

**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
STRATEGIC PLANNING COMMITTEE****Monday, December 18, 2017 5:30 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 the minutes of the following meetings of the Central Health Board of Managers Strategic Planning Committee:
 - a. November 14, 2017; and
 - b. November 30, 2017 Special Meeting.

Reports and presentations:

2. Receive and discuss an update on the Strategic Planning "Know the Facts: Informing Health Care Decisions with Data Workshop" including next steps.
3. Discuss and take appropriate action on current work plans, strategic planning processes, and the relationship to budget development.
4. Receive and discuss information related to future annual health care service reports and health care service level reporting.

Standing items:

5. Confirm the next regular Strategic Planning Committee meeting date, time, and location.

*The Strategic Planning Committee may take items in an order that differs from the posted order.

Note 1, Possible closed session item.

The Strategic Planning 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 14th day of

December 2017.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By D. Campos Jr. Deputy



D. CAMPOS JR.

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

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Dana DeBeauvoir, County Clerk

Travis County TEXAS