



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.

PUBLIC HEARING AND BOARD OF MANAGERS Special Called Meeting

Tuesday, January 14, 2020, 5:30 p.m.

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

PUBLIC HEARING

1. Receive public comment on the proposed mandatory payment rate to be assessed on institutional healthcare providers during fiscal year 2020 under the local healthcare provider participation program (LPPF) in Travis County, and how the revenue derived from those payments is to be spent, as required by Texas Health & Safety Code §298E.101.

AGENDA

1. Discuss and take appropriate action on the proposed mandatory payment rate to be assessed on institutional healthcare providers during fiscal year 2020 under the local healthcare provider participation program (LPPF) in Travis County, as required by Texas Health & Safety Code §298E.151. (*Action Item*)
2. Discuss and take appropriate action on a new complaint resolution policy for employees who report directly to the CEO.¹ (*Action Item*)
3. Discuss the composition and duties of Central Health Board committees and the possibility of forming new committees. (*Action Item*)
4. Receive and discuss an update on zoning for the Central Health Downtown Campus.¹ (*Informational Item*)

Note ¹, Possible closed session item.

The Board of Managers 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 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.

Consecutive interpretation services from Spanish to English are available during Citizens Communication or when public comment is invited. Please notify the front desk on arrival if services are needed.

Los servicios de interpretación consecutiva del español al inglés están disponibles para la comunicación de los ciudadanos o cuando se invita al público a hacer comentarios. Si necesita estos servicios, al llegar sírvase notificarle al personal de la recepción.



Came to hand and posted on a Bulletin Board in the Courthouse, Austin, Travis County, Texas on this the 9th day of January 2020

Dana DeBeauvoir

County Clerk, Travis County, Texas

By R. Herrera Deputy

R. HERRERA



202080047

**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

Jan 09, 2020 12:38 PM

Fee: \$0.00

HERRERAR

STAYS IN FILE