

**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, March 23, 2021, 5 00 p m
via toll-free videoconference¹**

Members of the public may observe and participate in the meeting by connecting to the Ring Central meeting link listed below (copy and paste into your web browser)

<https://meetings.ringcentral.com/j/1450703849?pwd=YjFFMWRPTGt0cVVNK3JxQTBFSUtmZ09>

Password 854574

Members of the public may also listen and participate by telephone only

Dial (888) 501-0031

Meeting ID 145 070 3849

Password 854574

A member of the public who wishes to make comments during Public Communication must properly register with Central Health **no later than 3 30 p m on March 23, 2021** Registration can be completed in one of two ways

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-up/>, or
- Call 512-978-9190 Please leave a voice message with your full name and your request to comment via telephone at the meeting

PUBLIC COMMUNICATION

Central Health will conduct Public Communication in the same manner as it has been conducted at in-person meetings, including setting a fixed amount of time per person to speak and limiting Board responses to public inquiries if any, to statements of specific factual information or existing policy

REGULAR AGENDA²

- 1 Receive an update from the Health Alliance for Austin Musicians (HAAM) on 2021 ACA enrollment and outreach activities, including during the special enrollment period (*Informational Item*)

- 2 Receive and discuss an update regarding Sendero Health Plans Inc including 2021 ACA enrollment and financial updates ³ (*Informational Item*)
- 3 Discuss and take appropriate action on Central Health owned or occupied real property and potential property for acquisition, lease or development in Travis County including next steps in the redevelopment of the Central Health Downtown Campus, administrative offices of Central Health Enterprise partners, and new developments in Eastern Travis County ^{4 5} (*Informational Item*)

Notes

- ¹ By Emergency Executive Order of the Governor issued March 16, 2020 Central Health may hold a videoconference meeting with no Board members present at a physical meeting location
- ² The Board of Managers may take items in an order that differs from the posted order and 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
- ³ Possible closed session discussion under Texas Government Code §551.085 (Governing Body of Certain Providers of Health Care Services)
- ⁴ Possible closed session discussion under Texas Government Code §551.072 (Deliberation Regarding Real Property)
- ⁵ Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney)

A recording of this meeting will be made available to the public through the Central Health website (www.centralhealth.net) as soon as possible after the meeting

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

Cualquier persona con una discapacidad que planea asistir o ver esta reunion y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipacion posible de la reunion pero no menos de dos dias de anticipacion, para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por telefono al (512) 978-8049

Consecutive interpretation services from Spanish to English are available during Public Communication or when public comment is invited. Please notify the Board Governance Manager by telephone at (512) 978-8049 if services are needed

Servicios de interpretación consecutiva del español al inglés están disponibles durante la Comunicación Pública o cuando se le invita al público a comentar. Notifique al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049 si necesita servicios

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

March 2021

Dana DeBeauvoir

County Clerk Travis County, Texas

By

K. Reyna

Deputy

K. REYNA



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

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