



Board of Directors

Meeting

Tuesday, August 27, 2013

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 Tuesday, August 27, 2013, a public meeting of the CCC Board of Directors was called to order at 2:00 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. Secretary Miles took record of attendance.

Directors Present:

Vice-Chairperson Greg Hartman, Christie Garbe, Tim LaFrey (Proxy for Jesus Garza), Sarah Cook (temporary successor for Trish Young Brown)

Officers Present:

Larry Wallace (Executive Director), Mark Hernandez MD (Chief Medical Officer), Laura Miles (Secretary)

Other Attendees Present:

Beth Devery (General Counsel), Dawn Handley (Sitting in for David Evans as Non-Voting Advisory Board Member)

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 July 23, 2013 CCC Board of Directors meeting.

Clerk's Notes:

Director Garbe moved that the CCC Board of Directors approve the minutes from the July 23, 2013 Board of Directors meeting. The motion was seconded by Director LaFrey.

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

B. Regular Agenda

1. Discuss and take appropriate action on entering into a Memorandum of Understanding between Central Health, Seton Family of Hospitals, Community Care Collaborative and University of Texas at Austin.

Clerk's Notes:

Director LaFrey moved that the CCC authorize the Executive Director to enter into an agreement with Central Health, Seton Family of Hospitals, and the University of Texas at Austin as presented by staff. The motion was seconded by Director Cook.

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

2. Receive and discuss the CCC preliminary Fiscal Year 2014 budget.

Clerk's Notes:

Jeff Knodel, Chief Financial Officer for Central Health, and Dr. Mark Hernandez, Chief Medical Officer for the CCC, gave a presentation on why the CCC was created, an overview of the Integrated Delivery System Model, the definition and role of the CCC, and a review of Fiscal Year 2013 Budget and preliminary Fiscal Year 2014 budget.

No action was taken.

3. Discuss and take appropriate action to authorize the Executive Director of the CCC to negotiate and execute contracts up to \$100,000.

Clerk's Notes:

Director LaFrey moved that the CCC Board of Directors authorize the Executive Director to negotiate and execute contracts up to \$100,000. The motion was seconded by Director Garbe.

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

[Correction] This action item was amended on September 10, 2013, to read as follows:

Director LaFrey moved that the CCC Board of Directors authorize the Executive Director to negotiate and execute contracts up to \$100,000; with the exception of matters which require the approval of Class A members under the CCC Bylaws or to any employment agreements. The motion was seconded by Director Garbe.

4. Discuss and take appropriate action on the selection of an audit firm to perform the CCC FY 2013 financial audit.

Clerk's Notes:

Director Garbe moved that the CCC select Maxwell Locke & Ritter as their audit firm for FY 13 and authorize the Executive Director to enter into an agreement on terms similar to those presented or on terms more favorable to the CCC. The motion was seconded by Director LaFrey.

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

5. Present and discuss an update of the CCC DSRIP projects.

Clerk's Notes:

Sarah Cook, Medicaid Waiver Director for Central Health, provided an update on the CCC DSRIP projects.

No action was taken.

IV. Closed Session

Clerk's Notes:

No closed session discussion.

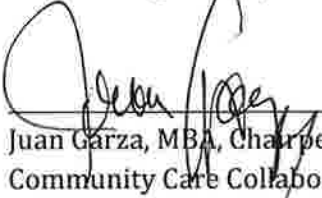
V. Closing

Clerk's Notes:

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

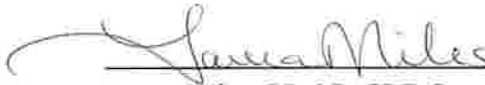
Director Juan Garza (Chairperson)	Absent
Director Greg Hartman (Vice-Chairperson)	For
Director Christie Garbe	For
Director Tim LaFrey (Proxy)	For
Director Sarah Cook	For

The meeting was adjourned at 3:11 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