

MINUTES OF MEETING – FEBRUARY 21, 2024
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, February 21, 2024, a meeting of the Central Health Board of Managers convened in open session at 4:05 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

Board members present at Central Health: Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif, Secretary Martin, Manager Jones, Manager Motwani, Manager Valadez, and Manager Zamora

Absent: Manager Bell

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 4:06 p.m. Yesenia Ramos introduced six speakers for Public Communication.

Members of the Board heard from: Larry Wallace Jr., Michael Lofton, Imelda Majalca, Anastassia Sims, Edwin Evans and Aida Cerda-Prazak.

The Board recessed at 4:32 p.m.

The Board returned from recess at 6:33 p.m.

CONSENT AGENDA

- C1. Approve the minutes for the following:
- Ad Hoc Policy and Bylaws Committee October 25, 2023 meeting, and
 - Central Health Board of Managers January 24, 2024 meeting.
- C2. Receive the Quarterly Investment Report and ratify Central Health Investments for January 2024.
- C3. Approve appropriate action on contractual issues related to the Central Health Third Party Administrator for patient claims processing as recommended by the Budget and Finance Committee.

At 6:33 p.m. Manager Valadez moved that the Board approve Consent Agenda Items C1 through C3.

Manager Motwani seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Charles Bell	Absent
Manager Shannon Jones	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

REGULAR AGENDA

1. **Announce planned formation of, and appointments to, the Communications, Community Outreach and Engagement Subcommittee of the Strategic Planning Committee.**

Clerk's Notes: Discussion on this item began at 6:34 p.m. Vice-Chair Brinson announced plans that the Communications, Community Outreach and Engagement Subcommittee would be formed at the Strategic Planning Committee meeting on March 6, 2024, and that she would Chair the Subcommittee.

2. **Receive an update and take appropriate action to approve an Interlocal Agreement with the City of Austin, regarding a partnership with the City of Austin, Central Health, and Integral Care to collaborate on addressing homelessness.**

Clerk's Notes: Discussion on this item began at 6:36 p.m.

At 6:36 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 2 under Texas Government Code §551.071 Consultation with Attorney.

At 7:00 p.m. the Board returned to open session.

3. **Discuss updates on matters related to a Performance Review contracted by Travis County, including delegations to the President & CEO to execute necessary agreements between Central Health and Travis County, and Mazars USA.**

Clerk's Notes: Discussion on this item began at 7:01 p.m. Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel, and Mr. Jeff Knodel, Chief Financial Officer, briefly announced that Central Health completed its submission of documents and was currently entering the phase of the engagement in which Mazars would be conducting interviews with subject matter experts.

4. **Discuss and take appropriate action to authorize the President and CEO to negotiate and execute a contract with Sheets and Crossfield for legal services not to exceed \$450,000.**

Clerk's Notes: Discussion on this item began at 7:03 p.m. Ms. Stephanie McDonald announced that there was no presentation on this item.

The Board recessed at 7:04 p.m.

The Board returned from recess at 7:21 p.m.

Manager Valadez moved that the county attorney authorized the use of outside counsel in this matter and that the Board determines that additional counsel is advisable and that working in ongoing cooperation with attorneys from the Travis County Attorney's Office, the President & CEO is authorized to negotiate and execute a contract with Sheets and Crossfield for legal services not to exceed \$450,000 on terms that are the same or better as presented by staff.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Charles Bell	Absent

Manager Shannon Jones	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

5. Confirm the next regular Board meeting date, time, and location.

Manager Valadez moved that the meeting adjourn.

Manager Museitif seconded the motion.

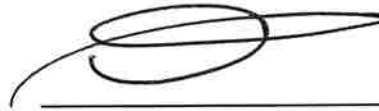
Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Charles Bell	Absent
Manager Shannon Jones	For
Manager Amit Motwani	For
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	For

The meeting was adjourned at 7:26 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers