

**STAYS IN FILE****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
ad hoc Women's Health Committee****Friday, January 26, 2018 12:00 p.m.****Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Training Room****AGENDA*****Items for consideration and possible action:**

1. Approve the minutes for the following meeting of the ad hoc Women's Health Committee:
 - a. August 18, 2017
2. Discuss and take appropriate action on recommendations for service expansion in women's health, as allocated in the Central Health Fiscal Year 2018 budget.

*The ad hoc Women's Health Committee may take items in an order that differs from the posted order.

Note 1, Possible closed session item.

The ad hoc Women's Health 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.

STATE OF TEXAS

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 23rd day of

January 2018.

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