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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.

Right by All - By being open, anti-racist, equity-minded, and respectful in discourse, we honor those around us and do right by all people.

Collaboration - We partner with others to improve the health of our community.

CENTRAL HEALTH BOARD OF MANAGERS UNIVERSITY HEALTH TOUR Wednesday, October 29, 2025, 2:00 p.m.

University Health, University Hospital 4502 Medical Dr. San Antonio, TX 78229 Cypress Conference Room

> 903 W. Martin St San Antonio, TX 78207 Robert B. Green Campus

A member of the public who wishes to make comments during the Public Communication portion of the meeting should register with Central Health on the website or by telephone no later than 12:30 p.m. on October 29, 2025. There will be no opportunity for remote telephonic or video public comment at this meeting. Registration can be completed in one of three ways:

- Complete the virtual sign-in form at https://www.centralhealth.net/meeting-sign-up/;
- Call 512-978-9190 and leave a voice message with your full name, your request to comment in-person at the meeting; or
- Sign-in at the noted location(s) on the day of the meeting, prior to the start of the meeting.

Individuals who register to speak will receive a confirmation email and/or phone call by staff with instructions on how to participate in public communication.

REGULAR AGENDA¹

- 1. Receive and discuss best practices regarding Chapter 281 Hospital/Healthcare District service delivery planning, infrastructure and real estate development, and financial stability. (*Informational item*)
- 2. Receive a Tour of Sky Tower at 4502 Medical Dr. San Antonio, TX 78229. (Informational item)

- 3. Receive a Tour of Robert B. Green Campus at 903 W. Martin St. San Antonio, TX 78207. (Informational item)
- 4. Adjournment (Informational item).
- ¹ The Board of Managers may take items in an order that differs from the posted order.

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 planee 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.

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 interpretación consecutiva del español al inglés están disponibles durante la Comunicación Publica o cuando se le invita al público a comentar. Notifique al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049 si necesita servicios.

Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
day of OCAO See 2005.

Dyana Limon-Mercado

County Clerk, Travis County, Texas

_Deputy

ARIEL HERNANDEZ

FILED AND RECORDED OFFICIAL PUBLIC RECORDS

Dyana Limon-Mercado, County Clerk
Travis County, Texas

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Oct 23, 2025 12:36 PM

Fee: \$0.00

HERNANDEZA