



Board of Directors

Meeting

Tuesday, September 10, 2013

4:00 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, September 10, 2013, a public meeting of the CCC Board of Directors was called to order at 4:04 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:

Director Garza announced a change in the order of agenda items to be taken. Item III.B.2 on the agenda was taken first.

1. Discuss and take appropriate action on the election of the CCC Board Chair to replace Juan Garza.

Clerk's Notes:

Director Garza moved that the Board elect Trish Young Brown as Chair of the CCC Board, contingent upon approval of the Central Health Board of Managers. The motion was seconded by Director LaFrey. General Counsel Beth Devery added that notice was received of Juan Garza's resignation as Chair of the Board of Directors effective on September 9, 2013.

Director Juan Garza	For
Director Greg Hartman (Vice-Chairperson)	For
Director Trish Young	For
Director Christie Garbe	For
Director Tim LaFrey	For

Clerk's Notes:

Secretary Miles took record of attendance.

Directors Present:

Chairperson Trish Young, Vice-Chairperson Greg Hartman, Juan Garza, Christie Garbe, Tim LaFrey, David Evans (Non-Voting Advisory Board Member)

Officers Present:

Larry Wallace (Executive Director), Mark Hernandez MD (Chief Medical Officer), 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 August 27, 2013 CCC Board of Directors meeting.

Clerk's Notes:

Director LaFrey moved that the Board approve the August 27, 2013 minutes with the clarification that under Agenda Item B.3 the Board authorized 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. Director Garza seconded the motion.

Director Trish Young (Chairperson)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Juan Garza	For
Director Christie Garbe	For
Director Tim LaFrey	For

B. Regular Agenda

1. Announce Tim LaFrey's appointment by Seton Healthcare Family as Director to replace Jesus Garza.

Clerk's Notes:

No action was taken. Chairperson Young and General Counsel Beth Devery confirmed that official notice of Tim LaFrey's appointment to replace Jesus Garza was given to the Chairperson of the Central Health Board, Rosie Mendoza.

2. Receive and discuss an update on the Community Care Collaborative's Delivery System Reform Incentive Payments (DSRIP) projects.

Clerk's Notes:

No action was taken. Sarah Cook provided a brief update to the Board on the status of the CCC DSRIP projects

3. Discuss and take appropriate action on the Community Care Collaborative's Fiscal Year 2014 budget.

Clerk's Notes:

Jeff Knodel, Chief Financial Officer for Central Health, gave a presentation on the CCC Proposed Budget for FY 2014, which included the following footnote:

"Final contributions will be subject to provisions of the Master Agreement, which requires the parties to collaborate to adequately fund the CCC, but leaves the amount of funding up to each parties' discretion. Each member contribution could be more or less than the estimate, depending upon a variety of factors."

Director Garbe moved that the Board approve the CCC's Fiscal Year 2014 budget, contingent upon approval of the Central Health Board of Managers, with the understanding that all underlying contracts for services as identified in the budget are approved as part of this approval. Director LaFrey seconded the motion.

Director Trish Young (Chairperson)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Juan Garza	For
Director Christie Garbe	For
Director Tim LaFrey	For

IV. Closed Session

Clerk's Notes:

No closed session discussion.

V. Closing

Clerk's Notes:

Vice-Chairperson Hartman moved that the Board adjourn. The motion was seconded by Director Garza.

Director Trish Young (Chairperson)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Juan Garza	For

Director Christie Garbe
Director Tim LaFrey


For
For

The meeting was adjourned at 4:25 p.m.



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

ATTESTED TO BY:



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