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**STAYS IN FILE**



**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

**STRATEGIC PLANNING COMMITTEE MEETING**

**Wednesday, June 9, 2021 1 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 below (copy and paste into your web browser)

<https://meetings.ringcentral.com/j/1461630112?pwd=K0hQZnlUakFHR1VpaIsveWtsTG0vdz09>  
Password 625484

Or to participate by telephone only

Dial (888) 501-0031

Meeting ID 146 163 0112

**And/or**

**In person at**

Central Health Administrative Offices

1111 East Cesar Chavez Street

Austin, Texas 78702

Board Room

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 11 30 a m on June 9, 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**

Public Communication will be conducted in the same manner as it has been conducted at in-person meetings, including setting a fixed amount of time for a person to speak and limiting

Board responses to public inquiries, if any, to statements of specific factual information or existing policy

## **COMMITTEE AGENDA<sup>2</sup>**

- 1 Review and approve the minutes of the May 12 2021 meeting of the Strategic Planning Committee (*Action Item*)
- 2 Receive and discuss an update on the proposed Fiscal Year (FY) 2022 Strategic Priorities including Systems Planning for immediate service delivery focus areas (Part I)
  - a Healthcare for the Homeless and Respite Care and
  - b Specialty care initiatives (*Informational Item*)
- 3 Receive an update on the data analysis of demographics and health disparities among the Central Health patient population (*Informational Item*)
- 4 Receive an update on the FY 2021 and FY 2022 Strategic Priority to develop an equity focused system-of-care plan including information about the consultant selected and grant funding to support the work (*Informational Item*)
- 5 Confirm the next Strategic Planning Committee meeting date time and location (*Informational Item*)

<sup>1</sup> 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. If the Governor's Executive Order is not extended, 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. In either case, members of the public are encouraged to view the meeting and provide public comment through one of the meeting links provided.

<sup>2</sup> Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Committee

The Strategic Planning 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 during a closed session

A quorum of Central Health's Board of Managers may convene or participate via videoconference 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

Any individual with a disability who plans to attend or view this meeting and requires auxiliary aids or services should notify Central Health as far in advance of the meeting day as possible, but no less than 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

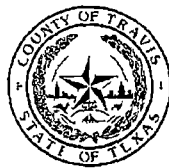
Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 27 day of

June 2021

Dana DeBeauvoir  
County Clerk, Travis County, Texas

By E. Medina Deputy

**E. MEDINA**



**202180733**

**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

*Dana DeBeauvoir*

Dana DeBeauvoir, County Clerk  
Travis County, Texas

Jun 04, 2021 11 21 AM

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