



# Community Care COLLABORATIVE

## **Board of Directors**

### **Meeting**

**Tuesday, December 10, 2013**

**2:00 p.m.**

**Central Health Administrative Offices**

**1111 E. Cesar Chavez St.**

**Austin, Texas 78702**

## **AGENDA\***

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### **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 November 19, 2013 CCC Board of Directors meeting.

#### **B. Regular Agenda**

1. Receive a presentation on CCC Health Information Technology status review and contracting structure/approach.
2. Discuss and take appropriate action on agreements for CCC Health Information Technology Services.

3. Receive a Delivery System Reform Incentive Payment (DSRIP) Projects update.
4. Receive a presentation on CCC Financials for November 2013.
5. Receive a report on the current number of Unique MAP Enrollees.

**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.*



Community Care  
COLLABORATIVE

## **Board of Directors Meeting**

**December 10, 2013**

### **AGENDA Item III-A-1 (no backup)**

Approve minutes from the November 19, 2013  
CCC Board of Directors meeting.





Community Care  
COLLABORATIVE

## **Board of Directors Meeting**

**December 10, 2013**

### **AGENDA Item III-B-1 (no backup)**

Receive a presentation on CCC Health IT status review and contracting structure/approach.





## **Board of Directors Meeting**

**December 10, 2013**

### **AGENDA Item III-B-2 (no backup)**

Discuss and take appropriate action on agreements for  
CCC Health Information Technology Services.





Community Care  
COLLABORATIVE

## **Board of Directors Meeting**

**December 10, 2013**

### **AGENDA Item III-B-3**

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





December 10, 2013

Dear CCC Board Members

I write with good news: we received word that our community-based Gastroenterology and Pulmonology specialty projects have been approved by CMS. In anticipation of this announcement, we had started work on these projects, but now we're assured that we can continue to move forward.

We did learn that CMS adjusted the DY2 & DY3 value for our Chronic Disease Management Project to 80% of our proposed value, or \$1.98m less than we had submitted. We had appealed this decision when it was made in May, but that appeal was not successful. The total impact of the reduction won't be clear until CMS offers its opinion on every project's DY4 & DY5 valuation, but we do not feel that this valuation adjustment threatens the project's ability to perform or the CCC's financial health.

In addition, we are still waiting on federal review of our Patient Navigation project, which you may recall was submitted in lieu of our musculoskeletal project. We hope to hear about this early in 2014. As with the specialty projects, we have begun fulfilling the projects' milestones in hopes that it will be approved.

Finally, we are drafting our 15<sup>th</sup> DSRIP project, the three-year CenteringPregnancy project, and will submit that project to the state on December 20<sup>th</sup>. We expect to learn of approval status in March 2014.

We'll share more information as it becomes available.

Thanks,

*Sarah Cook*  
*Medicaid Waiver Director*  
*Central Health*  
*1111 E. Cesar Chavez St.*  
*Austin, TX 78702*  
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Community Care  
COLLABORATIVE

## **Board of Directors Meeting**

**December 10, 2013**

### **AGENDA Item III-B-4**

Receive a presentation on CCC Financials  
for November 2013.



**Community Care Collaborative**  
**Balance Sheet**  
**As of 11/30/2013**  
(In Whole Numbers)

	<u>As of 11/30/2013</u>
<b>Assets</b>	
Cash & cash equivalents	20,125,343
<b>Total Assets</b>	<u>20,125,343</u>
<b>Liabilities</b>	
Accounts payable	3,176,251
Other liabilities	354,311
<b>Total Liabilities</b>	<u>3,530,562</u>
<b>Net Assets</b>	
	16,594,781
<b>Liabilities and Net Assets</b>	<u>20,125,343</u>



Community Care Collaborative  
Statement of Revenues and Expenditures  
From 10/1/2013 Through 11/30/2013  
(in whole numbers)

	Actual - Fiscal Year (October 1 to November 30, 2013)	Budget - Fiscal Year Total	FYTD Actual % of Annual Budget
Sources of Funds			
DSRIP Revenue	-	49,152,105	0.00%
Seton Indigent Care Payment	15,000,000	60,000,000	25.00%
Central Health Indigent Care Payment	-	15,200,000	0.00%
Total Sources of Funds	15,000,000	124,352,105	12.06%
Healthcare delivery costs			
Primary Care	8,266,781	50,231,419	16.45%
Specialty Care	175,001	1,388,277	12.60%
Mental Health	71,500	265,000	26.98%
Dental Care	56,292	596,711	9.43%
Pharmacy	786,433	5,571,670	14.11%
Client Referral Services	120,732	735,000	16.42%
Claims Administration	583,333	3,500,000	16.66%
Service Expansion Funds	-	500,000	0.00%
Other	4,436	-	0.00%
Total Healthcare delivery costs	10,064,508	62,788,077	16.03%
Other uses of funds			
Permitted Investments - UT	-	35,000,000	0.00%
DSRIP Project Costs	734,452	21,587,531	3.40%
Emergency reserve	833,333	5,000,000	16.67%
Total Other uses of funds	1,567,785	61,587,531	2.55%
Total Uses of Funds	11,632,293	124,375,608	9.35%
Net change: Sources vs Uses	3,367,707	(23,503)	n/a





Community Care  
COLLABORATIVE

## **Board of Directors Meeting**

**December 10, 2013**

### **AGENDA Item III-B-5 (no backup)**

Receive a report on the current number of Unique MAP  
Enrollees.

