

**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 ad hoc Women's Health Committee**

**Friday, March 8, 2019, 12:00 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 ad hoc Women's Health Committee:
  - a. August 8, 2018.

#### **Reports and presentations:**

2. Receive and discuss an update on the 86<sup>th</sup> Texas Legislative Session.
3. Receive and discuss an update on Fiscal Year 2018 Long Acting Reversible Contraception (LARC) contracts and recommendations on contract amendments for Fiscal Year 2019.
4. Receive and discuss Strategy 2.3, *Women's Reproductive Health: Expand and improve women's reproductive health system through Dell Medical School and provider partners*, within the Fiscal Year 2019-2024 Strategic Work Plan and Operational Priorities, including the strategy reporting schedule, strategy sheets, and related measures or dashboards related to women's health including.

\*The ad hoc Women's Health Committee may take items in an order that differs from the posted order.

The ad hoc Women's Health 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 5th day of

March 2019

Dana DeBeauvoir

County Clerk, Travis County, Texas

By D. Campos Jr Deputy



**D. CAMPOS JR.**

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

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Dana DeBeauvoir, County Clerk  
Travis County TEXAS