



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

Tuesday, May 21, 2019, 5:30 p.m.

**Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Training Room**

AGENDA*

Items for consideration and possible action:

1. Consider and approve the minutes of the April 17, 2019 meeting of the Central Health Board of Managers ad hoc Bylaws Committee. (*Action Item*)
2. Discuss and take appropriate action on proposed amendments to the Central Health Bylaws. (*Action Item*)

*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 16th day of May 2019.

Dana DeBeauvoir
County Clerk Travis County, Texas

By R. Herrera Deputy

R. HERRERA



201980692

**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

May 16, 2019 04:59 PM

Fee: \$0.00

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STAYS IN FILE