

Motion approved by Central Health Board of Managers at special-called meeting of September 22, 2018. The vote was 7-0 with Bell abstaining, Aiken absent.

I move that the Board approve the Central Health Fiscal Year 2019 budget and resolution related to the Sendero Risk-Based Capital Reserve Fund and further move to amend the amount included in the ACA Education and Enrollment budget line for Sendero Premium Assistance by adding \$6,000,000 from the Contingency Reserve line item, on the condition that:

- such money will not be spent until the Central Health President and CEO has presented a viable strategy for expanding the Central Health Premium Assistance Program;
- such strategy will contain explicit outcome measures and objectives;
- The outcome measures and objectives are reported to the Board no less than quarterly;
- if the explicit outcome measures and objectives are not achieved by June 2019, then the Central Health Board will adopt a resolution expressing its intent to cap future funding for Sendero Health Plans, Inc.;
- no later than the December 2018 Board of Managers meeting, an evaluation of the numbers of covered members not residing in Travis County and Central Health's associated capital contributions; and
- as soon as practical and periodically thereafter, an evaluation of the amounts necessary to provide premium assistance funds in subsequent fiscal years using an \$8,000,000 annual funding benchmark.
- No later than the June 2019 Central Health Board of Managers meeting, a third party actuarial opinion and financial projection on the attainment of the stated outcome measures and objectives and anticipated end of year financial performance to inform potential wind-down or continuation