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CENTRAL HEALTH STAYS IN FILE

CENTRAL HEALTH
BOARD OF MANAGERS

SPECIAL MEETING

Agenda

Wednesday, January 28, 2015
5:30 p.m.

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

REGULAR AGENDA*

1. Discuss and take appropriate action on the Central Health Board of Managers:
   a. committee structures and functions;
   b. board engagement, including Board roles and functions;
   c. policies and work plans; and
   d. possible amendments to the Amended and Restated Bylaws of the Central Health Board of Managers.[1]

2. Confirm the next regular Board meeting date, time, and location.

* The Board of Managers may take items in an order that differs from the posted order.

Note 1, Possible closed session item.

The Board of Managers 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 Board announces that the item will be considered during a closed session.

Came to hand and posted on a Bulletin Board in the Courthouse Austin, Travis County, Texas on this the 23rd day of January 20 15
Dana DeBeauvoir
County Clerk, Travis County, Texas
By A. Morales Deputy

A. MORALES

SEAL OF COUNTY COURT ★ TRAVIS COUNTY ★ TEXAS

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