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CENTRAL HEALTH

STAYS IN FILE

CENTRAL HEALTH BOARD OF MANAGERS *AD HOC* CENTRAL HEALTH DOWNTOWN CAMPUS/INNOVATION ZONE COMMITTEE

FRIDAY, JANUARY 16, 2015
11:30 A.M.

CENTRAL HEALTH ADMINISTRATIVE OFFICES
1111 E. CESAR CHAVEZ ST.
AUSTIN, TEXAS 78702
TRAINING ROOM

AGENDA

1. Approve minutes for the following meetings of the Central Health Board of Managers *Ad Hoc* Central Health Downtown Campus/Innovation Zone Committee:
 - a. March 14, 2014;
 - b. March 28, 2014;
 - c. April 11, 2014;
 - d. April 25, 2014;
 - e. May 9, 2014;
 - f. May 23, 2014; and
 - g. September 5, 2014.
2. Receive, discuss, and take appropriate action on the planning process and reuse of Central Health owned property, including University Medical Center at Brackenridge and adjacent properties.¹
3. Confirm the next committee meeting date, time, and location.

Note 1, Possible closed session item.

The *ad hoc* Central Health Downtown Campus/Innovation Zone Committee may take items in an order that differs from the posted order.

The *ad hoc* Central Health Downtown Campus/Innovation Zone Committee may consider any item 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 to discuss matters on the agenda.

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 12th day of

January 20 15

Dana DeBeauvoir

County Clerk, Travis County, Texas

By A. Morales Deputy

A. MORALES



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jan 12, 2015 03:30 PM

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Dana DeBeauvoir, County Clerk

Travis County TEXAS