



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.

BOARD OF MANAGERS SPECIAL MEETING – BOARD RETREAT Saturday, July 18, 2026, 10:00 a.m.

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

Communities in Schools of Central Texas
2521 E. Saint Elmo Rd.
Austin, Texas 78744
Buena Vista 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 8:30 a.m. on July 18, 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 AGENDA

1. Discuss the Central Health strategic planning process including the development of timelines, outcomes, strategic priorities, and refinement of Central Health's mission, vision, and values.¹ (*Informational Item*)
2. Confirm the next Board meeting date, time, and location. (*Informational Item*)

Notes:

- ¹ Possible closed session discussion under Texas Government Code §551.071 Consultation with Attorney and under Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services.

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 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.

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Dyana Limon-Mercado
County Clerk, Travis County, Texas

By [Signature]
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