

**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****Wednesday, June 9, 2021, 5 00 p 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/1491541437?pwd=T3E0dkovOWhkckxueGxuSDISaHBmdz09>

Password 254154

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

Dial (888) 501-0031

Meeting ID 149 154 1437

Password 254154

And/or**In person at**

Central Health Administrative Offices

1111 East Cesar Chavez Street

Austin, Texas 78702

Board Room

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 June 9, 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

AGENDA²

- 1 Receive training from Dr Martha Ramos Duffer on leading in a diverse and inclusive culture to achieve equity in challenging and changing times (*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 If the Governor's Executive Order is not extended, members of the Central Health Board of Managers may participate by videoconference with a quorum of the Board present at the physical location posted in this notice In either case, members of the public are encouraged to view the meeting and provide public comment through one of the meeting links provided
- 2 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

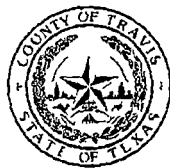
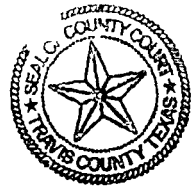
11/15/2020 10:10 AM
11/15/2020 10:10 AM
11/15/2020 10:10 AM
11/15/2020 10:10 AM
11/15/2020 10:10 AM

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 4 day of

June 2021

Dana DeBeauvoir
County Clerk, Travis County, Texas

By *E. Medina* Deputy
E. MEDINA



202180734

**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

Jun 04, 2021 11 21 AM

Fee \$0 00

MEDINAE