



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

BOARD OF MANAGERS SPECIAL CALLED MEETING Wednesday, May 26, 2021, 8 00 a 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/1464413609?pwd=bXN3OCtOQnJtTHZQYkxxdStEVjU0Zz09>

Password 854854

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

Dial (888) 501-0031

Meeting ID 146 441 3609

Password 854854

A member of the public who wishes to make comments during Public Communication must properly register with Central Health **no later than 6 30 a 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 Board responses to public inquiries if any to statements of specific factual information or existing policy

REGULAR AGENDA²

¹ Receive and discuss the results of the 360° feedback evaluation of the Central Health President and CEO (*Informational Item*)³

- 2 Discuss and take appropriate action on the annual performance evaluation of the Central Health President and CEO for the period of June 2020 through May 2021, including any consideration and action on a merit increase (*Action Item*)³
- 3 Discuss and take appropriate action on the employment contract for the Central Health President & CEO (*Action Item*)^{3 4}
- 4 Discuss the timeline for development and approval of the fiscal year (FY) 2022 performance evaluation tool for the Central Health President and CEO (*Informational Item*)³

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 Board of Managers 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 Board announces that the item will be considered during a closed session
- 3 Possible closed session discussion under Texas Government Code §551 074 (Personnel Matters)
- 4 Possible closed session discussion under Texas Government Code §551 071 (Consultation with Attorney)

A recording of this meeting will be made available to the public through the Central Health website (www.centralhealth.net) as soon as possible after the meeting

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

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May 20, 2021 03 21 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 20th day of

May 2021

Dana DeBeauvoir
County Clerk, Travis County, Texas

By *Samantha Lopez* Deputy

SAMANTHA LOPEZ

