



**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

## **EXECUTIVE COMMITTEE MEETING**

**Wednesday, May 26, 2021, 5 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/1452758898?pwd=SHR5RzYwU0tkdHA4bE9WODFuRHM2dz09>

Password 654587

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

Dial (888) 501-0031

Meeting ID 145 275 8898

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 May 26, 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 AGENDA<sup>2</sup>**

- 1 Approve the minutes of the Central Health Board of Managers Executive Committee April 28, 2021 meeting (*Action Item*)
- 2 Review and take appropriate action on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings (*Informational Item*)

- 3 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 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 ingles estan 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

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Dana DeBeauvoir, County Clerk  
Travis County, Texas

May 20, 2021 02:47 PM

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LOPEZS

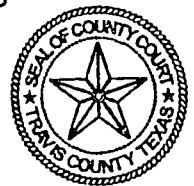
Came to hand and posted on a Bulletin Board in the Courthouse  
Austin, Travis County, Texas on this the 20<sup>th</sup> day of

May 20 21

Dana DeBeauvoir  
County Clerk, Travis County, Texas

By *Samantha Lopez* Deputy

SAMANTHA LOPEZ



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