

**CENTRAL HEALTH****STAYS IN FILL****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
DOWNTOWN CAMPUS COMMITTEE****Monday, April 8, 2019, 12:00 p.m.****Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Training Room****AGENDA***

*Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Committee.

1. Consider and approve the minutes of the following meeting of the Central Health Board of Managers Downtown Campus Committee:
 - a. March 4, 2019. (*Action Item*)
2. Receive and discuss an update on the redevelopment of the Central Health Downtown Campus, including an update on:
 - a. current activities and anticipated timelines;
 - b. possible options for reuse and revenue generation; ¹
 - c. negotiations with the City of Austin on the realignment of Red River Street; and ¹
 - d. the implementation of a community engagement strategy. (*Informational Item*)
3. Discuss the feasibility of forming a separate entity that would support Central Health in its redevelopment efforts. (*Informational Item*)
4. Confirm the next Committee meeting date, time, and location. (*Action Item*)

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 3rd day of

April 2019

Dana DeBeauvoir
County Clerk, Travis County, Texas

By *A. Macedo* Deputy
A. MACEDO



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OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Apr 03, 2019 11:49 AM 201980474

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Dana DeBeauvoir, County Clerk
Travis County TEXAS