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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.**ad hoc BOARD OFFICER NOMINATIONS COMMITTEE****Monday, December 2, 2019 3:00 p.m.****Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Training Room****STAYS IN FILE****AGENDA***

1. Receive and discuss nominations and develop recommendations on candidates to serve in the following Board Officer positions for a two-year term beginning in calendar year 2020:
 - a. Chairperson;
 - b. Vice-Chairperson; and
 - c. Treasurer. (*Action Item*)
2. Discuss and develop recommendations for consideration on the appointment of a Board Secretary for a two-year term beginning in calendar year 2020. (*Action Item*)

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

The 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 in a closed session.

A quorum of Central Health's Board of Managers may attend to discuss matters on the agenda, however, Board members who are not Committee members will not vote on any Committee agenda items, nor will any full Board action be taken.

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 25th day ofNovember 2019.

Dana DeBeauvoir

County Clerk Travis County, Texas

By

Deputy

A. MACEDO**201981680****FILED AND RECORDED
OFFICIAL PUBLIC RECORDS***Dana DeBeauvoir***Dana DeBeauvoir, County Clerk
Travis County, Texas****Nov 25, 2019 10:24 AM****Fee: \$0.00****MACEDOS**