



Travis County Commissioners Court Agenda Request

Meeting Date: Tuesday, December 30, 2014
Prepared By/Phone Number: Deece Eckstein, (512) 854-9754
Elected/Appointed Official/Dept. Head: Deece Eckstein, (512) 854-9754
Commissioners Court Sponsor: Judge Biscoe

AGENDA LANGUAGE:

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING APPLICATIONS FOR MEMBERSHIP ON THE TRAVIS COUNTY HEALTHCARE DISTRICT (dba CENTRAL HEALTH) BOARD OF MANAGERS.

SUMMARY AND IGR COORDINATOR RECOMMENDATION:

Two Travis County appointees to the Central Health Board of Managers will no longer serve on that board after December 31, 2014. On October 21, the Court issued a Call for Applications for those two vacancies, with a deadline of Friday, November 21, 2014. The Court received 39 applications, and on December 2 directed a Central Health Manager Screening Subcommittee to review the applications and identify 10-12 semifinalists for the Court to review and submit to the new Commissioners Court taking office in January, 2015.

The subcommittee recommends that the Commissioners Court review and recommend 13 semifinalists to the new Commissioners Court. It further recommends that once the new Court is seated, it:

- 1) determine which applicants should be interviewed,
- 2) approve a series of questions to be asked of candidates, and
- 3) schedule a work session to interview candidate as soon as practicable.

BACKGROUND:

Central Health/Travis County Healthcare District (TCHD) Board of Managers:

- ★ Nine members, with four-year staggered terms
 - Four appointed by the Travis County Commissioners Court
 - Four appointed by the Austin City Council
 - One appointed jointly by the two bodies
- ★ Two Travis County-appointed terms concluding at the end of 2014
 - **Brenda Coleman-Beattie**, terms ends December 31, 2014

- **Rebecca Lightsey**, term ends December 31, 2015, resigning effective December 31, 2014

★ Subject to the Uniform Appointment Process

ISSUES AND OPPORTUNITIES: The Commissioners Court makes four appointments to the Travis County Healthcare District (DBA Central Health) Board of Managers. Additionally, the Commissioners Court and the Austin City Council jointly make one appointment to the nine-member board. Terms are for four years, and are staggered. The Board's bylaws provide that the Managers serve until their re-appointment or the selection of their successor. There are no term restrictions on the Central Health board. The Central Health Board of Managers is subject to the Court's Uniform Appointment Process (Travis County Code, Chapter 1, §1.017).

The term of **Brenda Coleman-Beattie** will expire on December 31, 2014. Ms. Coleman-Beattie has been a member of the Board of Managers since March 31, 2009.

In addition, **Rebecca Lightsey** has announced her intention to resign from the Board of Managers at the end of this year. Ms. Lightsey has been a member since March 15, 2011, and her current term expires on December 31, 2015.

In the past, the Commissioners Court has itself reviewed Central Health board applications and selected finalists it then interviewed before making its selections. Because of the large number of applications received this fall, the Court decided to a) defer the selection of two new managers to the new Court, and b) ask a subcommittee (consisting of Judge Biscoe, Judge-Elect Eckhardt, HHS/VS County Executive Fleming and IGR Coordinator Eckstein) to review the applicants and report back to this Court with its recommendations.

In its review the subcommittee identified several desirable characteristics for new appointees, including: financial and management experience, familiarity with information technology systems, urban planning and design, performance analytics, behavioral health delivery system knowledge, and commitment to the underserved.

After a thorough review of 38 applications (one applicant had withdrawn), the subcommittee suggests the Court recommend the following 13 to the new Commissioners Court (in alphabetical order):

**Michelle Bibby
Sherri Greenberg
John Litaker
Jay Stein**

**Stephen Coulston
Kim Johnson
Eliza May
Cynthia Valadez
Sam Wilson**

**Ana DeFrates
Kathryn Kotrla
Julie Nguyen
Armida Valles**

Attached is a spreadsheet summarizing the education, past employment highlights and current employment of the 38 candidates. The size of the PDF file of all 39 applications received makes its inclusion in the backup impractical, but a redacted file is available upon request from the IGR Office.

FISCAL IMPACT AND SOURCE OF FUNDING: Not applicable.

REQUIRED AUTHORIZATIONS: None.

NAMES, PHONE NUMBERS AND EMAIL ADDRESSES OF PERSONS WHO MIGHT BE AFFECTED BY OR BE INVOLVED WITH THIS REQUEST:

Sherri Fleming
County Executive, Health and Human Services & Veterans Services
Phone: 854-4581
Email: Sherri.Fleming@co.travis.tx.us

John Hille, Transactions Division Director
Travis County Attorney's Office
Phone: 854-9642
Email: John.Hille@co.travis.tx.us

Prema Gregerson
Travis County Attorney's Office
Phone: 854-9224
Email: Prema.Gregerson@co.travis.tx.us

Beth Devery
Travis County Attorney's Office

Phone: 854-6654

Email: Beth.Devery@co.travis.tx.us

Ann-Marie Price, Director of Government Affairs
Central Health

Phone: 978-8179

Email: annmarie.price@centralhealth.net

ATTACHMENTS:

- A. Central Health, Current roster (redacted) of Central Health Board of Managers members, updated December 24, 2014.
- B. IGR, Summary Spreadsheet of Central Health Board of Managers applicants, December 23, 2014.

ATTACHMENT A**Central Health Board of Managers**

Current Membership	First Appointed	Date(s) Reappointed	Term Expires
City of Austin Appointees			
Katrina Daniel, R.N., Chair Contact Phone: E-mail Address: Nominated by: Mayor Lee Leffingwell	07/23/09	01/27/11	12/31/18
Thomas Coopwood, M.D. Contact Phone: E-mail Address: Nominated by: Mayor Lee Leffingwell Representing: City resident, if applicable	01/01/08	12/08/11	12/31/15
Rosie Mendoza, C.P.A., Treasurer Contact Phone: E-mail Address: Nominated by: Mayor Lee Leffingwell Representing: City resident, if applicable	08/01/04	03/05/09 01/17/13	12/31/16
Lynne Hudson, R.N.-C, M.P.H., Vice-Chair Contact Phone: E-mail Address: Nominated by: Mayor Lee Leffingwell	04/21/11	12/12/13	12/31/17
Travis County Appointees			
Vacancy Contact Phone: Nominated by: Travis County Representing: Travis County	03/31/09	10/05/10	12/31/14
Vacancy Contact Phone: E-mail Address: Nominated by: Travis County Representing: Travis County	03/18/11	10/25/11	12/31/15
Guadalupe Zamora, M.D. Contact Phone: Email Address: Nominated by: Travis County Representing: Travis County	01/15/13		12/31/16
Clarke Heidrick, J.D. Contact Phone: E-mail Address: Nominated by: Travis County Representing: Travis County	08/01/05	12/29/09 12/10/13	12/31/17
Joint Appointee			
William "Kirk" Kuykendall, J.D., Secretary Contact Phone: E-mail Address: Nominated by: Outside Representing: City Council & Travis County	06/07/13		12/31/16

ATTACHMENT B

Central Health Board of Managers Applications, Fall 2014

Name	Education	Past Employment Highlights	Current Employment
Anton, Richard	<ul style="list-style-type: none"> University of Texas - BA Math Harvard, MS in Computer Science University of Texas School of Law - JD 	<ul style="list-style-type: none"> Law Office of Gerald Rosen, Associate Hancock and Piedfort, Associate and Partner 	<ul style="list-style-type: none"> Law Office of Richard H. Anton, Owner/CEO - practice of law primarily in civil litigation, family law, estate planning and probate
Barrera, Rodolfo	<ul style="list-style-type: none"> University of Texas - BA in Medical Technology Texas College Of Osteopathic Medicine in Fort Worth - Doctorate of Osteopathy 	<ul style="list-style-type: none"> Children's Hospital at Brackenridge, Chief of Pediatrics 	<ul style="list-style-type: none"> Pediatric Care of Austin, Founder & Primary Partner Clinical Professor at the College of Osteopathic Medicine of the Pacific, The University of Texas Medical Branch at Galveston, Yale University, North Texas State University Health Science Center, and The University of Texas School of Nursing
Bibby, Michele	<ul style="list-style-type: none"> University of Texas - BA Government St. Edwards University - MBA 12 hours 	<ul style="list-style-type: none"> Dell Computer Corporation, Corporate Human Resources Texas Department of Transportation, Director of Administration, Vehicles Titles and Registration division 	<ul style="list-style-type: none"> MAB Consulting Services, Owner/President - MAB Consulting services is a mental health education advocacy firm.
Bolton, Valinda	<ul style="list-style-type: none"> Baylor University – BA Psychology Texas Tech University - MS 	<ul style="list-style-type: none"> Texas Baptist Christian Life Commission, Contract Lobbyist Texas Water Foundation, Development Consultant Elected State Rep. 2006-2011 	<ul style="list-style-type: none"> TX Dept. of Family & Protective Services, Community Affairs Liaison, Child Protective Services
Buda, Dan	<ul style="list-style-type: none"> University of Michigan - B.A. Economics, German Minor 	<ul style="list-style-type: none"> Texas Senate, Office of Senator Wendy Davis, Chief of Staff Texas Senate Subcommittee on Flooding and Evacuations, Committee Director 	<ul style="list-style-type: none"> Full Spectrum Realty, Realtor

Name	Education	Past Employment Highlights	Current Employment
Calderon, Ernesto	<ul style="list-style-type: none"> Tarleton State University - B.A. Business Administration Antioch University - M.Ed. 	<ul style="list-style-type: none"> Harris County Mental Health and Mental Retardation Center, Deputy Director for Human Resources Texas Department of Mental Health and Mental Retardation, Personnel Director Seton Medical Center, Employee Relations/Employment Manager 	<ul style="list-style-type: none"> Retired
Carrington, Edwina	<ul style="list-style-type: none"> Tennessee Tech University - B.S. Texas A&M University - Masters of Public Administration 	<ul style="list-style-type: none"> Reznick Group, Office Managing Partner Texas Department of Housing and Community Affairs, Executive Director Texas Housing Finance Corporation, President & CEO 	<ul style="list-style-type: none"> CHK Enterprises, President - CHK is a consulting firm specializing in real estate finance, affordable housing, strategic planning, nonprofit management, and government contracting.
Coulston, Stephen	<ul style="list-style-type: none"> Texas Tech University - BA Architecture 	<ul style="list-style-type: none"> Broaddus & Associates, Inc., Director of Planning and Development Carter & Burgess, Inc., Manager of Regional Design Services RCG Architects, Director of Business Development 	<ul style="list-style-type: none"> Broaddus Planning, President Broaddus & Associates, Executive Vice-President for Strategic Initiatives Inc.
Decierdo, Margarita	<ul style="list-style-type: none"> University of California at Santa Barbara – BA in Sociology and Spanish University of California at Berkeley - MA Sociology University of California at Berkeley - Ph.D. Candidate, Sociology 	<ul style="list-style-type: none"> Colony Park Neighborhood Association Applied Research & Community Consulting, Austin Independent School District, Director of Department of Diversity and Intercultural Relations Workforce Partners Management Group, Trainer/Facilitator 	<ul style="list-style-type: none"> Austin Community College, Adjunct Professor of Sociology

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DeFrates, Ana	<ul style="list-style-type: none"> • University of Texas at Austin School of Social Work - BSW • University of Texas at Austin School of Social Work - MSW • South Texas College of Law - JD 	<ul style="list-style-type: none"> • Senator Kirk Watson's Office, District Director & Assistant General Counsel • Texas Council on Family Violence, Policy Analyst • Proyecto Buena Vista, Canvass Director 	<ul style="list-style-type: none"> • National Latina Institute for Reproductive Health, State Policy and Advocacy Director
Ely, Alexandra	<ul style="list-style-type: none"> • Oakland University - BS • Michigan State University College of Medicine - MD 	<ul style="list-style-type: none"> • ProMed Medical Care Center, Independent Contractor • St. David's Healthcare Systems, Independent Contractor 	<ul style="list-style-type: none"> • Emergency Services Partners, Independent Contractor Emergency Medicine
Espinoza, Mario	<ul style="list-style-type: none"> • Texas State University - BBA • University of Texas at Austin - MPAff 	<ul style="list-style-type: none"> • LCRA, City Governmental Affairs • Austin Energy, Government Relations • City of Austin, Deputy IGR Officer 	<ul style="list-style-type: none"> • Central Texas Regional Mobility Authority, Deputy Executive Director
Funke, Angela	<ul style="list-style-type: none"> • St. Edwards University - BA • St. Edwards University - MA 	<ul style="list-style-type: none"> • Foundation Communities, Supervising Program Manager • Austin American Statesman, Community Program Coordinator 	<ul style="list-style-type: none"> • Individual and Family Therapist
Greenberg, Sherri	<ul style="list-style-type: none"> • University of Texas at Austin - Undergraduate • London School of Economics - Graduate 	<ul style="list-style-type: none"> • Texas House of Representatives, District 48 • City of Austin, Manager of Capital Finance 	<ul style="list-style-type: none"> • Center for Politics and Governance at the LBJ School of Public Affairs, Clinical Professor and Director
Harris, Ken	<ul style="list-style-type: none"> • Mississippi Valley State University - BS • Duke University - Executive Development Program 	<ul style="list-style-type: none"> • Dell Incorporated, Director of Finance • Siemens Information and Communication, CFO 	<ul style="list-style-type: none"> • neMarc Professional Services, COO and CFO - provides temporary and consulting services to private companies and government agencies
Hunter, Ashley	<ul style="list-style-type: none"> • Centenary College of Louisiana - Bachelor of Music • Texas A&M University - MBA 	<ul style="list-style-type: none"> • AIG, Senior Underwriter • State Farm Insurance Companies, Catastrophe Property Claims Supervisor 	<ul style="list-style-type: none"> • HM Risk Group, President & Underwriter

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Johnson, Kim	<ul style="list-style-type: none"> • University of Chicago - BA • University of Chicago - MBA • University of Texas Houston School of Public Health - Certificate of Public Health Management 	<ul style="list-style-type: none"> • KCM Media Group/Managed Home Communications, Managing Partner • World Satellite Network, Senior VP Operations & Engineering 	<ul style="list-style-type: none"> • Ringful Health, COO - provides technology solutions for patient and consumer engagement, such as consumer mobile applications
Kotrla, Kathryn	<ul style="list-style-type: none"> • Rice University - BA • Stanford University - MS • Texas A&M - MD 	<ul style="list-style-type: none"> • Austin Travis County Integral Care, Temporary Associate Chief Medical Officer • Texas A&M University College of Medicine Health Science Center, Professor • Lone Star Circle of Care, Senior VP for Strategic Health Care and Behavioral Health Policy Initiatives 	<ul style="list-style-type: none"> • MEK Inc., President - Psychiatrist
Litaker, John	<ul style="list-style-type: none"> • University of NC Chapel Hill - BA • London School of Hygiene & Tropical Medicine - MSc, Public Health • University of Hong Kong - MSc, Medical Science • UT Austin - PhD, Health Outcomes Research 	<ul style="list-style-type: none"> • Campbell Alliance, Senior Consultant • Centra Health (Lynchburg, VA), Special Assistant to SVP of Medical Affairs 	<ul style="list-style-type: none"> • The Litaker Group, Managing Director - public health and medical services management consultant
Luevanos, Carmen	<ul style="list-style-type: none"> • Trinity University - BA • UT Austin, LBJ School of Public Affairs 	<ul style="list-style-type: none"> • AISD, Communications Services • Texas Comptroller of Public Accounts, Communications Specialist 	<ul style="list-style-type: none"> • Texas Gas Service, Community Relations Manager
Martin, Manuel	<ul style="list-style-type: none"> • UT Austin - BS • UT Southwestern College of Medicine - MD 	<ul style="list-style-type: none"> • Third Coast Emergency Physicians Seton Medical Center, Attending Physician • Centro de Salud, Volunteer Family Physician 	<ul style="list-style-type: none"> • South Austin Medical Clinic, Physician
May, Eliza	<ul style="list-style-type: none"> • Texas State University - BA • UT Austin School of Social Work - MS • UT Austin McCombs School of Business - Community Minority Business Advancement Program 	<ul style="list-style-type: none"> • MEDICO Foundation, Executive Director • Adelante Solutions, SVP • Greater Austin Hispanic Chamber of Commerce, President 	<ul style="list-style-type: none"> • Susan G. Komen Foundation, Director of Mission Services

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Mays, Sharon	<ul style="list-style-type: none"> • Texas A&M University - BA 	<ul style="list-style-type: none"> • Dell Computers, Regional Creative Manager • Baby Greens, Founder 	<ul style="list-style-type: none"> • Self Employed - marketing consultant and realtor
McDonald, Michael <i>WITHDRAWN APPLICATION</i>			
Nguyen, Julie	<ul style="list-style-type: none"> • University of California, Irvine - BA • Boston University - MPH 	<ul style="list-style-type: none"> • TMF Health Quality Institute, Innovation Project Director • Public Consulting Group, Consultant/Business Analyst 	<ul style="list-style-type: none"> • Care Collective, Founder - recruits and develops a board, donors, and key executives to support an innovation showcase focused on testing technology solutions
Paryani, Bhisham	<ul style="list-style-type: none"> • Holkar College, Indore City • Indian Institute of Technology 	N/A	<ul style="list-style-type: none"> • Mary Lee Foundation, Financial Controller
Patton, Michael	<ul style="list-style-type: none"> • UT Austin - BA • UT Austin - MS, Biomedical Engineering • University of Texas Medical Branch at Galveston - MD 	<ul style="list-style-type: none"> • Medical Foundation for Children, Founder & President • Patton Surgical, Founder, President & CEO 	<ul style="list-style-type: none"> • Medical Innovations Lab, President & CEO - healthcare innovation hub focusing on commercialization of breakthrough medical technologies
Szenski, Todd	<ul style="list-style-type: none"> • Carleton College - BA • University of Rochester - MBA Finance/Health Care Strategy 	<ul style="list-style-type: none"> • Deloitte Consulting, Senior Manager Health Care Strategy & Operations • Cognizant Business Consulting, Senior Manager Health Care 	<ul style="list-style-type: none"> • Varion Consulting, Managing Director & Founder - provide strategic expertise in the health care industry spanning payer, provider, and government entities
Segura, Ernesto	<ul style="list-style-type: none"> • St. Thomas University - BA • Universidad de las Americas - MA Economics 	<ul style="list-style-type: none"> • Mercy Health Plans, Executive Director • QualMed Plans for Health, Sales Director 	<ul style="list-style-type: none"> • BenCon Benefit Consultancy, Independent Benefits Consultant
Stein, Jay	<ul style="list-style-type: none"> • University of Tennessee - BA • University of Tennessee School of Medicine - MD 	<ul style="list-style-type: none"> • Baylor College of Medicine, Executive VP and Executive Dean • University of Rochester Medical Center, Health System CEO 	<ul style="list-style-type: none"> • Retired Physician
Tate, Kerry	<ul style="list-style-type: none"> • Stephen F. Austin State University - BS 	<ul style="list-style-type: none"> • TateAustin, President • Bonner & Tate, Partner 	<ul style="list-style-type: none"> • Moore-Tate Projects+Design, Partner -homebuilder

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Toodle, Deborah	<ul style="list-style-type: none"> Brookhaven College & Strayer University 	<ul style="list-style-type: none"> Elevated Evolution, Executive Producer/Founder Chick-fil-A, Director of Business Development & Training 	<ul style="list-style-type: none"> Texas Facilities Commission, HUB Program Assistant & Specialist
Trevino, Jerry	<ul style="list-style-type: none"> Ashford University - BA Political Science University of Incarnate Word, MA Administration 	<ul style="list-style-type: none"> Farmers Insurance, Independent Agent Bonilla and Chapa, Legal Assistant & Investigator 	<ul style="list-style-type: none"> TX. Department of Housing & Community Affairs, Customer Service Supervisor
Valadez, Cynthia	<ul style="list-style-type: none"> UT Austin 	<ul style="list-style-type: none"> Community Healthcare Worker/Promotora Austin Fair Housing Project Coordinator, Urban Center 	<ul style="list-style-type: none"> Community Health Advocate/Consultant
Valdez, Javier	<ul style="list-style-type: none"> Our Lady of the Lake University - CIS 	<ul style="list-style-type: none"> Cisco Systems, Database Administrator RenewData Corp. 	<ul style="list-style-type: none"> ERCOT, Senior Oracle DBA
Valles, Armida	<ul style="list-style-type: none"> Southwest Texas State University 	<ul style="list-style-type: none"> FirstCare Health Plans, Director of Contracting Oregon Health Systems dba Majoris Health Systems, Business Development Manager 	<ul style="list-style-type: none"> Western Behavioral Health Network, Sr. Director of Managed Care
WalkerPeach, Cindy	<ul style="list-style-type: none"> Creighton University - BS Chemistry New Mexico State University Las Cruces - PhD Biochemistry/Molecular Biology 	<ul style="list-style-type: none"> Cartesian Advisors, Independent Consultant Asurgen/Mirna Therapeutics/Ambion, Director of Corporate Business Development 	<ul style="list-style-type: none"> Austin Technology Incubator in the IC2 Institute at UT Austin, Director of Biosciences
Whitley, Tracey	<ul style="list-style-type: none"> UT Austin - BA UT Austin School of Law - JD 	<ul style="list-style-type: none"> Office of the Attorney General, Consumer Protection Division Private Practice, Employment Discrimination, Civil Rights, and School Law 	<ul style="list-style-type: none"> Texas RioGrande Legal Aid, Attorney

Name	Education	Past Employment Highlights	Current Employment
Wilson, Sam	<ul style="list-style-type: none"> • Midwestern University - BA • Texas State University - MPA 	<ul style="list-style-type: none"> • TX Dept. of MHMR, Assistant Deputy Commissioner for Mental Health • TX Dept. of MHMR, Assistant Director of State Operated Community Services • Bluebonnet Trails Community Services, Director of Authority Functions 	<ul style="list-style-type: none"> • Retired Public Administrator