



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

STRATEGIC PLANNING COMMITTEE MEETING

Wednesday, April 14, 2021 1 00 p m

Via toll-free videoconference¹

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

<https://meetings.ringcentral.com/j/1487626106?pwd=bTdaZmFiekJ4UDdZOXlvOU00N3dJUT09>

Password 847363

Or to participate by telephone only

Dial (888) 501-0031

Meeting ID 148 762 6106

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 11 30 a m on April 14, 2021** Registration can be completed in one of two ways

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-up/>, 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

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

COMMITTEE AGENDA²

1 Review and approve the minutes of the March 10, 2021 meeting of the Strategic Planning Committee (*Action Item*)

- 2 Receive an update from the Central Health Equity Policy Council's Pandemic Equity Committee *(Informational Item)*
- 3 Receive an update on the FY2021 Systems Planning Priority related to dialysis *(Informational Item)*
- 4 Receive an update on the Central Health dashboards associated with service level reporting for Fiscal Year 2021 *(Informational Item)*
- 5 Receive an update from staff regarding COVID-19 responses *(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

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

The 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 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 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 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

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 anticipación 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

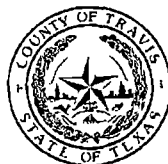
Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 9 day of

April 2021

Dana DeBeauvoir
County Clerk Travis County, Texas.

By _____ Deputy

E. MEDINA



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

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Apr 09, 2021 02:29 PM

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