

**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.**AD HOC POLICY REVIEW COMMITTEE****Meeting Agenda****Monday, December 30, 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 to recommend repeal of, or amendments, modifications, or revisions to, Central Health Human Resources Policies, including policy number HR 2-018, and to Central Health Compliance Policy CMP-008.¹ (*Action Item*)

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

One or more Central Health employees may participate in the meeting, including open and closed portions of the meeting, via videoconference as allowed by Texas Open Meetings Act, Texas Government Code §551.127(a-1). No member of the Committee is expected to participate via videoconference. Any videoconference participation will be in compliance with the technical requirements of the Open Meetings Act.

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.

A quorum of Central Health's Board of Managers may convene 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 23rd day of

December 20 19.
Dana DeBeauvoir
County Clerk, Travis County, Texas
By A. Macedo Deputy

A. MACEDO



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OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

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

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