



Board of Directors

Meeting

Friday, January 20, 2017

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 Friday, January 20, 2017, a public meeting of the CCC Board of Directors was called to order at 2:06 p.m. in the Board Room at Central Health Administrative Offices located at 1111 E. Cesar Chavez St., Austin, Texas 78702. Chairperson Larry Wallace was present. The secretary for the meeting was Michelle Vassar.

Clerk's Notes:

Secretary Vassar took record of attendance.

Directors Present:

Larry Wallace, Christie Garbe, Stephanie McDonald, Tim LaFrey, and David Evans (Non-Voting Advisory Board Member)

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 September 13, 2016 Community Care Collaborative (CCC) Board of Directors meeting.

Clerk's Notes:

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

Chairperson Larry Wallace	For
Vice-Chairperson Greg Hartman	Absent
Director Christie Garbe	For
Director Stephanie McDonald	For
Director Tim LaFrey	For

B. Regular Agenda

1. Receive and take appropriate action on a presentation of the Community Care Collaborative Fiscal Year 2016 financial audit.

Clerk's Notes: Mr. Jeff Knodel, Chief Financial Officer, introduced Ms. Dena Jansen, partner at Maxwell Locke & Ritter LLP, to present the financial audit for the CCC for Fiscal Year (FY) 2016. Ms. Jansen provided an overview of the audit report and reported that she was presenting an unmodified or "clean" opinion, which is the best opinion that can be issued on audited financial statements. She continued by describing the statements of financial position and statements of activities. She discussed the required communications to those charged with governance and reported that there were no new accounting policies during FY 2016, no difficulties encountered in performing or completing the audit, no misstatements detected during the audit, and no disagreements with the management arose during the auditing process. Ms. Jansen also reported that she did not identify any deficiencies in internal control considered to be material weaknesses. Ms. Jansen and Mr. Knodel responded to questions from the Board of Directors.

Director McDonald moved that the Board accept the Community Care Collaborative Fiscal Year 2016 financial audit as presented by Maxwell Locke & Ritter. Director Garbe seconded the motion. The motion was passed on the following vote:

Chairperson Larry Wallace	For
Vice-Chairperson Greg Hartman	Absent
Director Christie Garbe	For
Director Stephanie McDonald	For
Director Tim LaFrey	For

2. Receive a Community Care Collaborative Delivery System Reform Incentive Payment (DSRIP) Projects update.

Clerk's Notes: Ms. Melanie Diello, Director, Project Management and Implementation, presented a DSRIP Projects update for Demonstration Year (DY) 5. She reported that 97% of the DY5 payments would be received in FY 2017, and detailed four projects which had

measures that would carry forward into DY6. Ms. Diello highlighted the major accomplishments within the Category I, II, and III measures, including successful treatment of Hepatitis C patients, increased number of visits for pulmonology patients, and exceeding the goal of patients receiving call center services. She also discussed DSRIP sustainability planning and developing a charter to share with stakeholders in order to develop next steps for the DSRIP projects. Ms. Diello responded to questions from the Board of Directors.

3. Receive a presentation on the Community Care Collaborative's FY17 Q1 and Q2 Priorities/Accomplishments.

Clerk's Notes: Ms. Sarah Cook, Director of IDS Strategy & Planning, Mr. Jonathan Morgan, Vice President of Operations, and Ms. Melanie Diello, Director, Project Management and Implementation, presented an update on the progress of the CCC's Quarter 1 and Quarter 2 accomplishments, which are designated under the Central Health strategic principles of transformation and stewardship. Ms. Cook, Mr. Morgan, and Ms. Diello reported on the progress of the benefit redesign, primary care services, specialty care services, mental health services, value-based payment, the integrated delivery system, information technology and data exchange operations, and financial sustainability for the DSRIP projects. The presenters summarized by discussing the addition of new providers and expanding the services of existing providers, the transformation of primary care services through value-based payment methodologies, lessons learned from pilot programs, the measurement and setting of baselines, and the development of a Strategic Plan for FY 18 through FY 20. Ms. Cook, Mr. Morgan, and Ms. Diello responded to questions from the Board of Directors.

Vice-Chairperson Greg Hartman arrived at 2:20 p.m.

4. Receive a presentation of the Community Care Collaborative financial statements as of December 31, 2016.

Clerk's Notes: Mr. Jeff Knodel, Chief Financial Officer, and Mr. Jonathan Morgan, Vice President of Operations, presented the financial statements for the period October 1, 2016 to December 31, 2016. The statements included the balance sheet, sources and uses report, and detail on health care delivery costs. Mr. Knodel responded to questions from the Board of Directors.

IV. Closed Session

Clerk's Notes: The Board of Directors did not meet in closed session.

V. Closing

Chairperson Wallace announced that the next regularly scheduled meeting is on Friday, April 14, 2017 at 2:00 p.m. at Central Health's Administrative Offices, 1111 East Cesar Chavez St., Austin, Texas 78702.

Director McDonald motioned to adjourn the meeting. Director Garbe seconded the motion.

Chairperson Larry Wallace	For
Vice-Chairperson Greg Hartman	For
Director Christie Garbe	For
Director Stephanie McDonald	For
Director Tim LaFrey	For

Clerk's Notes:

The meeting adjourned at 3:44 p.m.



Larry Wallace, Chairperson
Community Care Collaborative Board of Directors

ATTESTED TO BY:



Shannon Sefcik, Secretary to the Board
Community Care Collaborative