



CENTRAL HEALTH

STAYS IN FILE

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.

BOARD OF MANAGERS EXECUTIVE COMMITTEE

Wednesday, May 29, 2019, 3:00 p.m.

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

AGENDA*

1. Consider and approve the minutes of the April 3, 2019 meeting of the Central Health Board of Managers Executive Committee. (*Action Item*)
2. Discuss and take appropriate action on the process for making appointments to the governing boards of Central Health's affiliated and partner entities and to its advisory or auxiliary committees. (*Action Item*)
3. Discuss and take appropriate action on the evaluation of the Central Health President and CEO's performance during the period of June 2018 through May 2019.¹ (*Action Item*)

Note ¹, Possible closed session item, as authorized by Texas Government Code §551.074.

*The Executive Committee may take items in an order that differs from the posted order.

The Executive 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.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health as far in advance of the meeting as possible, but no less than two days in advance, so that appropriate arrangements can be made. Notice should be given to Emily Farris by telephone at (512) 978-8038.

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 23rd day of
May 2019.

Dana DeBeauvoir
County Clerk, Travis County, Texas
By [Signature] Deputy
A. MACEDO



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

201980723

May 23, 2019 03:57 PM

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