



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.

BOARD OF MANAGERS STRATEGIC PLANNING COMMITTEE

Tuesday, January 15, 2019, 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. December 5, 2018. (*Action Item*)
2. Receive and discuss an update on the 86th Texas Legislative Session and Central Health's proposed legislative priorities. (*Informational Item*)
3. Discuss and endorse a roadmap and charter for Capital City Innovation. (*Action Item*)
4. Receive and discuss an update on Communications and Community Engagement activities and initiatives. (*Informational Item*)
5. Receive and discuss Strategic Work Plan Strategy 2.6, *Cancer Care*, including the strategy reporting schedule, strategy sheets, and related measures and dashboards. (*Informational Item*)
6. Discuss 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.

2019-01-10

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 10 day of

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Dana DeBeauvoir

County Clerk, Travis County, Texas

By Jeremy Wilson Deputy

JEREMY WILSON



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Dana DeBeauvoir, County Clerk

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