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STAYS IN FILE



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

**EASTERN CRESCENT SUBCOMMITTEE AND
STRATEGIC PLANNING COMMITTEE MEETINGS**

Wednesday, August 12, 2020, 11 30 a m

Via toll-free videoconference¹

and/or

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

Members of the public may observe and participate in the meeting by connecting to the Ring Central meeting link listed below (copy and paste into your web browser)

<https://meetings.ringcentral.com/j/1483765885?pwd=cjhYQ2dUUGILQThLRi9ZVHVpbEsiQT09>

Password 656362

Or to participate by telephone only

Dial (888) 501-0031

Meeting ID 148 376 5885

Password 656362

A member of the public who wishes to make comments during the **Public Communication** portion of the meeting must properly register with Central Health **no later than 10 00 a m on August 12, 2020**. Registration can be completed in one of two ways

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-in/> or
- Call 512-978-9190 Please leave a voice message with your full name and your request to comment via telephone at the meeting

PUBLIC COMMUNICATION

Central Health will receive Public Communication for both the Eastern Crescent Subcommittee and the Strategic Planning Committee at the commencement of the Eastern Crescent Subcommittee meeting. Public Communication will be conducted in the same manner as it has been conducted at in-person meetings, including setting a fixed amount of time for a person to speak and limiting Board responses to public inquiries, if any, to statements of specific factual information or existing policy.

SUBCOMMITTEE AGENDA²

11 30 a m

- 1 Review and approve the minutes of the July 8, 2020 meeting of the Eastern Crescent Subcommittee (*Action Item*)
- 2 Receive a status update on COVID-19 testing in the Eastern Crescent (*Informational item*)
- 3 Discuss and provide direction on processes for healthcare delivery planning and community engagement for interim and long-term facilities in the Eastern Crescent (*Informational Item*)
- 4 Discuss possible approaches to advance site development, design and construction related to future health and wellness center and clinical sites including within the communities of Hornsby Bend Colony Park, and areas in Southeast Travis County (*Informational Item*)
- 5 Receive an update on the staffing and relocation of the resource center from Volma Overton Elementary School to Barbara Jordan Elementary School (*Informational Item*)
- 6 Receive an update on the planned land acquisition of the city tract for the future Loyola Town Center (*Informational Item*)
- 7 Confirm the next Eastern Crescent Subcommittee meeting date, time, and location (*Informational Item*)

COMMITTEE AGENDA²

12 30 p m or following the Eastern Crescent Subcommittee Meeting

- 1 Review and approve the minutes of the July 8, 2020 meeting of the Strategic Planning Committee (*Action Item*)
- 2 Discuss the proposed Fiscal Year 2021 Strategic Priority focus categories: "Ongoing COVID-19 response" and "Enhancing clinical programming and supporting transformational operational initiatives" (*Informational Item*)
- 3 Receive an update on CommUnityCare's primary care behavioral health strategy (*Informational Item*)
- 4 Receive the second and final update on the FY2020 Central Health Demographics report, which includes additional information on families living in poverty by census tract, enrollment burden of disease, and projections through 2025 (*Informational Item*)

5 Receive a report from the Eastern Crescent Subcommittee on items discussed during the August 12, 2020 Eastern Crescent Subcommittee meeting (*Informational Item*)

6 Confirm the next Strategic Planning Committee meeting date, time, and location (*Informational Item*)

¹ By Emergency Executive Order of the Governor, issued March 16, 2020, Central Health may hold a videoconference meeting with no Board members present at a physical meeting location. If the Governor's Executive Order is not extended, members of the Central Health Eastern Crescent Subcommittee and Strategic Planning Committee may participate by videoconference with a quorum of the Subcommittee or Committee present at the physical location posted in this notice. In either case, members of the public are encouraged to view the meeting and provide public comment through the video meeting link provided.

² Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Subcommittee or Committee

The Eastern Crescent Subcommittee and 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 Subcommittee or the Committee announces that the item will be considered during a closed session

A quorum of Central Health's Board of Managers may convene or participate via videoconference to discuss matters on the agendas. However, Board members who are not Subcommittee or Committee members will not vote on any Subcommittee or Committee agenda items, nor will any full Board action be taken

Any individual with a disability who plans to attend or view this meeting and requires auxiliary aids or services should notify Central Health as far in advance of the meeting day as possible, but no less than two days in advance, so that appropriate arrangements can be made. Notice should be given to the Board Governance Manager by telephone at (512) 978 8049

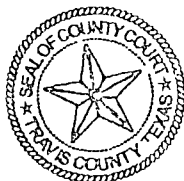
¹ Cualquier persona con una discapacidad que planea asistir o ver esta reunión y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipación posible de la reunión pero no menos de dos días de anticipación, para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por teléfono al (512) 978 8049

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 7th day of

Aug 2020

Dana DeBeauvoir
County Clerk, Travis County, Texas

By A. Macedo Deputy
A. MACEDO



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Dana DeBeauvoir
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