



# CENTRAL HEALTH

**STAYS IN FILE**

### 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 Women's Health Committee

**Friday, May 24, 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 March 8, 2019 meeting of the Central Health Board of Managers ad hoc Women's Health Committee.
2. Receive, discuss, and take appropriate action on the Fiscal Year 2019-2024 Strategic Work Plan Strategies and Operational Priorities, Strategy 2.3 - *Women's Reproductive Health: Expand and improve women's reproductive health system through Dell Medical School and provider partners*, including the milestone deliverables and measures related to women's health.
3. Receive and discuss information on the Fiscal Year 2020 proposed budget for sexual and reproductive health.

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.

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.

**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

*Dana DeBeauvoir*

**Dana DeBeauvoir, County Clerk  
Travis County, Texas**

Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 21st day of

May 2019  
By *A. Macedo*  
**A. MACEDO**  
County Clerk, Travis County, Texas



**201980713**

May 21, 2019 11:34 AM

Fee: \$0.00 MACEDOS