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## 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.

## BOARD OF MANAGERS STRATEGIC PLANNING COMMITTEE

Wednesday, December 5, 2018, 5:30 p.m.

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

### AGENDA\*

1. Approve the minutes of the following meeting of the Central Health Board of Managers Strategic Planning Committee:
  - a. September 25, 2018. (*Action Item*)
2. Discuss and take appropriate action on the Texas Legislature's upcoming 86<sup>th</sup> legislative session and Central Health's proposed legislative priorities. (*Action Item*)
3. Receive and discuss an update on the joint medical transportation initiatives of Central Health, the Housing Authority of the City of Austin, and the United Way for Greater Austin. (*Informational Item*)
4. Receive and discuss an update on the Strategic Work Plan, including the development of a strategy reporting schedule, strategy sheets, and related measures or dashboards. (*Informational Item*)
5. Receive and discuss an update on Communications and Community Engagement activities and initiatives. (*Informational Item*)
6. Discuss and take appropriate action on a funding resolution related to the development and delivery of future programs and services with non-clinical partners. (*Informational Item*)
7. Confirm the next regular Strategic Planning Committee meeting date, time, and location. (*Informational Item*)

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

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 30th day of  
November 2018.  
Dana DeBeauvoir  
County Clerk, Travis County, Texas  
By D. Campos Jr. Deputy



**D. CAMPOS JR.**

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Nov 30, 2018 03:41 PM

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FEE: \$0.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS