



A Central Health and Seton partnership

## **Board of Directors**

### **Meeting**

**Friday, January 26, 2018**

**2:00 p.m.**

**Central Health Administrative Offices**

**1111 E. Cesar Chavez St.**

**Austin, Texas 78702**

### **Meeting Minutes**

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#### **I. Call to Order and Record of Attendance**

On Friday, January 26, 2018, a public meeting of the CCC Board of Directors was called to order at 2:05 p.m. in the Board Room at Central Health Administrative Offices located at 1111 E. Cesar Chavez St., Austin, Texas 78702. Chairman Larry Wallace and Vice-Chairman Greg Hartman were both present. The secretary for the meeting was Shannon Sefcik.

##### **Clerk's Notes:**

Secretary Sefcik took record of attendance.

##### **Directors Present:**

Chairman Larry Wallace, Vice-Chairman Greg Hartman, Mike Geeslin, Stephanie McDonald, Craig Cordola, and David Evans (Non-Voting Advisory Board Member)

##### **Officers Present:**

Jonathan Morgan (Interim Executive Director) and Shannon Sefcik (Secretary)

##### **Other Attendees Present:**

Randy Floyd (General Counsel)

#### **II. Public Comments**

**Clerk's Notes:** No 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 September 8, 2017 Community Care Collaborative (CCC) Board of Directors meeting.

Clerk's Notes:

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

Chairman Larry Wallace	For
Vice-Chairman Greg Hartman	For
Director Mike Geeslin	For
Director Stephanie McDonald	For
Director Craig Cordola	For

#### B. Regular Agenda

1. Receive and take appropriate action on a presentation of the Community Care Collaborative Fiscal Year 2017 financial audit.

Clerk's Notes: Ms. Danielle Stanley, Controller for Central Health, introduced Ms. Dena Jansen, Partner from Maxwell Locke & Ritter LLP, to present the financial audit for the CCC for Fiscal Year (FY) 2017. Ms. Jansen provided an overview of the audit report, which included an Independent Auditor's Report, Statement of Financial Position, Statement of Activities, Statement of Cash Flows, and Notes to the Financial Statements. She noted that the CCC received an unmodified opinion, or best opinion that can be received on audited financial statements. Ms. Jansen discussed the Statements of Financial Position and Statements of Activities, and explained the required communications to those charged with governance. She noted that the CCC had no new accounting policies during fiscal year 2017, no difficulties encountered performing the audit, no misstatements detected as a result of the audit procedures, and no disagreements with management during the course of the audit. Ms. Jensen also noted that the auditors did not identify any deficiencies in internal control considered to be material weaknesses. Ms. Jansen responded to questions from the Board of Directors.

Vice-Chairman Hartman moved that the Board accept the Community Care Collaborative Fiscal Year 2017 financial audit as presented by Maxwell Locke & Ritter. Director McDonald seconded the motion. The motion was passed on the following vote:

Chairman Larry Wallace	For
Vice-Chairman Greg Hartman	For
Director Mike Geeslin	For
Director Stephanie McDonald	For
Director Craig Cordola	For

2. Receive and take appropriate action on a presentation of the Delivery System Reform Incentive Payment (DSRIP) Program.

Clerk's Notes: Dr. Mark Hernandez, Chief Medical Officer, Ms. Sarah Cook, Director, Integrated Delivery System Strategy & Planning, and Ms. Lydia Long, DSRIP Program Manager at Seton Family of Hospitals, presented on the DSRIP Program planned for Performance Years (PY) 7 through 10. Dr. Hernandez discussed the importance of both members of the CCC and the roles they played participating in the 1115 Waiver, including the monies earned by Seton Family of Hospitals through DSRIP project participation and Central Health's role as an RHP7 anchor that successfully pulled down funds through Intergovernmental Transfers (IGTs). Ms. Cook and Ms. Long discussed an overview of Demonstration Year (DY) 1 through 6 DSRIP projects, including the CCC's 15 projects with associated outcome measures contracted with community partners and its ability to earn over 97% of available incentive in the first six years. Ms. Cook summarized the program planned for PY 7 through 10 and the reduced DSRIP funding throughout the next five years of the 1115 Waiver. She discussed payment by category, and described Category C requirements, which include selecting measure bundles totaling 75 points and defining sites of service provision. She explained that the current CCC Category C measure selection exceeds 75 points, and that the CCC will finalize measures following a discussion with Health and Human Services (HHSC), Seton Family of Hospitals, and community providers. Ms. Cook provided a list of possible CCC Category C selections and corresponding anticipated community providers. She also presented an outline of the contracting methodology for the PY 7 DSRIP agreements. Mr. Jonathan Morgan, Interim Executive Director, requested that the CCC Board of Directors authorize the Executive Director to select the Category C Measure Bundles totaling 75 points or more for PY 7 and 8, and negotiate the necessary contracts with community providers to perform the DSRIP projects. Mr. Morgan, Ms. Cook and Ms. Long all responded to questions from the Board of Directors.

Director McDonald moved that the CCC Board of Directors authorize the Executive Director to select Performance Year 7 and 8 DSRIP Category C Measure bundles totaling 75 points or more as required by the 1115 Waiver Program, and negotiate and execute contracts with providers as presented to perform DSRIP program requirements in calendar year 2018

(Performance Year 7) for cumulative contract amounts not to exceed \$17,895,812, as itemized in the CCC's approved Fiscal Year 2018 Budget. Director Geeslin seconded the motion.

Chairman Larry Wallace	For
Vice-Chairman Greg Hartman	For
Director Mike Geeslin	For
Director Stephanie McDonald	For
Director Craig Cordola	For

3. Receive and discuss an update on Unified Payer analysis and planning.

Clerk's Notes: Mr. Jeff Knodel, Chief Financial Officer for Central Health, presented an update on the Unified Payer analysis and planning. Mr. Knodel explained that an essential element of the partnership of the members of the CCC is to implement joint planning and a strategic use of resources, also referred to as "Unified Payer." He discussed that the key objectives of a Unified Payer plan are to improve patient access by delivering services in the appropriate place and manner, to provide transparency through performance measures, and to create sustainability by member risk sharing. He explained that Unified Payer required reconstituting historical obligations between the members and updating historic agreements to reflect the global approach to using resources. He also explained that Central Health had engaged Navigant Consultants to help create a framework for the Unified Payer model. He stated that he planned to present a Unified Payer model to the Central Health Board of Managers in February. Mr. Knodel responded to questions from the Board of Directors.

4. Receive and discuss an update on the Community Care Collaborative Strategic Plan and Work Plan priorities for Fiscal Year 2018.

Clerk's Notes: Mr. Jonathan Morgan, Interim Executive Director, discussed the schedule and agenda items for upcoming CCC Board of Directors meetings. Mr. Morgan explained that the agenda planned for the March 2<sup>nd</sup> meeting included a discussion of Medical Access Program (MAP) Benefit Expansion as well as a discussion of Unified Payer. The Board of Directors discussed that they would like to schedule an additional meeting at the end of March to discuss and take action on an item relating to Unified Payer planning. Mr. Morgan postponed the remainder of the presentation for a later date.

5. Receive and discuss a first quarter update from the Community Care Collaborative Executive Director and Chief Medical Officer.

Clerk's Notes: Postponed for a later date.

#### **IV. Closed Session, if necessary.**

**V. Closing**

Chairman Wallace announced that the next regularly scheduled meeting is on Friday, March 2, 2018 at 2:00 p.m. at Central Health's Administrative Offices, 1111 E. Cesar Chavez St., Austin, Texas 78702.

Director Geeslin motioned to adjourn the meeting. Vice-Chairman Hartman seconded the motion.

Chairman Larry Wallace	For
Vice-Chairman Greg Hartman	For
Director Mike Geeslin	For
Director Stephanie McDonald	For
Director Craig Cordola	For

Clerk's Notes:

The meeting adjourned at 3:34 p.m.



Larry Wallace, Chairperson  
Community Care Collaborative Board of Directors

ATTESTED TO BY:



Shannon Sefcik, Secretary to the Board  
Community Care Collaborative