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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

AD HOC POLICY AND BYLAWS COMMITTEE

Wednesday, August 19, 2020, 3 30 p m

Via toll-free videoconference¹

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/1492778988?pwd=YStLVWYwcXBYSnNwdkR0bHQ1dU5ndz09>

Password 854746

Or to participate by telephone only

Dial (888) 501-0031

Meeting ID 149 277 8988

Password 854746

A member of the public who wishes to make comments during **Public Communication** portion of the meeting must properly register with Central Health **no later than 1 00 p m on August 19, 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 conduct Public Communication 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 Committee responses to public inquiries, if any, to statements of specific factual information or existing policy.

AGENDA²

- 1 Approve the minutes of the Central Health Board of Managers ad Hoc Policy and Bylaws Committee June 17, 2020 meeting (*Action Item*)
- 2 Discuss and take appropriate action on revisions to the Central Health Amended and Restated Bylaws (*Action Item*)
- 3 Discuss and provide feedback on revisions to Central Health Human Resources Policy 1-005, Anti-Harassment Discrimination, and Retaliation (*Informational Item*)

Notes

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**

² **The ad hoc Policy and Bylaws Committee may take items in an order that differs from the posted order**

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 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

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

Consecutive interpretation services from Spanish to English are available during Public Communication or when public comment is invited Please notify the Board Governance Manager by telephone at (512) 978-8049 if services are needed

Servicios de interpretacion consecutiva del español al ingles están disponibles durante la Comunicacion Publica o cuando se le invita al publico a comentar Notifique al Gerente de Gobierno de la Junta por telefono al (512) 978-8049 si necesita servicios

A quorum of Central Health's Board of Managers may convene or participate via videoconference 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 14th day of

August 2020

Dana DeBeauvoir

County Clerk, Travis County, Texas

By A Macedo Deputy



A MACEDO



202081089

**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

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