



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.

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.

STAYS IN FILE

BOARD OF MANAGERS SPECIAL MEETING – BOARD RETREAT Saturday, May 2, 2026, 9:00 a.m.

A quorum of the Board and the presiding officer will be present at:

Courtyard by Marriott - Austin South
4533 South IH 35
Austin, TX 78744
Wooten Meeting Room

A member of the public who wishes to make comments during the Public Communication portion of the meeting may register with Central Health **no later than 7:30 a.m. on May 2, 2026**. Registration can be completed in one of three ways:

- Complete the sign-in form at <https://www.centralhealth.net/meeting-sign-up/>;
- Call 512-978-9190. Please leave a voice message with your full name and your request to comment via telephone at the meeting; with the name of the meeting at which you wish to speak; or
- Sign-in at the front desk on the day of the meeting, prior to the start of the meeting.

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

PUBLIC COMMUNICATION

Public Communication rules for Central Health Board meetings include 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 AGENDA¹

1. Discuss the governance roles and responsibilities of the Central Health Board of Managers and develop agreements that strengthen the Board's ability to work together effectively to make decisions. (*Informational Item*)
2. Confirm the next Board meeting date, time, and location. (*Informational Item*)

Notes:

- 1 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.

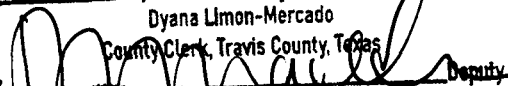
Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health at least two days in advance, so that appropriate arrangements can be made. Notice should be given to the Board Governance Manager by telephone at (512) 978-8049.

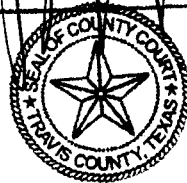
Cualquier persona con una discapacidad que planea asistir o ver esta reunión y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipación posible de la reunión, pero no menos de dos días de anticipación, para que se puedan hacer los arreglos apropiados. Se debe notificar 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 Pública 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
22nd day of April, 2024

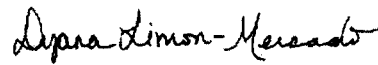
Dyana Limon-Mercado
County Clerk, Travis County, Texas
By  Deputy



A. MACEDO

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS




Dyana Limon-Mercado, County Clerk
Travis County, Texas

202680641

Apr 22, 2026 12:48 PM

Fee: \$0.00

MACEDOS