



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.

CENTRAL HEALTH BOARD OF MANAGERS UMCB/DOWNTOWN CAMPUS COMMITTEE

Friday, July 7, 2017, 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 meeting of the Central Health Board of Managers UMCB/ Downtown Campus Committee:
 - a. June 2, 2017
2. Discuss and take appropriate action on the University Medical Center at Brackenridge leases between Central Health and Seton Healthcare Family, Inc.¹
3. Receive, discuss and take appropriate action related to the University Medical Center at Brackenridge transition from Seton Healthcare Family, Inc. to Central Health control.¹
4. Receive, discuss, and take appropriate action related to redevelopment of Central Health owned property, including the University Medical Center at Brackenridge.¹
5. Confirm the next committee meeting date, time, and location.

* The UMCB/Downtown Campus Committee may take items in an order that differs from the posted order.

Note 1, Possible closed session item.

The UMCB/Downtown Campus 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 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 29th day of
June 2017.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By

A. Macedo
A. MACEDO

Deputy



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jun 29, 2017 11:58 AM 201780924

FEE: \$0.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS