



## BOARD OF TRUSTEES MINUTES

**DATE:** October 25, 2018  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Collier, Board Room  
Austin, Texas 78704

**MEMBERS PRESENT:** Hal Katz, Dr. Guadalupe Zamora, Cynthia Ramos, Emmit Hayes, Luanne Southern, Tom Young, H. Ed Calahan, Sarah Churchill Llamas and David Springer

**MEMBERS ABSENT:** None

**Other Center Staff and Guests were in attendance.**

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With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:00 p.m.

### CITIZENS' COMMENTS

None.

### GENERATIVE DISCUSSION

Anjum Kurshid and Steve Steffensen of Dell Medical School gave a presentation to the Board on Technology Assisted Healthcare. The two spoke about data and technology used at DMS. They spoke about challenges and difficulties with data as well as efficient ways to access medical data. Discussion ensued.

### CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **August 30, 2018 Board of Trustees Meeting Minutes**
- b. **Health Starts at Home: Expanding Housing Wrap-Around Services and Supports - St. David's Foundation RFP (Goal 2)** (P&O Item III, Laguna, pgs. 5-8)
- c. **Funds from Austin Public Health for the Provision of Non-Medical Case Management Services to People Living with HIV (Goal 2)** (P&O Item IV, Johnston, pgs. 8-10)
- d. **Recommendation to Approve Listing 1900 Corona Drive and 8606 Colonial Drive for Sale (Goal 3)** (Weden, pgs. 5-6)
- e. **Recommendation to Approve Housing First Oak Springs Facility Naming (Goal 3)** (Richards, pgs. 6-8)

### ACTION ITEMS

Acceptance of Financial Statements for Periods Ending August 31, 2018 & September 30, 2018 (Subject to Audit). David Weden and Della Thompson gave an extensive overview of the financial statements and reviewed the Balance Sheet for the August and September financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Hal Katz made a motion to accept the August and September financial statements (Subject to Audit). All were in favor. Motion carried.

**INFORMATION ITEMS**

Lesla Brown-Valades presented the Board with information on State Hospital Bed Utilization. This included Inpatient Resources in Context, the role of the LMHA, bed capacity and allocation. Mrs. Brown-Valades also spoke about current strategies and community partner suggestions. Discussion ensued.

Mary Hearon gave an update on New Milestones Foundation which included an update on fundraising events and an update on the 2018 Bridging the Gap Gala.

Dr. James Baker provided the Board with a quarterly update on the Board Dashboard metrics.

Kim Macakiage provided the Board an update on the SAMHSA grant which would provide 5 Care Coordinators, 3 new RN's, a Technology Population Health Analyst and access to care by placing boots on the ground in the community.

**CEO REPORT**

The CEO report was briefly highlighted and all board members received a detailed CEO Report.

**NEW BUSINESS**

David Springer passed out ballots for Election of New Officers. Ballots were collected and Hal Katz remains as Chair, Luanne Southern remains as Vice Chair and Sarah Churchill Llamas was elected to be Secretary/Treasurer.

Conflict of Interest and Disclosure Statements were handed out to the Board Members for their signatures.

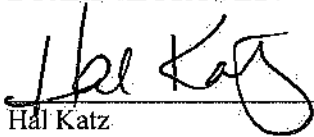
It was agreed that the November/ December Board Meeting would be held on Thursday, December 13, 2018.

**CITIZENS' COMMENTS**

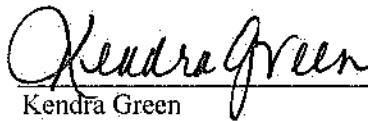
None.

There being no further business, the meeting was adjourned at 6:46 p.m.

**BOARD APPROVED:**



Hal Katz  
Board Chair  
December 13, 2018



Kendra Green  
Recording Secretary