



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.

BOARD OF MANAGERS Special Called Meeting Agenda

Wednesday, June 19, 2019, 3:30 p.m.

(or to follow the Executive Committee Meeting)

Central Health Administrative Offices

1111 E. Cesar Chavez St.

Austin, Texas 78702

Training Room

AGENDA

1. Discuss and take appropriate action on the Central Health President and CEO's performance during the period of June 2018 through May 2019.¹ *(Action Item)*

Note 1, Possible closed executive 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.

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 as possible, but no less than two days in advance, so that appropriate arrangements can be made. Contact Emily Farris by telephone at (512) 978-8038.

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 13th day of

June 2019

Dana DeBeauvoir

County Clerk, Travis County, Texas

By A. MACEDO Deputy



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Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

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