



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 SUBCOMMITTEE FOR BOARD OFFICERS

Wednesday, November 28, 2018, 4:15 p.m.
(or to follow the Central Health Executive Committee meeting)

Central Health Administrative Offices
1111 E. Cesar Chavez St.
Austin, Texas 78702
Training Room

AGENDA*

1. Discuss and develop recommendations on candidates to serve in the following Board Officer positions during calendar year 2019:
 - a. Chairperson;
 - b. Vice-Chairperson; and
 - c. Treasurer. (*Action Item*)
2. Discuss and develop recommendations for consideration by the Central Health Board of Managers on the appointment of a Board Secretary for calendar year 2019. (*Action Item*)

*The Subcommittee for Board Officers may take items in an order that differs from the posted order.

The Subcommittee for Board Officers 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 Subcommittee announces that the item will be considered during a closed session.

A quorum of Central Health's Board of Managers may convene to discuss matters on the agenda.

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 20th day of
November 2018.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By Mark Alonzo Deputy

MARK ALONZO



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Nov 20, 2018 04:31 PM

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Dana DeBeauvoir, County Clerk
Travis County TEXAS