



Board of Directors

Meeting

Tuesday, July 26, 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, July 26, 2016, a public meeting of the CCC Board of Directors was called to order at 2:09 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:

Chairperson Young Brown introduced Stephanie McDonald as a new director appointed by Central Health to the CCC Board of Directors, replacing Larry Wallace.

Secretary Vassar took record of attendance.

Directors Present:

Chairperson Patricia A. Young Brown, Vice-Chairperson Greg Hartman, Christie Garbe, Stephanie McDonald, Kate Henderson (Proxy for Tim LaFrey), and David Evans (Non-Voting Advisory Board Member)

Officers Present:

Larry Wallace (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 April 19, 2016 Community Care Collaborative (CCC) Board of Directors meeting.
2. Approve the appointment of Larry Wallace as the Executive Director of the CCC.

Clerk's Notes:

Vice-Chairperson Hartman moved that the Board approve Consent Agenda items A(1) and A(2). Director Garbe 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 Stephanie McDonald	Abstain
Proxy for Tim LaFrey, Kate Henderson	For

B. Regular Agenda

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

Clerk's Notes:

Ms. Melanie Diello, CCC Director, Project Management and Implementation, presented a Delivery System Reform Incentive Payment (DSRIP) projects update which included a description of the work in progress for Demonstration Year (DY) 5 milestone achievement and the status of those milestones, a DY 5 outcome measures update, a discussion of the DY 6 requirements which have been released at this time, and an update on the next steps for DY 6 and DY 7-10 opportunities and goals. Ms. Diello responded to questions from the Board of Directors.

2. Receive and discuss a presentation on the CCC Financial Statements as of June 30, 2016.

Clerk's Notes:

Mr. Jeff Knodel, Chief Financial Officer for Central Health, and Rita Hanson-Bohl, CCC Manager of Provider Contracts and Claims Services, presented the financial statements for nine months of operation, from October 1, 2015 to June 30, 2016. The statements included the balance sheet, sources and uses report, health care delivery costs, selected health care delivery providers

expenditures, and Integrated Delivery System (IDS) initiatives. Mr. Knodel and Ms. Hanson-Bohl responded to questions from the Board of Directors.

3. Receive and discuss a presentation on the CCC Fiscal Year 2017 Preliminary Budget.

Clerk's Notes:

Ms. Sarah Cook, CCC Director, Integrated Delivery System Strategy & Planning, Dr. Mark Hernandez, CCC Chief Medical Officer, and Mr. Knodel presented on the CCC Fiscal Year (FY) 2017 proposed budget. Ms. Cook reviewed the CCC mission and vision, the FY 2016 accomplishments with DSRIP projects, obstetrics redesign, specialty pilots, and health Information Technology (IT) and quality support, and an overview of the CCC's strategic direction, with emphasis on alignment, collaboration, and value-based payment. Mr. Knodel discussed the flow of funds through the CCC, FY 2016 year-end estimates of sources, uses, and health care delivery, and an overview of the FY 2017 budget. FY 2017 budget highlights included the expansion of the primary care continuum, Medical Access Program (MAP) benefit plan redesign, specialty care, DSRIP projects in DY 6, and data warehouse development. Dr. Hernandez explained shifting the payment model to a value-based payment method, as well as shifting care into convenient care, primary care, and urgent care facilities to lower health care costs. Dr. Hernandez also discussed possibly including sliding fee scale patients with two or more chronic conditions in the covered population. Mr. Knodel detailed the FY 2017 budget for primary care providers, considerations for the MAP benefit plan redesign and eligibility expansion, specialty care providers, and health information technology. Ms. Cook, Dr. Hernandez, and Mr. Knodel responded to questions from the Board of Directors.

Vice Chairperson Hartman left the meeting at 4:09 p.m.

IV. Closed Session

Clerk's Notes:

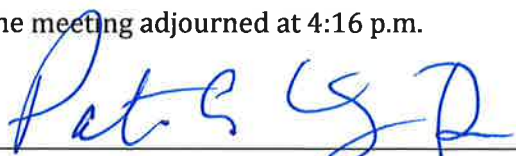
No closed session discussion.

V. Closing

Chairperson Young Brown announced that the next regularly scheduled meeting of the CCC Board of Directors is on Tuesday, September 27, 2016 at 1:30 p.m. at Central Health's Administrative Offices, 1111 East Cesar Chavez St., Austin, Texas 78702.

Clerk's Notes:

The meeting adjourned at 4:16 p.m.



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

ATTESTED TO BY:



Michelle Vassar, Secretary to the Board
Community Care Collaborative