



## BOARD OF TRUSTEES MINUTES

**DATE:** February 28, 2019  
**TIME:** 5:00 p.m.  
**PLACE:** 1430 Collier, Board Room  
Austin, Texas 78704

**MEMBERS PRESENT:** Hal Katz, Luanne Southern, Ed Calahan, David Springer, Emmitt Hayes and Sarah Churchill Llamas

**MEMBERS ABSENT:** Cynthia Ramos, Dr. Guadalupe Zamora and Tom Young

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

---

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:06 p.m.

### CITIZENS' COMMENTS

None.

### CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **December 13, 2018 Executive Committee Meeting Minutes**
- b. **January 31, 2019 Board of Trustees Meeting Minutes**
- c. **Systems of Care for Value-Based Payments and Expanding Relationships with Managed Care Organizations (Goal 2)** (P&O Item III, pgs. 5-8, Cardona-Beiler)
- d. **Resolution for Critical Incident Response Team Victims of Crime Act (VOCA) Grant – (Goal 2)** (P&O Item IV, pgs. 9-12, Wilson-Slocum)
- e. **Cash & Investment Reports – January 2019** (Finance Item III, pgs. 7-11, Weden)
- f. **Authorizing the Chief Executive Officer and/or his Designee to Finalize the Sale of 1900 Corona Dr.** (Finance Item V, pgs. 24-44, Riedel)
- g. **Authorizing the Chief Executive Officer and/or his Designee to Finalize the Sale of 8606 Colonial Dr.** (Finance Item VI, pgs. 45-59, Riedel)

### ACTION ITEMS

Acceptance of Financial Statements for Period Ending January 31, 2019 (Subject to Audit). Della Thompson gave an extensive overview of the financial statements and reviewed the Balance Sheet for the January financials, Statement of Revenues & Expenditures. On behalf of the Finance Committee, Luanne Southern made a motion to accept the January financial statements (Subject to Audit). All were in favor. Motion carried.

### INFORMATION ITEMS

Louise Lynch provided the Committee with background information regarding CLAS. Ms. Lynch touched on the Context of Trends in Health Care, Governance, Leadership and Workforce.

Ellen Richards provided the Board a quarterly update on Resource Development. Ms. Richards updated the Board on grants received and pending grants.

Ellen Richards provided the Board with information regarding Organizational Transparency.

**CEO REPORT**


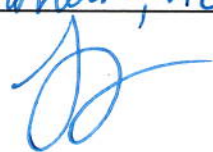
The CEO report was briefly highlighted and all board members received a detailed CEO Report.

**CITIZENS' COMMENTS**

None.

There being no further business, the meeting was adjourned at 6:22 p.m.

**BOARD APPROVED:**

*for*  *vice chair*  
Hal Katz  
Board Chair  
March 28, 2019 

  
Kendra Green  
Recording Secretary