



Board of Directors

Meeting

Tuesday, December 10, 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, December 10, 2013, a public meeting of the CCC Board of Directors was called to order at 2:15 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:

Secretary Miles took record of attendance.

Directors Present:

Chairperson Trish Young, Vice-Chairperson Greg Hartman, Christie Garbe, Jeff Knodel, 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:

Mr. Adam Slosberg, Executive Director of Beyond Today, spoke about his experience and complaints as a client of the E-Merge Program.

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.

Clerk's Notes:

Director Garbe moved that the Board approve the November 19, 2013 minutes. Vice-Chairperson Hartman seconded the motion.

Director Trish Young (Chairperson)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Jeff Knodel	For
Director Christie Garbe	For
Director Tim LaFrey	For

B. Regular Agenda

1. Receive a presentation on CCC Health Information Technology status review and contracting structure/approach.

Clerk's Notes:

Ed O'Connor presented an update to the Board on the status of the Health IT workgroups, task groups as well as the Health IT services contracting approach and schedule.

No action was taken.

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

Clerk's Notes:

Director Knodel moved that the Board approve entering into agreements with Centex Support Services and Seton Healthcare Family for Health Information Technology Services as presented by CCC staff and consultants, in an amount not to exceed \$400,000. Director Garbe seconded the motion.

Director Trish Young (Chairperson)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Jeff Knodel	For
Director Christie Garbe	For
Director Tim LaFrey	For

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

Clerk's Notes:

Sarah Cook presented a DSRIP projects update to the Board. She reported that the Gastroenterology and Pulmonology specialty projects have been approved by CMS, and also that some of the project valuations were adjusted by CMS. She also stated that the

three-year CenteringPregnancy project will be submitted to the state on December 20th, and approval status is expected in March 2014.

No action was taken.

4. Receive a presentation on CCC Financials for November 2013.

Clerk's Notes:

Jeff Knodel presented a review of the CCC Balance Sheet as of November 30, 2013, as well as a CCC Budget versus Actual statement for October 1, 2013 through November 30, 2013.

Director Garbe left the room at 3:20p.m. and returned at 3:23p.m.

No action was taken.

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

Clerk's Notes:

Mark Hernandez reported to the Board that the current number of unique MAP enrollees for November 2013 is 25,750 individuals. He also stated that this number will be reported monthly to both the Advisory Committee and to the CCC Board. He reported that the number was derived using the method specified in the Omnibus Healthcare services Agreement.

No action was taken.

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 Garbe.

Director Trish Young (Chairperson)	For
Director Greg Hartman (Vice-Chairperson)	For
Director Jeff Knodel	For
Director Christie Garbe	For
Director Tim LaFrey	For

The meeting was adjourned at 3:32p.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