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CENTRAL HEALTH

CENTRAL HEALTH BOARD OF MANAGERS

Agenda

STAYS IN FILE

Wednesday, January 7, 2015
5:30 p.m.

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

CITIZENS' COMMUNICATION

REGULAR AGENDA*

1. Discuss the Central Health Board of Managers:
 - a. committee structures and functions;
 - b. board engagement;
 - c. policies and work plans; and
 - d. possible amendments to the Amended and Restated Bylaws of the Central Health Board of Managers.¹
2. Discuss and take appropriate action on the Central Health Board of Managers' interim Committee Assignments for 2015.
3. 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.

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Dana DeBeauvoir
County Clerk, Travis County, Texas

By [Signature] Deputy

M. MITCHELL



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Dana DeBeauvoir

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Travis County TEXAS



**CENTRAL
HEALTH**

**Board Meeting
January 7, 2015**

**Agenda Item 1
(NO BACKUP)**

1. Discuss the Central Health Board of Managers:
 - a. committee structures and functions;
 - b. board engagement;
 - c. policies and work plans; and
 - d. possible amendments to the Amended and Restated Bylaws of the Central Health Board of Managers.¹



CENTRAL
HEALTH

Board Meeting
January 7, 2015

Agenda Item 2

Discuss and take appropriate action on the Central Health Board of Managers' interim Committee Assignments for 2015.

**Central Health Board of Managers Interim Committee and Subcommittee Assignments
Calendar Year 2015**

Board Members	Executive Committee	Audit & Compliance	Performance Improvement (Subcommittee of Audit & Compliance)	Budget & Finance	Ad Hoc Joint Legislative	Ad Hoc Central Health Downtown Campus/ Innovation Zone Committee	Ad Hoc Women's Health Committee
Vacant		Vacant		Vacant			
Clarke Heidrick		Clarke Heidrick				CLARKE HEIDRICK	Clarke Heidrick
Katrina Daniel	KATRINA DANIEL Chairperson	Katrina Daniel*	KATRINA DANIEL	Katrina Daniel*	Katrina Daniel*	Katrina Daniel*	Katrina Daniel*
Vacant				Vacant			Vacant
Rosie Mendoza	Rosie Mendoza Treasurer	Rosie Mendoza		ROSIE MENDOZA Treasurer		Rosie Mendoza Representative to Mayor's Task Force	
Lynne Hudson	Lynne Hudson Vice-Chairperson		Lynne Hudson	Lynne Hudson	Lynne Hudson		LYNNE HUDSON
Tom Coopwood		TOM COOPWOOD	Tom Coopwood		Tom Coopwood		
Guadalupe Zamora					GUADALUPE ZAMORA	Guadalupe Zamora	Guadalupe Zamora
Wm. Kirk Kuykendall	Wm. Kirk Kuykendall Secretary		Wm. Kirk Kuykendall	Wm. Kirk Kuykendall		Wm. Kirk Kuykendall	
Patricia A. Young Brown	Patricia A. Young Brown <i>Ex Officio</i> Non Voting Member						

CHAIR OF THE COMMITTEE: Indicated in Capital Letters and bold

* Chair Daniel may attend these meetings as an *Ex Officio* member



**CENTRAL
HEALTH**

**Board Meeting
January 7, 2015**

**Agenda Item 3
(NO BACKUP)**

Confirm the next regular Board meeting date, time,
and location.