

**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.

**EXECUTIVE COMMITTEE**

**Wednesday, November 20, 2019 4:00 p.m.**

**STAYS IN FILE**

**Central Health Administrative Offices**

**1111 E. Cesar Chavez St.**

**Austin, Texas 78702**

**Training Room**

**AGENDA\***

1. Discuss and take appropriate action on the appointment of a member to the Integral Care Board of Trustees.<sup>1</sup> (*Action Item*)
2. Discuss the process for the election of Central Health Board officers and form a special ad hoc committee pursuant to Section 7.1.1(A) of the Central Health Bylaws. (*Action Item*)

Note <sup>1</sup>, 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 the Board Governance Manager by telephone at (512) 978-8049.

A quorum of Central Health's Board of Managers may convene to discuss matters on the agenda.

2019 11 24 PM 2:47

Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 15th day of

November 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**

**201981655**

**Nov 15, 2019 01:59 PM**

**Fee: \$0.00**

**MACEDOS**