cancer Prevention Research Institute of Texas (CPRIT) grants, and the launch of the service line committees. Ms. Cook and Dr. Hernandez responded to questions from the Board.

4. **Discuss FY19 Community Care Collaborative budget priorities.**

Clerk's Notes: This item was taken out of order. Mr. Jonathan Morgan, Interim Executive Director and Chief Operations Officer, presented on CCC budget priorities for FY19. Mr. Morgan discussed five focus areas which included primary care, specialty care, care management, healthcare for the homeless, and the social determinants of health. Mr. Morgan discussed primary care budget priorities encompassing value-based initiatives, DSRIP performance, and specialty care access through primary care homes. He outlined specialty care priorities such as implementation of the Fibroblast platform, waitlist-focused initiatives, e-consult and telemedicine interventions, and initiatives involving the Dell Medical School. He discussed care management recommendations including post-acute care services, long-term model for complex primary care services, and data-driven approaches to care for high utilizer populations. Mr. Morgan described priorities in healthcare for the homeless which included pilot interventions, medical respite and supported housing solutions, and partnerships to develop comprehensive healthcare and social services solutions. He outlined recommendations relating to the social determinants of health which included exploring the Pay for Success housing initiative, expanding and evaluating the Diabetes Prevention Program through the YMCA of Austin, developing a sustainable model for transportation assistance, and developing a strategy with partner organizations to create data connectivity between medical and social services organizations to improve coordination and services between sites of care. Mr. Morgan responded to questions from the Board.

2. **Receive and discuss an update on surgery scheduling standard operating procedures.**

Clerk's Notes: This item was taken out of order. Dr. Mark Hernandez, Executive Vice President and Chief Medical Officer, provided an update on surgery scheduling standard operating procedures. Dr. Hernandez explained that CCC staff was drafting a document describing the standard operating procedures for the CCC to manage surgery patients at Seton. He

discussed circulating the standard operating procedures and the next steps of introducing them to the Seton operations team and to Seton executives.

5. **Closed Session, if necessary.**

Clerk's Notes: No closed session necessary.

6. **Closing**

Chairman Wallace announced that the next regularly scheduled meeting is on Friday, June 1, 2018 at 2:00 p.m. at Central Health's Administrative Offices, 1111 E. Cesar Chavez St., Austin, Texas 78702.

Director McDonald motioned to adjourn the meeting. Director Geeslin seconded the motion.

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| Chairperson Larry Wallace | For |
| Vice-Chairperson Greg Hartman | For |
| Director Mike Geeslin | For |
| Director Craig Cordola | For |
| Director Stephanie McDonald | For |

Clerk's Notes: The meeting adjourned at 3:05 p.m.



Larry Wallace, Chairperson
Community Care Collaborative Board of Directors

ATTESTED TO BY:



Shannon Sefcik, Secretary to the Board
Community Care Collaborative