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CENTRAL HEALTH

Our Vision
Central Texas is a model healthy community.

Our Mission
By caring for those who need it most, Central Health improves the health of our community.

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

Friday, January 20, 2017, 12:00 p.m.

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

AGENDA*

1. Approve minutes for the following meeting of the Central Health Board of Managers Strategic Planning Committee:
   a. November 7, 2016.

2. Receive and discuss an update from Health Management Associates on Community Care Collaborative ("CCC") value base payment strategies.

3. Receive and discuss an update on the Fiscal Year 2017-2019 Strategic Rollout and Reporting Calendar.

4. Discuss and take appropriate action on a report from the Central Health Board of Managers Strategic Planning subcommittee: Communications and Community Engagement Subcommittee.

5. 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 17th day of
JANUARY 20 17.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By M. Mitchell Deputy

M. MITCHELL

SEAL OF COUNTY COURT TRAVIS COUNTY, TEXAS

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jan 17, 2017 10:21 AM 201780086

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Dana DeBeauvoir, County Clerk

Travis County TEXAS