



CENTRAL HEALTH

STAYS IN FILE

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.

**BOARD OF MANAGERS
Special Meeting**

**Central Health and the Travis County Auditor's Office Joint Workshop
September 14, 2017, 9:00 a.m.**

**Travis County Administration Building
700 Lavaca Street
Commissioners Courtroom, 1st Floor
Austin, Texas 78701**

REGULAR AGENDA*

1. Receive and discuss information at a joint workshop hosted by Central Health and the Travis County Auditor's Office related to the following:
 - a. Central Health's financial policies; and
 - b. The University of Texas at Austin, Central Health, and Community Care Collaborative Affiliation Agreement.
2. Confirm the next regular Board meeting date, time, and location.

* The Board of Managers may take items in an order that differs from the posted order.

Note 1, Possible closed session item.

The Board of Managers 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 Board announces that the item will be considered during a closed session.

Consecutive interpretation services from Spanish to English are available during Citizens Communication or when public comment is invited. Please notify the front desk on arrival if services are needed.

Los servicios de interpretación consecutiva del español al inglés están disponibles para la comunicación de los ciudadanos o cuando se invita al público a hacer comentarios. Si necesita estos servicios, al llegar sírvase notificarle al personal de la recepción.

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 8th day of

September 2017.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By

A. Macedo Deputy

A. MACEDO



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OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

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Dana DeBeauvoir, County Clerk

Travis County TEXAS