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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
CENTRAL HEALTH DOWNTOWN CAMPUS COMMITTEE

Wednesday, June 13, 2018, 4:30 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 of the following meeting of the Central Health Board of Managers Central Health Downtown Campus Committee:
   a. April 17, 2018.

2. Discuss and take appropriate action on an agreement between Central Health and the 2033 Fund for lease of real property on the Central Health Brackenridge Campus.[1]

Standing Items:

3. Discuss and take appropriate action on Central Health-owned property, including the Downtown Campus and other properties.[1]

4. Confirm the next committee meeting date, time, and location.

* The Central Health Downtown Campus Committee may take items in an order that differs from the posted order.

Note 1, Possible closed session item.

The Central Health Downtown Campus 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 8th day of June 2018.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By D. Campos Deputy

D. CAMPOS JR.

SEAL OF COUNTY COURT ★ TRAVIS COUNTY, TEXAS ★

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jun 08, 2018 11:50 AM 201880884

FEE: $0.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS