



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

EXECUTIVE COMMITTEE MEETING Wednesday, April 28, 2021, 5 00 p m via toll-free videoconference¹

STAYS IN FILE

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/1496963617?pwd=WJg2VmRIUkh3cGVNZi9UWXdpVCtRUT09>
Password 746373

Members of the public may also listen and participate by telephone only
Dial (888) 501-0031
Meeting ID 149 696 3617

A member of the public who wishes to make comments during Public Communication must properly register with Central Health **no later than 3 30 p m on April 28, 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

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 per person to speak and limiting Committee responses to public inquiries if any to statements of specific factual information or existing policy

REGULAR AGENDA²

- 1 Approve the minutes of the Central Health Board of Managers Executive Committee March 31, 2021 meeting¹ (*Action Item*)

- 2 Discuss and take appropriate action on the appointment of Amit Motwani to the Sendero Board of Directors to complete an unexpired term on the Board ending October 31 2021 (*Action Item*)
- 3 Review and take appropriate action on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings³ (*Action Item*)
- 4 Confirm the next regular Executive Committee meeting date time, and location (*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 Executive Committee may take items in an order that differs from the posted order and may consider any item posted on the agenda in a closed session if the item involves issues that require consideration in a closed session and the Committee announces that the item will be considered during a closed session
- ³ Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney)

A quorum of Central Health's Board of Managers may convene or participate via videoconference to discuss matters on the Committee 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 at least 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.

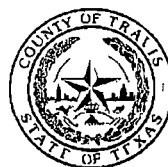
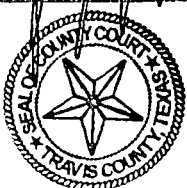
Servicios de interpretacion consecutiva del español al inglés están disponibles durante la Comunicación Pública o cuando se le invita al público a comentar. Notifique al Gerente de Gobierno de la Junta por telefono al (512) 978-8049 si necesita servicios.

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on this the 23rd day of

April 2021

Dana DeBeauvoir
County Clerk, Travis County, Texas

By A. MACEDO Deputy



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

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