

**Subject:** {EXTERNAL} TCCC Financial Policies - Central Health suggested language  
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**Attachments:** image001.png, TC Healthcare District Financial Policies-FY 2018- agenda CH.doc

Commissioner Shea and Peter:

Attached are suggestions to the Version 1 of the Financial Policies that were presented on Tuesday, October 3 at the meeting of the Commissioners Court. I would like to propose two subtle adjustments to policies which are proposed on the document attached.

- Addressing the allocation for the people we serve is already encompassed in Number 12
- A new policy that speaks to the incorporation of preservation of our intellectual property rights in Number 13

I believe that these adjustments reflect the intentions and goals laid out by Commissioner Shea's amendments and are a workable solution for Central Health.

Thank you for all the time you have put into these policies.

-MG

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