

**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.

**CENTRAL HEALTH BOARD OF MANAGERS
JOINT MEETING OF THE STRATEGIC PLANNING COMMITTEE AND
THE COMMUNICATIONS & COMMUNITY ENGAGEMENT SUBCOMMITTEE**

Tuesday, November 14, 2017, 5:15 p.m.

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

AGENDA*

Strategic Planning**Items for consideration and possible action:**

1. Approve minutes for the following meetings of the Strategic Planning Committee:
 - a. September 12, 2017;
 - b. October 18, 2017.

Reports and presentations:

2. Discuss the application process and timeline for selecting the recipient of the Robert Wood Johnson Foundation Culture of Health award.
3. Receive and discuss the 2017 update to the Central Health biennial demographic report and other recent community health demographic data including the Regional Health Partnership 7 Community Needs Assessment.

Communications & Community Engagement:**Reports and presentations:**

4. Receive and discuss an update on the 2017 and 2018 public education initiative.
5. Receive and discuss an update on the Central Health website and communication resources.

Standing items:

6. Confirm the next regular Joint Strategic Planning Committee and Communications and Community Engagement Subcommittee meeting date, time, and location.

*The Strategic Planning Committee and Communications & Community Engagement Subcommittee may take items in an order that differs from the posted order.

Note 1, Possible closed session item.

The Strategic Planning Committee and Communications & Community Engagement 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 4th day of
November 2017.
Dana DeBeauvoir
County Clerk, Travis County, Texas
By D. Campos Deputy
D. CAMPOS JR.



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