



Board of Directors

Meeting

Tuesday, April 19, 2016

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, April 19, 2016, 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:

Paralegal Shannon Sefcik took record of attendance.

Directors Present:

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

Officers Present:

Larry Wallace (Interim Executive Director) and Michelle Vassar (Secretary)

Other Attendees Present:

Randy Floyd (General Counsel) Shannon Sefcik (Paralegal)

II. Public Comments

Clerk's Notes:

No public comment.

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 January 26, 2016 Community Care Collaborative (CCC) Board of Directors meeting.

Clerk's Notes:

Vice-Chairperson Hartman moved that the Board approve Consent Agenda item A(1). Director LaFrey 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 Tim LaFrey	For

B. Regular Agenda

1. Receive and discuss a CCC Delivery System Reform Incentive Payment (DSRIP) Projects update.

Clerk's Notes:

Ms. Katie Coburn, Manager, Regional Healthcare Partnership, and Ms. Melanie Diello, Director of Project Management and Implementation, presented a brief CCC DSRIP Projects update which included a report on accomplishments of the Demonstration Year (DY) 5 projects to date and a report on the expectations for DY 6 and beyond. Ms. Coburn reported that the Texas Health and Human Services Commission sent a request to the federal government for a 15-month extension of the DY 5 DSRIP Projects. She explained that during the transition period, she expected the current DSRIP projects to continue with administrative simplifications and easier reporting methods, and more accurate reporting of low income, uninsured patients, along with the funding for programs relating to Uncompensated Care to be impacted. Ms. Coburn and Ms. Diello responded to questions from the Board.

2. Receive and discuss an update regarding the CCC's Patient Navigation Project.

Clerk's Notes:

Ms. Dayna Fondell, Program Manager, presented a review of the Emergency Department (ED) DSRIP project which included a description of the prior state of navigation services, a description of the areas of DSRIP intervention, the achievements from the program in patient outreach and care coordination, the partners that assisted in achieving the DSRIP goals, participation in building a culture of success, and next steps for the project. Ms. Fondell responded to questions from the Board.

3. Receive and discuss a presentation regarding the CCC's Homeless Project.

Clerk's Notes:

Ms. Erin Rainosek, CCC Coordinator, presented on the CCC's Health Care for the Homeless summary of patient focus groups. She provided a Medical Access Program (MAP) breakdown of the homeless population, a description of the focus group design, and the quantitative and qualitative results of the interviews with the homeless population. Ms. Rainosek responded to questions from the Board.

4. Receive and discuss a presentation on the CCC Financial Statements as of March 31, 2016.

Clerk's Notes:

Mr. Jeff Knodel, Central Health Chief Financial Officer, and Ms. Rita Hanson-Bohl, CCC Contracts Manager, presented the CCC financial statements from January 1, 2016 to March 31, 2016, which included the balance sheet, sources and uses report, health care delivery costs, health care delivery providers expenditures, and Integrated Delivery System (IDS) initiatives. Mr. Knodel and Ms. Hanson-Bohls responded to questions from the Board.

5. Receive and discuss a general update from the CCC Executive Director.

Clerk's Notes:

Mr. Larry Wallace, CCC Executive Director, gave a report on a MAP benefits redesign session in which staff planned to assess actuarial data and make recommendations for payment reform to the Board.

IV. Closed Session

Clerk's Notes:

No closed session discussion.

V. Closing

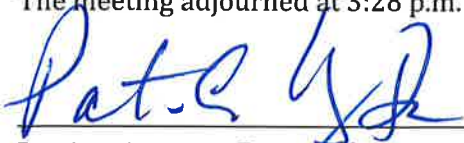
Chairperson Young Brown announced that the next regularly scheduled meeting of the CCC Board of Directors is on Tuesday, July 19, 2016 at 2:00 p.m. at Central Health's Administrative Offices, 1111 East Cesar Chavez St., Austin, Texas 78702.

Clerk's Notes:

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

Chairperson Patricia A. Young Brown	For
Vice-Chairperson Greg Hartman	For
Director Christie Garbe	For
Director Larry Wallace	For
Director Tim LaFrey	For

The meeting adjourned at 3:28 p.m.

A handwritten signature in blue ink, appearing to read "Pat. A. Young Brown", written over a horizontal line.

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

ATTESTED TO BY:

A handwritten signature in blue ink, appearing to read "Michelle Vassar", written over a horizontal line.

Michelle Vassar, Secretary to the Board
Community Care Collaborative