

STAYS IN FILE



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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

Tuesday March 5, 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. January 15, 2019. (*Action Item*)
2. Receive and discuss an update on the 86th Texas Legislative Session and Central Health's proposed legislative priorities.¹ (*Informational Item*)
3. Discuss and take appropriate action on 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 Strategy 2.6, *Cancer Care*, within the Fiscal Year 2019-2024 Strategic Work Plan including the strategy reporting schedule, strategy sheets, and related measures or dashboards. (*Informational Item*)
6. Receive, discuss, and take appropriate action on Objective 3, *Sustainable financial model for health delivery and system strategies*, within the Fiscal Year 2019-2024 Strategic Work Plan including approaches to ensure optimal use and value of real estate assets to reduce operations and facilities costs and to generate revenue.¹ (*Action Item*)
7. Receive and discuss the Fiscal Year 2019-2024 Strategic Work Plan milestones achieved during the first quarter of Fiscal Year 2019, including the strategy reporting schedule, strategy sheets, and related measures or dashboards. (*Informational Item*)

8. 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 28th day of

February 2019.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By D. Campos Jr. Deputy

D. CAMPOS JR.



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Feb 28, 2019 02:00 PM

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FEE: \$0.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS