

**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.

**EASTERN CRESCENT SUBCOMMITTEE AND  
STRATEGIC PLANNING COMMITTEE MEETINGS**

**Wednesday, August 4, 2021, 1:00 p.m.  
or immediately following the Public Input Session**

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

Members of the public may observe and participate in the meeting by using the Ring Central meeting link below (copy and paste into your web browser):

<https://meetings.ringcentral.com/j/1450742853?pwd=VXBCQjZXL1pCOENjK1U0RUxCenNyQT09>

Password: 854657

Or to participate by telephone only:

Dial: (888) 501-0031

Meeting ID: 145 074 2853

Password: 854657

**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 the **Public Communication** portion of the meeting must properly register with Central Health **no later than 11:30 a.m. on August 4, 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

Public Communication will be conducted in the same manner as it has been conducted at in-person meetings, including setting a fixed amount of time for a person to speak and limiting Board responses to public inquiries, if any, to statements of specific factual information or existing policy.

## SUBCOMMITTEE AGENDA<sup>2</sup>

1. Review and approve the minutes of the November 11 and December 9, 2020 meetings of the Eastern Crescent Subcommittee. (*Action Item*)
2. Receive and discuss updates on Eastern Travis County Service Expansion. (*Informational Item*)
3. Confirm the next Eastern Crescent Subcommittee meeting date, time, and location. (*Informational Item*)

## COMMITTEE AGENDA<sup>2</sup>

1. Review and approve the minutes of the June 9, 2021 meeting of the Strategic Planning Committee. (*Action Item*)
2. Receive an update on healthcare system components and service planning methodology, including geographic considerations, demographic considerations, and public/community and patient feedback with respect to planning for certain types of services, such as urgent care. (*Informational Item*)
3. Receive and discuss updates on the proposed Fiscal Year (FY) 2022 Strategic Priorities, including Systems Planning for immediate service delivery focus areas (Part II):
  - a. Substance use disorder and behavioral health; and
  - b. Clinical and patient education and transitions of care. (*Informational Item*)
4. Receive an update on the Central Health dashboards associated with service level reporting for Fiscal Year 2021. (*Informational Item*)
5. Confirm the next Strategic Planning Committee meeting date, time, and location. (*Informational Item*)

**<sup>1</sup> 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.**

**<sup>2</sup> Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Committee.**

The Strategic Planning Committee 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 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 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 or view this meeting and requires auxiliary aids or services should notify Central Health as far in advance of the meeting day as possible, but no less than 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 reunión y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipación posible de la reunión, pero no menos de dos días de anticipación, para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049.



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FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Dana DeBeauvoir, County Clerk  
Travis County, Texas

Jul 30, 2021 10:39 AM

Fee: \$0.00

LOPEZS

Came to hand and posted on a Bulletin Board in the Courthouse  
Austin, Travis County, Texas on this the 30 day of

JULY 20 21  
Dana DeBeauvoir  
County Clerk, Travis County, Texas  
By Samantha Lopez Deputy

SAMANTHA LOPEZ

