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CENTRAL HEALTH STAYS IN FILE

CENTRAL HEALTH BOARD OF MANAGERS PERFORMANCE IMPROVEMENT SUBCOMMITTEE MEETING

WEDNESDAY, OCTOBER 1, 2014
4:00 P.M.

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

AGENDA*

1. Review and discuss performance improvement measures from Lone Star Circle of Care.
2. Review and discuss performance improvement measures from NextCare Urgent Care.
3. Review and discuss Sendero Health Plans, Inc. Medical Access Program (MAP) quality improvement reports, including MAP call center statistics, MAP complaints, and credentialing activities.
4. Approve the following minutes for the Performance Improvement Subcommittee meetings: September 3, 2014.

Meetings shall be held in closed session as a Medical Committee and/or Medical Peer Review Committee pursuant to Sections 161.032 and 161.0315 of the Texas Health and Safety Code. The Performance Improvement Subcommittee may consider any item on the agenda in a closed session as permitted by Chapter 551 of the Texas Government Code.

* The Performance Improvement Subcommittee may take items in an order that differs from the posted order.

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 26th day of

September 20 14

Dana DeBeauvoir

County Clerk, Travis County, Texas

By A. Morales Deputy

A. MORALES



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Dana DeBeauvoir, County Clerk
Travis County TEXAS