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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 Bylaws Committee

Wednesday, April 17, 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. Discuss and take appropriate action on proposed amendments to the Central Health Bylaws.
(Action Item)
2. Confirm the next scheduled ad hoc Bylaws Committee meeting date, time, and location.

*The ad hoc Bylaws Committee may take items in an order that differs from the posted order.

The ad hoc Bylaws 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 (Board) may convene to discuss matters on the agenda. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any full Board action be taken.

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 12th day of

April 2019.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By [Signature] Deputy



A. MACEDO

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

[Signature]

Apr 12, 2019 02:13 PM

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FEE: \$0.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS