



## **Board of Directors**

### **Meeting**

**Tuesday, December 15, 2015**

**2:00 p.m.**

**Central Health Administrative Offices**

**1111 E. Cesar Chavez St.**

**Austin, Texas 78702**

### **Meeting Minutes**

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#### **I. Call to Order and Record of Attendance**

On Tuesday, December 15, 2015, a public meeting of the CCC Board of Directors was called to order at 2:10 p.m. in the Board Room at Central Health Administrative Offices located at 1111 E. Cesar Chavez St, Austin, Texas 78702. Chairperson Patricia A. Young Brown and Vice-Chairperson Greg Hartman were both present. The secretary for the meeting was Michelle Vassar.

##### Clerk's Notes:

Secretary Vassar took record of attendance.

##### Directors Present:

Chairperson Patricia A. Young Brown, Vice-Chairperson Greg Hartman, Christie Garbe, Larry Wallace, Willie Lopez (Proxy for Tim LaFrey), and David Evans (Non-Voting Advisory Board Member)

##### Officers Present:

John Stephens (Executive Director) and Michelle Vassar (Secretary)

##### Other Attendees Present:

Randy Floyd (General Counsel)

#### **II. Public Comments**

##### Clerk's Notes:

None.

#### **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 September 29, 2015 CCC Board of Directors meeting.

### Clerk's Notes:

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

Chairperson Patricia A. Young Brown	For
Vice-Chairperson Greg Hartman	For
Director Christie Garbe	For
Director Larry Wallace	For
Director Willie Lopez (Proxy)	For

## **B. Regular Agenda**

2. Receive a CCC Delivery System Reform Incentive Payment (DSRIP) Projects update.

### Clerk's Notes:

This item was taken out of sequence. Ms. Sarah Cook, Central Health Medicaid Waiver Director, gave a reporting update on the DSRIP Waiver Projects for Demonstration Year ("DY") 4 as well as an update on the progress on DY 5 projects and the milestones submitted to the state for approval. Ms. Cook also emphasized the potential for a leadership role within the state for the CCC following the possible extension of the 1115 Waiver in DY 6. Ms. Cook responded to questions from the Board. She stated that the CCC would communicate with providers in DY 5 to determine their capabilities in order to plan projects for DY 6.

1. Receive a report on CCC financial statements for November 2015.

### Clerk's Notes:

Mr. Jeff Knodel, Central Health Chief Financial Officer, presented the CCC Financial Statements for two months of operations (October 1, 2015 through November 30, 2015), including the balance sheet, sources and uses report (budget versus actual), and details of healthcare delivery expenditures.

Mr. Knodel also reported on the health care delivery costs through the end of November 2015 and highlighted how much of the actual budget has been utilized compared to the fiscal year budget. Mr. Knodel and Dr. Mark Hernandez, CCC Chief Medical Officer, responded to questions from the Board.

3. Receive a report on the implementation of the 2016 CCC budget and IDS development plan.

### Clerk's Notes:

Mr. John Stephens, CCC Executive Director, presented a review of the CCC Fiscal Year (FY) 2016 budget and accomplishments which included the sources of funds, uses of funds, the Integrated Delivery System (IDS) Plan components, IDS Plan initiatives, future state of health management, current state of navigation, future state of navigation, budget highlights, and the

CCC service delivery task force. Mr. Stephens discussed developing a data sharing agreement with the Dell Medical School at The University of Texas for orthopedic and other specialty care pilot programs, as well as a Patient Navigation Center in which to build CCC health management functions. He also discussed the goals of the service delivery task force, which included defining service locations and services from primary and specialty providers, redefining guidelines for care team models, and revising provider payments from fee-for-service basis to a value-based basis. Mr. Stephens and Dr. Mark Hernandez, CCC Chief Medical Officer, responded to questions from the Board.

4. Discuss and take appropriate action on the 2016 CCC Board of Directors proposed meeting dates.

Clerk's Notes:

Chairperson Patricia A. Young Brown instructed the Board to review the proposed meeting dates for the CCC Board of Directors for 2016 as presented by staff.

Vice-Chairperson Hartman moved that the Board approve the 2016 CCC Board of Directors meeting dates as proposed by staff. Director Garbe seconded the motion.

Chairperson Patricia A. Young Brown	For
Vice-Chairperson Greg Hartman	For
Director Christie Garbe	For
Director Larry Wallace	For
Director Willie Lopez (Proxy)	For

**IV. Closed Session**

Clerk's Notes:

No closed session discussion.

**V. Closing**

Clerk's Notes:

There being no further discussion or agenda items, Director Garbe moved that the meeting adjourn. Vice-Chairperson Hartman seconded the motion.

Chairperson Patricia A. Young Brown	For
Vice-Chairperson Greg Hartman	For
Director Christie Garbe	For
Director Larry Wallace	For
Director Willie Lopez (Proxy)	For

The meeting adjourned at 2:54 p.m.

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

ATTESTED TO BY:

A handwritten signature in black ink, reading "Michelle M. Vassar". The signature is fluid and cursive, with a horizontal line drawn underneath the name.

Michelle Vassar, Secretary to the Board  
Community Care Collaborative