



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.

EXECUTIVE COMMITTEE

Wednesday, May 27, 2020, 12:00 p.m.

Via toll-free videoconference¹:

Members of the public may observe and participate in the meeting by connecting to the Ring Central meeting link listed below (copy and paste into your web browser):

<https://meetings.ringcentral.com/j/1498747029?pwd=VINGNDBTcHdXS2d4R3kwOWphM2VMQT09>

Password: 242627

PUBLIC COMMUNICATION

A member of the public who wishes to make comments during Public Communication must properly register with Central Health **no later than 10:30 p.m. on May 27, 2020**. Registration can be completed in one of two ways:

- Complete the virtual sign-in form at <https://www.centralhealth.net/meeting-sign-in/>, or
- Call 512-978-9190. Please leave a voice message with your full name and your request to comment via telephone at the meeting.

Central Health will conduct Public Communication in the same manner as it has been conducted at in-person meetings, including 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.

AGENDA²

1. Discuss and take appropriate action on the annual performance evaluation of the Central Health President and CEO for the period of June 2019 through May 2020.³ (*Action Item*)
2. Discuss and take appropriate action on the employment contract for the Central Health President and CEO.³ (*Action Item*)

Notes:

¹ **By Emergency Executive Order of the Governor, issued March 16, 2020, Central Health may hold a videoconference meeting with no Board members present at a physical meeting location.**

² The Executive Committee may take items in an order that differs from the posted order.

³ Closed session discussion may be held under Texas Government Code § 551.071 (Consultation with Attorney) and/or § 551.074 (Personnel Matters).

Any individual with a disability who plans to attend or view this meeting and requires auxiliary aids or services should notify Central Health as far in advance of the meeting 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.

A quorum of Central Health's Board of Managers may convene or participate via videoconference to discuss matters on the agenda. However, Board members who are not Committee members will not vote on any Committee agenda items, nor will any full Board action be taken.



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

May 27, 2020

AGENDA ITEM 1

Discuss and take appropriate action on the annual performance evaluation of the Central Health President and CEO for the period of June 2019 through May 2020.³



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CENTRAL HEALTH BOARD OF MANAGERS EXECUTIVE COMMITTEE

May 27, 2020

AGENDA ITEM 2

Discuss and take appropriate action on the employment contract for the Central Health President and CEO.³