



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 SPECIAL MEETING

Friday, May 17, 2019, 12:00 p.m.

Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, TX 78702
Board Room

STAYS IN FILE

AGENDA

1. Receive and discuss a presentation on the Central Health compliance program, including the role of the Board of Managers. (*Informational Item*)
2. Receive annual compliance training presentation on Central Health policies and procedures. (*Informational Item*)

The Board of Managers 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 Board announces that the item will be considered during a closed session.

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 14th day of

May 2019

Dana DeBeauvoir
County Clerk, Travis County, Texas

By A. Macedo Deputy

A. MACEDO



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

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May 14, 2019 11:56 AM

Fee: \$0.00

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