



CENTRAL HEALTH

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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.

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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.

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BOARD OF MANAGERS STRATEGIC PLANNING COMMITTEE

Wednesday, May 15, 2019, 5:30 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 April 10, 2019 meeting of the Central Health Board of Managers Strategic Planning Committee. (*Action Item*)
2. Receive and discuss an update on the 86th Texas Legislative Session and Central Health's legislative priorities. (*Informational Item*)
3. Receive and discuss an update on Communications and Community Engagement activities and initiatives. (*Informational Item*)
4. Receive and discuss an update on asset mapping related to the social determinants of health. (*Informational Item*)
5. Discuss the policies and practices of other Texas Hospital Districts in connection with a proposed funding resolution for the development and delivery of future programs and services with non-clinical partners. (*Informational Item*)
6. Receive and discuss an update on the health equity road map. (*Informational Item*)
7. Receive and discuss the (FY) 2019-2024 Strategic Work Plan. (*Informational Item*)
8. Confirm the next regular Strategic Planning Committee meeting date, time, and location. (*Action Item*)

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. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any full Board action be taken.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health as far in advance as possible, but no less than two days in advance, so that appropriate arrangements can be made. Contact Emily Farris by telephone at (512) 978-8038.

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

May 2019.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By A. MACEDO Deputy



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OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir
Dana DeBeauvoir, County Clerk
Travis County, Texas

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