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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
Special Called Meeting****Tuesday, October 23, 2019, 5:30 p.m.****Central Health Administrative Offices****1111 E. Cesar Chavez St.****Austin, Texas 78702****Training Room****AGENDA**

1. Consider and deliberate the departure and transition plans related to the Central Health Enterprise Chief Administrative Officer, including the fulfillment of related work functions.¹
(Informational Item)

Note ¹, Possible closed session item pursuant to Tex. Gov't Code sections 551.071 & 551.074.

The Board of Managers may consider any item posted on the agenda in a closed session if the item involves 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 of the meeting day as possible, but no less than two days in advance, so that appropriate arrangements can be made. Notice should be given to the Board Governance Manager by telephone at (512) 978-8049.

Consecutive interpretation services from Spanish to English are available during Citizens Communication or when public comment is invited. Please notify the front desk on arrival if services are needed.

Los servicios de interpretación consecutiva del español al inglés están disponibles para la comunicación de los ciudadanos o cuando se invita al público a hacer comentarios. Si necesita estos servicios, al llegar sírvase notificarle al personal de la recepción.

STAYS IN FILE

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 18th day of

October 2019
Dana DeBeauvoir
County Clerk, Travis County, Texas
By A. Macedo Deputy



A. MACEDO



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

**Dana DeBeauvoir, County Clerk
Travis County, Texas**

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Oct 18, 2019 01:53 PM

Fee: \$0.00

MACEDOS