



Board of Directors

Public Meeting

Monday, June 10, 2013

5:30 p.m.

Meeting Minutes

I. Call to Order and Record of Attendance

On Monday, June 10, 2013, a public meeting of the CCC Board of Directors was called to order at 5:39 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: Juan Garza, Christie Garbe, Greg Hartman, Tim LaFrey (Proxy for Jesus Garza)

Directors absent: Sarah Cook (temporary successor for Trish Young Brown)

Director Garza announced a change to the order of the agenda. Public Comment was moved to the top of the as the first item of business.

II. Public Comments

Clerk's Notes:

Carlos Femat read aloud the Public Comments Guidelines.

Dr. Tom Coopwood provided remarks on the importance of the CCC in forming a truly integrated delivery system. He also expressed his appreciation for the commitment of the CCC Board members to fulfilling the work of CCC.

Mr. Frank Rodriguez, Executive Director of Latino Healthcare Forum, provided well wishes to the CCC Board members and expressed that Latino Healthcare Forum shares interest in the work of the CCC. He made remarks that transformation is challenging, and also encouraged the CCC Board to take risks and chances. Mr. Rodriguez stated that the Latino Healthcare Forum will be supportive to the CCC.

III. General Business

A. Elect CCC Board Officers and Appoint Corporation Officers.

Clerk's Notes:

Director LaFrey moved that the CCC Board of Directors elect Juan Garza as Chair of the Board, and appoint Larry Wallace as President of the Corporation and Laura Miles as Secretary of the Corporation. He further moved that the President's title be Executive Director pursuant to Section 2.7.19 of the Community Care Collaborative Bylaws. The motion was seconded by Director Hartman.

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

B. Discuss and take appropriate action on the CCC Conflict of Interest Policy.

Clerk's Notes:

Director Hartman moved that the CCC Board of Directors adopt the CCC Conflict of Interest Policy. The motion was seconded by Director Garbe.

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

C. Consent Agenda

1. Approve the CCC Restated Certificate of Formation and filing with the Secretary of State.

Clerk's Notes:

Chairperson Garza stated the names of the Directors that are to be listed on the CCC Restated Certificate of Formation. Seton Healthcare Family Directors include Jesus Garza and Greg Hartman. Central Health Directors include Trish Young Brown, Christie Garbe, and Juan Garza.

Director Garbe moved to approve the amendment to the CCC Restated Certificate of Formation to include the names of the Directors. The motion was seconded by Director LaFrey.

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

2. Approve the Bylaws of the CCC.

Clerk's Notes:

Chairperson Garza reported that the Central Health Board of Managers approved the Bylaws of the CCC at their last meeting on June 5, 2013, and since then no changes have been made.

Director Hartman moved to approve the Bylaws of the CCC. The motion was seconded by Director Garbe.

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

D. Regular Agenda

1. Discuss and take appropriate action on the Fiscal Year 2013 CCC Start-Up Budget.

Clerk's Notes:

Mr. Jeff Knodel, Chief Financial Officer for Central Health, gave a presentation on the Fiscal Year 2013 CCC Start-Up Budget. Mr. Knodel reported that the Central Health Board of Managers approved the CCC Start-Up Budget at their last meeting on June 5, 2013, and that he is seeking the approval of the CCC Board.

Director LaFrey moved that the CCC Board of Directors adopt the Fiscal Year 2013 CCC Start-Up Budget. The motion was seconded by Director Garbe.

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

2. Discuss the CCC (Medical Access Program) Benefit Plan.

Clerk's Notes:

Mr. Larry Wallace, Executive Director to the Board, stated that the current Medical Access Program (MAP) benefit structure will remain as is. Mr. Wallace also stated that the intent of the CCC is to provide the same level of benefits with the associated copayments that are currently in place. Moving forward, on an annual basis, the CCC will review utilization and expenditures, and will jointly talk about any changes that need to be made. Central Health will not do this on its own, as it is a function of CCC. Chairperson Garza reported that the MAP Benefit Plan was included in the Omnibus

Healthcare Services Agreement that was approved by the Central Health Board on June 5, 2013.

3. Contracts

Consider and take appropriate action on the following agreements:

- a. Omnibus Healthcare Services Agreement by and among Central Health, the Community Care Collaborative, and Seton Family of Hospitals
- b. Agreement for Primary Care Services by and between Community Care Collaborative and Central Texas Community Health Centers D/B/A CommUnityCare and associated Delegated Credentialing Agreement
- c. Agreement for Internal Medicine Services among Community Care Collaborative, Seton/UT Southwestern University Physicians Group, and Seton Family of Hospitals D/B/A University Medical Center at Brackenridge
- d. Agreement for Insure-A-Kid Support Services by and between the Community Care Collaborative and Seton Healthcare Family
- e. Agreement for Family Medicine Services by and between the Community Care Collaborative and Seton/UT Southwestern University Physicians Group
- f. Agreement for Specialty Care Services between the Community Care Collaborative and Seton Family of Hospitals
- g. Collaboration Agreement for Mammography Equipment by and between the Community Care Collaborative and Seton Healthcare Family

Clerk's Notes:

Mr. Wallace discussed that many of the service contracts currently under Central Health will be repositioned through CCC. The contracts on the agenda will be the first pass and others will come. He also reported that the contracts will remain as is with the same terms and conditions. In the future, the CCC will evaluate what the needs are and then discuss possible expansion, change in level of services provided, and/or scope of care. Mr. Wallace stated that there will be new contracts with the CCC and its providers.

Director Hartman moved that the CCC Board of Directors approve the contracts as listed on the agenda under D-3 items (a) through (g). The motion was seconded by Director LaFrey.

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

h. Agreement between the Community Care Collaborative and Cope Health Solutions

Clerk's Notes:

Mr. Knodel gave a presentation to the CCC Board on a proposed contract with Cope Health Solutions for project management services. Mr. Knodel reported that this presentation was also given to the Central Health Board on June 5, 2013 and was approved for consideration by the CCC Board.

Director Garbe moved that the CCC Board of Directors approve the contract with Cope Health Solutions as listed on the agenda under D-3 item h. The motion was seconded by Director LaFrey.

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

IV. New Business

Clerk's Notes:

Dr. Mark Hernandez, Chief Medical Officer for the CCC, thanked Dr. Tom Coopwood and Mr. Frank Rodriguez for their kind and generous comments and inspirational messages provided. He also thanked the members of the public for taking the time to attend the first CCC Board Meeting. Dr. Hernandez briefly discussed the work of the CCC that is ahead.

V. Closed Session

Clerk's Notes:

Closed session did not take place.

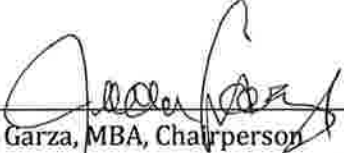
VI. Closing

Clerk's Notes:

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


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

The meeting was adjourned at 6:22 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