



Board of Directors

Meeting

Tuesday, September 10, 2013

4:00 p.m.

Central Health Administrative Offices

1111 E. Cesar Chavez St.

Austin, Texas 78702

AGENDA*

I. Call to Order and Record of Attendance

II. Public Comments

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.

B. Regular Agenda

1. Announce Tim LaFrey's appointment by Seton Healthcare Family as Director to replace Jesus Garza.
2. Discuss and take appropriate action on the election of the CCC Board Chair to replace Juan Garza.

3. Receive and discuss an update on the Community Care Collaborative's Delivery System Reform Incentive Payments (DSRIP) projects.
4. Discuss and take appropriate action on the Community Care Collaborative's Fiscal Year 2014 budget.

IV. Closed Session

V. Closing

**The Board of Directors may take items in an order that differs from the posted order.*

The Board of Directors may consider any matter posted on the agenda in a closed session if there are issues that require consideration in a closed session and the Board announces that the item will be considered during a closed session.

Consecutive interpretation services from Spanish to English are available during Citizens Communication or when public comment is invited. Please notify the front desk on arrival if services are needed.

Los servicios de interpretación consecutiva del español al inglés están disponibles para la comunicación de los ciudadanos o cuando se invita al público a hacer comentarios. Si necesita estos servicios, al llegar sírvase notificarle al personal de la recepción.



Board of Directors Meeting

September 10, 2013

AGENDA Item III-A-1

**Approve minutes from the August 27, 2013
CCC Board of Directors meeting.**

NO BACKUP



Board of Directors Meeting

September 10, 2013

AGENDA Item III-B-1

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

NO BACKUP



Board of Directors Meeting

September 10, 2013

AGENDA Item III-B-2

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

NO BACKUP



Board of Directors Meeting

September 10, 2013

AGENDA Item III-B-3

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

NO BACKUP



Board of Directors Meeting

September 10, 2013

AGENDA Item III-B-4

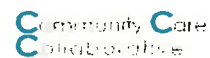
Discuss and take appropriate action on the Community Care Collaborative's Fiscal Year 2014 budget.



FY 2014 Proposed Budget Presentation
CCC Board of Directors
September 10, 2013

Jeff Knodel, CFO, Central Health

1



Why the CCC was created

- Maximize the new tax dollars w/ federal matching funds to bring new resources into safety net population healthcare delivery
- Transform the way we deliver healthcare to the safety net population
- Serve as the main vehicle through which the new Integrated Delivery System will serve vulnerable Travis County residents

2

CCC Proposed Budget – FY14



Sources

Estimated DSRIP Revenue	49,152,105
Estimated Payments for Indigent Healthcare:	
Seton (1)	60,000,000
Central Health (1)	15,200,000
Operations Contingency	10,518,916
Total Sources	134,871,021

Uses

Healthcare Delivery	73,283,490
DSRIP Project Costs	21,587,531
Permitted Investments - UT	35,000,000
Emergency Reserve	5,000,000
Total Uses	134,871,021

Ending Balance	0
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(1) 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.

3

FY 14 Healthcare Delivery – Program Activities



Uses

Healthcare Delivery:

Provider Contract Services	62,452,837
Operations Contingency	10,330,653
Service Expansion Funds	500,000
Total	73,283,490

Preliminary Budget

4



Provider Contract Services

Provider	Amount	Provider	Amount
Blackstock	262,045	Project Access	330,000
Paul Bass Specialty	462,000	Austin Cancer Centers	334,000
Paul Bass Continuity	709,647	SIMS Foundation	265,000
Insure-a-Kid	35,000	Dental Services	596,711
CommUnityCare	45,730,910	ICC Medicaider	164,760
El Buen	1,800,000	United Way	700,000
Lone Star Cir of Care	4,364,995	EMS	696,822
Sendero	3,500,000	Front Steps	300,000
People's Clinic	1,398,000	Orthotics	27,000
Volunteer Healthcare Clinic	100,000	UMCB Pharmacy	171,670
Urgent Care	166,000	Other	103,000
Specialty Care - Vision	235,277	Total	62,452,837

5



CCC DSRIP Project Timelines

FY 14



Closing



- Utilizes and leverages funding approved by Proposition 1 for new and improved healthcare in Travis County
- Beginning to create the necessary components of a new Integrated Delivery System
- Focus on DSRIP projects – implements new and expanded healthcare delivery to un and underinsured

7

Next Steps – Budget Approval



- September 10 –CCC Board of Directors
- September 11 –Central Health Board of Managers

8