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CENTRAL HEALTH

Our Vision
Central Texas is a model healthy community.

Our Mission
Central Health creates access to healthcare for those that need it most.

Our Values
Central Health will achieve excellence through:
Stewardship - We maintain public trust through fiscal discipline and open and transparent communication.
Innovation - We create solutions to improve healthcare access.
Respect - We honor our relationship with those we serve and those with whom we work.
Collaboration - We partner with others to improve the health of our community.

CENTRAL HEALTH BOARD OF MANAGERS
STRATEGIC PLANNING COMMITTEE

Tuesday, August 9, 2016, 5:30 p.m.

Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Training Room

AGENDA*

1. Approve minutes for the following meetings of the Central Health Board of Managers Strategic Planning Committee:
   a. June 7, 2016; and
   b. July 12, 2016.

2. Discuss and take appropriate action on Central Health and affiliated entities' Strategic Plans and the planning process and timeline.

3. Discuss and take appropriate action on reports from the Central Health Board of Managers Strategic Planning subcommittees: Performance Improvement Reporting Subcommittee, and Communications and Community Engagement Subcommittee.

4. Confirm the next committee meeting date, time, and location.

*The Central Health Board of Managers Strategic Planning Committee may take items in an order that differs from the posted order.

The Central Health Board of Managers Strategic Planning Committee may consider any matter posted on the agenda in a closed session if there are issues that require consideration in a closed session and the Committee announces that the item will be considered during a closed session.

A quorum of Central Health's Board of Managers may convene to discuss matters on the agenda.

Came to hand and posted on a Bulletin Board in the Courthouse, Austin, Travis County, Texas on this the 5TH day of August 2016.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By M. Mitchell Deputy

M. MITCHELL

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

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Dana DeBeauvoir, County Clerk

Travis County TEXAS