



**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**

**BOARD RETREAT**

**March 23, 2021, 6 00 p m**

**via toll-free videoconference<sup>1</sup>**

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/1448172420?pwd=Y3UrTWVCb3p4S05lUE9TV3p4SWQwQT09>  
Password 564372

Members of the public may also listen and participate by telephone only

Dial (888) 501-0031

Meeting ID 144 817 2420

Password 564372

A member of the public who wishes to make comments during Public Communication must properly register with Central Health **no later than 4 30 p m on March 23, 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 Board responses to public inquiries, if any to statements of specific factual information or existing policy

**AGENDA\***

- 1 Receive and discuss a presentation regarding the roles and responsibilities of the Hospital District's Board of Managers under Subchapter B of Chapter 281 of the Texas Health & Safety Code and Central Health's Bylaws (*Informational Item*)
- 2 Discuss Board compliance policies and procedures, including

- a CMP-001 Compliance Program Description Policy
  - b CMP-0010 Code of Conduct and Ethics for Board Members Policy
  - c CMP-006 Reporting and Non-Retaliation Policy
  - d CMP-009 Duality and Conflict of Interest Policy
  - e CMP-009p Duality and Conflict of Interest Procedures (*Informational Item*)
- 3 Discuss Central Health's mission and budget alignment (*Informational Item*)
  - 4 Review the annual calendar and timeline for reporting on strategic objectives (*Informational Item*)
  - 5 Discuss the procedures for requesting (i) information from Central Health employees including those assigned to Enterprise affiliates, and (ii) the addition of items on Board or Committee meeting agendas (*Informational Item*)
  - 6 Discuss techniques to improve board meeting efficiency and effectiveness and receive training on Robert's Rules of Order and commonly used motions (*Informational Item*)

\*The Board of Managers may take items in an order that differs from the posted order

The Board of Managers 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 Board announces that the item will be considered during a closed session

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

Los servicios de interpretacion consecutiva del español al ingles estan disponibles para la comunicacion de los ciudadanos o cuando se invita al publico a hacer comentarios. Si necesita estos servicios al llegar sirvase notificarle al personal de la recepcion

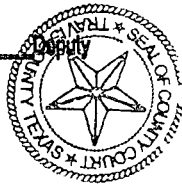
Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 18<sup>th</sup> day of

March 2021

Dana DeBeauvoir  
County Clerk, Travis County, Texas

By K. Reyna

K. REYNA



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**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

*Dana DeBeauvoir*

Dana DeBeauvoir, County Clerk  
Travis County, Texas

Mar 18, 2021 02:41 PM

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