



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 POLICY REVIEW COMMITTEE

Meeting Agenda

Monday, December 23, 2019, 12:00 p.m.

Central Health Administrative Offices

1111 E. Cesar Chavez St.

Austin, Texas 78702

Training Room

AGENDA

- 1 Consider and take appropriate action on recommendations for amendments, modifications, or revisions to Central Health Human Resources Policy 2-018 and Compliance Policy 008, or adoption of new policies regarding employee grievances.¹ (*Action Item*)

Note ¹, possible closed session item pursuant to Texas Government Code §551.071 (Consultation with Attorney).

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health at least 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.