

**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.

**PUBLIC HEARING & BOARD OF MANAGERS MEETING**

**Thursday, September 2, 2021, 5:00 p.m.  
via toll-free videoconference<sup>1</sup>**

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

<https://meetings.ringcentral.com/j/1496106656?pwd=RHZaSDIVZ2ZPZjZPUG9meW1KcnY1UT09P>  
assword: 675453

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

Dial: (888) 501-0031

Meeting ID: 149 610 6656

Password: 675453

**In person at:**

Central Health Administrative Offices  
1111 East Cesar Chavez Street  
Austin, Texas 78702  
Board Room

While members of the public may physically observe and/or participate in the Public Hearing at Central Health's administrative offices, they should use the online or telephone options instead. Members of the public who attend in person should wear a face covering at all times while inside the building and follow all other applicable orders of the public health authorities. Instructions and masks for those who need one will be provided at the site.

**PUBLIC HEARING**

A member of the public who attends the hearing virtually and wishes to make comments during the Public Hearing must register with Central Health **no later than 3:30 p.m. on September 2, 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.

Members of the public who attend the meeting in person are also invited to make comments and may register in person to speak until the time that the Chair closes the public hearing.

1. Present an overview of the proposed Central Health Fiscal Year (FY) 2022 budget and its associated tax rate. (*Informational Item*)
2. Receive public comment on the proposed Central Health Fiscal Year (FY) 2022 budget and its associated tax rate. (*Informational Item*)
3. Announce the date, time, and place of the meeting at which Central Health will vote to adopt the Fiscal Year (FY) 2022 budget and its associated tax rate. (*Action Item*)

**BOARD OF MANAGERS MEETING**  
**5:00 p.m.**  
**(or following the Public Hearing)**

A member of the public who wishes to make comments during the Public Communication portion of the meeting must properly register with Central Health ***no later than 3:30 p.m. on September 2, 2021***. Registration can be completed in one of three ways:

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

**PUBLIC COMMUNICATION**

Central Health will conduct Public Communication for all virtual 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 AGENDA<sup>2</sup>**

1. Receive and discuss a presentation on the proposed Central Health Fiscal Year 2022 Budget, including related strategic objectives.<sup>2</sup> (*Informational Item*)
2. Discuss and take appropriate action on a JP Morgan Chase Contract Amendment & Renewal for depository services. (*Action Item*)
3. Confirm the next regular Board meeting date, time, and location. (*Informational Item*)

Notes:

- <sup>1</sup> Although emergency orders allowing for fully virtual meetings have expired, the Travis County area continues to have a high COVID-19 infection rate. Under the Texas Open Meeting Act members of the Central Health Board of Managers may participate by videoconference with a quorum of the Board present at the physical location posted in this notice. **Members of the public are encouraged to participate remotely through the toll-free videoconference link or telephone number provided.**
- <sup>2</sup> 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.
- <sup>3</sup> 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](http://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 reunión y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipación posible de la reunión, pero no menos de dos días de anticipación, para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por teléfono 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.



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FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS

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

Aug 30, 2021 02:23 PM

Fee: \$0.00

LOPEZS

Came to hand and posted on a Bulletin Board in the Courthouse  
Austin, Travis County, Texas on this the 30 day of

August 20 21  
Dana DeBeauvoir  
County Clerk, Travis County, Texas  
By Samantha Lopez Deputy

SAMANTHA LOPEZ

