



## 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.

**JOINT CENTRAL HEALTH BOARD OF MANAGERS  
STRATEGIC PLANNING COMMITTEE  
AND  
COMMUNICATIONS AND COMMUNITY ENGAGEMENT SUBCOMMITTEE  
AND  
PERFORMANCE IMPROVEMENT REPORTING SUBCOMMITTEE**

**Tuesday, June 13, 2017, 5:30 p.m.**

**Central Health Administrative Offices  
1111 E. Cesar Chavez St.  
Austin, Texas 78702  
Training Room**

### AGENDA\*

1. Approve minutes for the following meetings:
  - a. Central Health Board of Managers Strategic Planning Committee - May 19, 2017;
  - b. Central Health Board of Managers Communications and Community Engagement Subcommittee – May 19, 2017; and
  - c. Central Health Performance Improvement Reporting Subcommittee – August 12, 2016.
2. Receive and discuss a preview of new Community Care Collaborative initiatives for Fiscal Year 2018.
3. Discuss potential new Central Health initiatives for Fiscal Year 2018.
4. Discuss Southeast Austin and Del Valle healthcare services delivery bus tour.<sup>1</sup>
5. Receive and discuss an update on Task Orders related to Central Health's public education initiative.
6. Receive and discuss the CommUnityCare Quarterly Report and update on Specialty Care.
7. Confirm the next committee and subcommittee meeting dates, times, and locations.

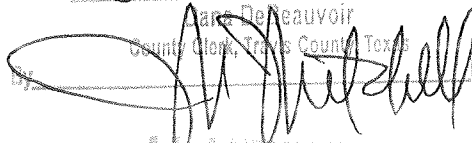
\*The Joint Central Health Board of Managers Strategic Planning Committee, Communications and Community Engagement Subcommittee, and Performance Improvement Reporting Subcommittee may take items in an order that differs from the posted order.

Note 1, Possible closed session item.

The Joint Central Health Board of Managers Strategic Planning Committee, Communications and Community Engagement Subcommittee, and Performance Improvement Reporting Subcommittee 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 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 8<sup>TH</sup> day of  
JUNE 2017.

Dana DeBeauvoir  
County Clerk, Travis County, Texas  
By  Deputy  
M. MITCHELL



**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS



Jun 08, 2017 03:05 PM 201780836

FEE: \$0.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS