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.
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BOARD OF MANAGERS MEETING
Wednesday, April 23, 2025, 2:30 p.m.
Or immediately following the Executive Committee
Videoconference meeting[1]

A quorum of the Board and the presiding officer will be present at:

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

Members of the public may attend the meeting at the address above, or observe and participate in the meeting by connecting to the Zoom meeting link listed below (copy and paste into your web browser):
https://us06web.zoom.us/j/82592512334?pwd=hOPWlBHiYIX8NHEBwcP6Qy4OkrLuvM.1
Meeting ID: 825 9251 2334
Passcode: 832817

Links to livestream video are available at the URL below (copy and paste into your web browser):
https://www.youtube.com/@tchealthdistrict/streams

Or to participate by telephone only:
Dial: (346) 248 7799
Meeting ID: 825 9251 2334
Passcode: 832817

The Board may meet via videoconference with a quorum present in person and will allow public participation via videoconference and telephone as allowed under the Open Meetings Act. Although a quorum of the Central Health Board will be physically present at the location posted in the meeting notice, we strongly encourage all members of the public to observe the meeting virtually and participate in public comment, if desired, through the virtual meeting link or telephone number listed on each meeting notice.

A member of the public who wishes to make comments virtually during the Public Communication portion of the meeting must properly register with Central Health **no later than 2:30 p.m. on April 23, 2025**. Registration can be completed in one of three ways:

- Complete the virtual sign-in form at https://www.centralhealth.net/meeting-sign-up/;
- Call 512-978-9190. Please leave a voice message with your full name and your request to comment via telephone at the meeting; with the name of the meeting at which you wish to speak; or
- Sign-in at the front desk on the day of the meeting, prior to the start of the meeting.

Individuals who register to speak on the website or by telephone will receive a confirmation email and/or phone call by staff with instructions on how to join the meeting and participate in the public hearing or public communication.

PUBLIC COMMUNICATION

Public Communication rules for Central Health Board and Committee meetings include setting a fixed amount of time per person to speak and limiting Board and Committee responses to public inquiries, if any, to statements of specific factual information or existing policy. The Public Communication portion of the meeting will begin at 5:30 p.m.

CONSENT AGENDA

All matters listed under the CONSENT AGENDA will be considered by the Board of Managers to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board request specific items be moved from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the vote on the motion to adopt the CONSENT AGENDA.

C1. Discuss and take appropriate action to approve the creation of an Ad Hoc Philanthropy Committee to review and provide Board guidance on creation of Central Health philanthropy and fundraising strategies to support the development of non-tax funded revenue generating opportunities to support Central Health strategic priorities and Health Equity Plan and other related activities.

C2. Approve the minutes of the Board of Managers March 26, 2025 meeting.

C3. Receive a report on Central Health investments for March 2025.

C4. Approve Fiscal Year 2026 proposed driving forces as recommended by the Budget and Finance Committee.

REGULAR AGENDA[2]

1. Receive and discuss a report from the President & CEO including:
   a. Priorities and Key Results;
   b. The Leading Edge;
   c. Emerging Issues;
   d. What we're solving for;
   e. Outside, Inside; and
   f. Mission Moment. (*Informational Item*)

2. Receive and discuss updates on the CEO Fiscal Year 2025 Review, including dashboard reports for the FY2025 budget resolution and FY2025 Shared System Priorities and Key Results.[3, 4] (*Action Item*)

3. Discuss and take appropriate action on the performance of the Central Health President and CEO, including activities and performance criteria for the upcoming year.[3,4] (*Informational Item*)

4. Receive an update from counsel and discuss the impact of certain state and federal policies.[4] (*Informational Item*)

5. Discuss and take appropriate action on a proposal regarding a future-state Central Health System organizational chart and high-level integrated system concept.[3, 4, 5] (*Action Item*)

6. Discuss updates on matters related to a performance review by Mazars USA contracted by Travis County.[4] (*Informational Item*)

7. Receive and discuss a briefing regarding *Travis County Healthcare District d/b/a Central Health v. Ascension Texas f/k/a Seton Healthcare Family*, Cause No. D-1-GN-23-000398.[4] (*Informational Item*)

8. Receive and discuss a briefing regarding *Birch, et al. v. Travis County Healthcare District d/b/a Central Health and Dr. Patrick Lee*, Cause No. D-1-GN-17-005824 in the 345th District Court of Travis County.[4] (*Informational Item*)

9. Confirm the next regular Board meeting date, time, and location. (*Informational Item*)

Notes:

[1] This meeting may include one or more members of the Board of Managers participating by videoconference. It is the intent of the presiding officer to be physically present and preside over the meeting at Central Health Administrative Offices, 1111 E. Cesar Chavez, Austin, TX 78702, Board Room. This meeting location will be open to the public during the open portions of the meeting, and any member participating by videoconference shall be both visible and audible to the public whenever the member is speaking. **Members of the public are strongly encouraged to participate remotely through the toll-free videoconference link or telephone number provided.**

[2] The Board of Managers may take items in an order that differs from the posted order and 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.

[3] Possible closed session discussion under Texas Government Code §551.074. Personnel Matters.

[4] Possible closed session discussion under Texas Government Code §551.071 Consultation with Attorney.

[5] Possible closed session discussion under Texas Government Code §551.085 Governing Board of Certain Providers of Health Care Services.

A recording of this meeting will be made available to the public through the Central Health website (www.centralhealth.net) as soon as possible after the meeting.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Central Health at least 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.

Cualquier persona con una discapacidad que planee asistir o ver esta reunión y requiera ayudas o servicios auxiliares debe notificar a Central Health con la mayor anticipación posible de la reunión, pero no menos de dos días de anticipación, para que se puedan hacer los arreglos apropiados. Se debe notificar al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049.

Consecutive interpretation services from Spanish to English are available during Public Communication or when public comment is invited. Please notify the Board Governance Manager by telephone at (512) 978-8049 if services are needed.

Servicios de interpretación consecutiva del español al inglés están disponibles durante la Comunicación Publica o cuando se le invita al público a comentar. Notifique al Gerente de Gobierno de la Junta por teléfono al (512) 978-8049 si necesita servicios.

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BOARD MEETING

April 23, 2025

AGENDA ITEM C1

Discuss and take appropriate action to approve the creation of an Ad Hoc Philanthropy Committee to review and provide Board guidance on creation of Central Health philanthropy and fundraising strategies to support the development of non-tax funded revenue generating opportunities to support Central Health strategic priorities and Health Equity Plan and other related activities.

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BOARD MEETING

April 23, 2025

AGENDA ITEM C2

Approve the minutes of the Board of Managers March 26, 2025 meeting.

MINUTES OF MEETING – MARCH 26, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, March 26, 2025, a meeting of the Central Health Board of Managers convened in open session at 7:20 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 May, Manager Motwani (departed at 8:38 p.m.), and Manager Valadez

Board Members absent: Manager Guadalupe Zamora

CONSENT AGENDA

C1. Approve the minutes of the Board of Managers January 27, February 26, March 12, 2025 meetings.

C2. Receive the quarterly investment report and ratify investments for February 2025.

C3. Approve the appointment of two members to the Sendero Health Plans Board of Directors as recommended by the ad hoc Appointments Committee.

C4. Approve the expansion of the number of Directors on the Sendero Board of Directors as recommended by the ad hoc Appointments Committee.

At 7:20 p.m. Manager May moved that the Board approve Consent Agenda Items C1 through C4.

Manager Valadez seconded the motion.

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

REGULAR AGENDA

1. Receive a briefing on Austin Community College and Central Health partnership opportunities.

Clerk's Notes: This item was not taken up. It will be discussed at a future meeting.

2. Receive and discuss a quarterly compliance report.

Clerk's Notes: Discussion on this item began at 8:16 p.m. Ms. Andy Buhl, Compliance Specialist, and Ms. Natalia Stankus, Director of Healthcare Compliance, presented to the Board the format in which compliance reports will be reported to the Board on a quarterly basis.

3. Receive and discuss a report from the President & CEO including:
- **a. The Leading Edge;**
- **b. What we're solving for;**
- **c. Outside, Inside; and**
- **d. Mission Moment.**

Clerk's Notes: Discussion on this item began at 8:33 p.m. Dr. Alan Schalscha, Chief Medical Officer, and Mr. Ted Burton, Chief Communications Officer, presented the CEO report. The report included a progress report on the Central Health Transitional Dialysis Program, a community engagement update, and an update on Foundation Communities.

4. Receive an update from counsel and discuss the impact of certain state and federal policies.

Clerk's Notes: Discussion on this item began at 7:22 p.m.

At 7:22 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 4 under Texas Government Code §551.071 Consultation with Attorney.

At 8:16 p.m. the Board returned to open session.

5. Discuss updates on matters related to a Performance Review by Mazars USA contracted by Travis County.

Clerk's Notes: Discussion on this item began at 7:22 p.m.

At 7:22 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 5 under Texas Government Code §551.071 Consultation with Attorney.

At 8:16 p.m. the Board returned to open session.

6. Receive and discuss a briefing regarding *Travis County Healthcare District d/b/a Central Health v. Ascension Texas f/k/a Seton Healthcare Family*, Cause No. D-1-GN-23-000398.

Clerk's Notes: Discussion on this item began at 7:22 p.m.

At 7:22 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 6 under Texas Government Code §551.071 Consultation with Attorney.

At 8:16 p.m. the Board returned to open session.

7. Receive and discuss a briefing regarding *Birch, et al. v. Travis County Healthcare District d/b/a Central Health and Dr. Patrick Lee*, Cause No. D-1-GN-17-005824 in the 345th District Court of Travis County.

Clerk's Notes: This item was not taken up.

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

Manager Brinson moved that the meeting adjourn.

Manager Valadez seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For

Secretary Manuel Martin	For
Manager Shannon Jones	Absent
Manager Eliza May	For
Manager Amit Motwani	Absent
Manager Cynthia Valadez	For
Manager Guadalupe Zamora	Absent

The meeting was adjourned at 8:41 p.m.

ATTESTED TO BY:

_____
Ann Kitchen, Chairperson
Central Health Board of Managers

_____
Manuel Martin, Secretary
Central Health Board of Managers

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BOARD MEETING

April 23, 2025

AGENDA ITEM C3

Receive a report on Central Health investments for March 2025.

AGENDA ITEM #_____

STATE OF TEXAS

COUNTY OF TRAVIS

CENTRAL HEALTH

Whereas, it appears to the Board of Managers of the Central Health, Travis County, Texas that there are sufficient funds on hand over and above those of immediate need for operating demand,

Now, Therefore, the Board of Managers hereby orders

1.) that the County Treasurer of Travis County, Texas, acting on behalf of Central Health, execute the investment of these funds in the total amount of $83,345,741.61 in legally authorized securities as stipulated in the Travis County Healthcare District Investment and Collateral Policy for the periods as indicated in Attachment A, which consists of 13 pages.

2.) that the County Treasurer, acting on behalf of Central Health, take and hold in safekeeping all individual security investment instruments, relinquishing same only by order of the Board of Managers or for surrender at maturity.

Date: April 23, 2025

_____
CHAIR, BOARD OF MANAGERS

_____ VICE CHAIR, BOARD OF MANAGERS	_____ MANAGER
_____ MANAGER	_____ MANAGER
_____ MANAGER	_____ MANAGER
_____ MANAGER	_____ MANAGER

Central Health
Investment Department
Security Transaction Form

Date: 3/4/2025
Time: 10:30

The following transaction was executed on behalf of Central Health:

Description:	Texas Daily Select	Fund Name:	Central Health
Par Value:	$210,000.00	Safekeeping No.:	N/A
CPN/DISC Rate:	N/A	Price:	100%
Maturity Date:	N/A	Bond Eq Yield:	4.5000%
Principal:	$210,000.00	Purchased Thru:	Texas Daily Select
Accured Int:	N/A	Broker:	N/A
Total Due:	$210,000.00	CUSIP #:	N/A
Trade Date:	3/4/2025	Settlement Date:	3/4/2025

Authorized by: Reagan Gomez
Cash / Investment Manager

Central Health
Investment Department
Security Transaction Form

Date: 3/6/2025
Time: 10:30

The following transaction was executed on behalf of Central Health:

Description:	Texas Daily	Fund Name:	Central Health
Par Value:	$74,000.00	Safekeeping No.:	N/A
CPN/DISC Rate:	N/A	Price:	100%
Maturity Date:	N/A	Bond Eq Yield:	4.3600%
Principal:	$74,000.00	Purchased Thru:	Texas Daily
Accured Int:	N/A	Broker:	N/A
Total Due:	$74,000.00	CUSIP #:	N/A
Trade Date:	3/6/2025	Settlement Date:	3/6/2025

Authorized by: Reagan Gomez
Cash / Investment Manager

Central Health
Investment Department
Security Transaction Form

Date: 3/7/2025
Time: 10:30

The following transaction was executed on behalf of Central Health:

Description:	TexStar	Fund Name:	Central Health
Par Value:	$10,087,000.00	Safekeeping No.:	N/A
CPN/DISC Rate:	N/A	Price:	100%
Maturity Date:	N/A	Bond Eq Yield:	4.3511%
Principal:	$10,087,000.00	Purchased Thru:	TexStar
Accured Int:	N/A	Broker:	N/A
Total Due:	$10,087,000.00	CUSIP #:	N/A
Trade Date:	3/7/2025	Settlement Date:	3/7/2025

Authorized by: _____
Cash / Investment Manager

Central Health
Investment Department
Security Transaction Form

Date: 3/13/2025
Time: 10:30

The following transaction was executed on behalf of Central Health:

Description:	Texas Daily	Fund Name:	Central Health
Par Value:	$123,000.00	Safekeeping No.:	N/A
CPN/DISC Rate:	N/A	Price:	100%
Maturity Date:	N/A	Bond Eq Yield:	4.3500%
Principal:	$123,000.00	Purchased Thru:	Texas Daily
Accured Int:	N/A	Broker:	N/A
Total Due:	$123,000.00	CUSIP #:	N/A
Trade Date:	3/13/2025	Settlement Date:	3/13/2025

Authorized by: Reagan Gomez
Cash / Investment Manager

Central Health
Investment Department
Security Transaction Form

Date: 3/17/2025
Time: 10:30

The following transaction was executed on behalf of Central Health:

Description:	Texas Daily	Fund Name:	Central Health
Par Value:	$10,335,000.00	Safekeeping No.:	N/A
CPN/DISC Rate:	N/A	Price:	100%
Maturity Date:	N/A	Bond Eq Yield:	4.3300%
Principal:	$10,335,000.00	Purchased Thru:	Texas Daily
Accured Int:	N/A	Broker:	N/A
Total Due:	$10,335,000.00	CUSIP #:	N/A
Trade Date:	3/17/2025	Settlement Date:	3/17/2025

Authorized by: Reagan Gomez
Cash / Investment Manager

Central Health
Investment Department
Security Transaction Form

Date: 3/17/2025
Time: 10:30

The following transaction was executed on behalf of Central Health:

Description:	Texas Daily	Fund Name:	Central Health
Par Value:	$1,139,000.00	Safekeeping No.:	N/A
CPN/DISC Rate:	N/A	Price:	100%
Maturity Date:	N/A	Bond Eq Yield:	4.3300%
Principal:	$1,139,000.00	Purchased Thru:	Texas Daily
Accured Int:	N/A	Broker:	N/A
Total Due:	$1,139,000.00	CUSIP #:	N/A
Trade Date:	3/17/2025	Settlement Date:	3/17/2025

Authorized by: Reagan Gemes
Cash / Investment Manager

CENTRAL HEALTH

INVESTMENT DEPARTMENT

SECURITY TRANSACTION FORM

DATE: 3/11/2025

TIME: 10:30 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	FFCB Bullet	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	$ 12,000,000.00	SAFEKEEPING NO:	P 31317
COUPON / DISCOUNT RATE	4.000%	PRICE:	100.0000000
MATURITY DATE:	3/18/2026	US TREASURY CONVENTION YLD	4.0000%
PRINCIPAL:	$ 12,000,000.00	PURCHASED THROUGH:	FHN
ACCRUED INT:	$ 0.00	BROKER:	BUDDY SARAGUSA
TOTAL DUE:	$ 12,000,000.00	CUSIP #:	3133ER7H8
TRADE DATE:	3/11/2025	SETTLEMENT DATE:	3/18/2025

AUTHORIZED BY: Deborah Laudermilk

CENTRAL HEALTH

INVESTMENT DEPARTMENT

SECURITY TRANSACTION FORM

DATE: 2/28/2025

TIME: 2:30 PM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	FHLB Callable	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	$ 12,000,000.00	SAFEKEEPING NO:	P 31317
COUPON / DISCOUNT RATE	4.650%	PRICE:	100.0000000
MATURITY DATE:	3/19/2029	US TREASURY CONVENTION YLD	4.6500%
PRINCIPAL:	$ 12,000,000.00	PURCHASED THROUGH:	DREXEL HAMILTON
ACCRUED INT:	$ 0.00	BROKER:	JOHN GLYNN
TOTAL DUE:	$ 12,000,000.00	CUSIP #:	3130B5D96
TRADE DATE:	2/28/2025	SETTLEMENT DATE:	3/19/2025

AUTHORIZED BY: Deborah Laudermilk

CENTRAL HEALTH

INVESTMENT DEPARTMENT

SECURITY TRANSACTION FORM

DATE: 3/18/2025

TIME: 10:30 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	FNMA Callable	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	$ 12,000,000.00	SAFEKEEPING NO:	P 31317
COUPON / DISCOUNT RATE	4.440%	PRICE:	100.0000000
MATURITY DATE:	3/21/2029	US TREASURY CONVENTION YLD	4.4400%
PRINCIPAL:	$ 12,000,000.00	PURCHASED THROUGH:	KEYBANC CAPITAL
ACCRUED INT:	$ 0.00	BROKER:	KEN KAUFTHEIL
TOTAL DUE:	$ 12,000,000.00	CUSIP #:	3136GADQ9
TRADE DATE:	3/18/2025	SETTLEMENT DATE:	3/21/2025

AUTHORIZED BY: Deborah Laudermilk

Central Health
Investment Department
Security Transaction Form

Date: 3/21/2025
Time: 10:30

The following transaction was executed on behalf of Central Health:

Description:	TexPool Bond Proceeds to Operating	Fund Name:	Central Health
Par Value:	$2,965,741.61	Safekeeping No.:	N/A
CPN/DISC Rate:	N/A	Price:	100%
Maturity Date:	N/A	Bond Eq Yield:	4.3227%
Principal:	$2,965,741.61	Purchased Thru:	TexPool Bond Proceeds to Operating
Accured Int:	N/A	Broker:	N/A
Total Due:	$2,965,741.61	CUSIP #:	N/A
Trade Date:	3/21/2025	Settlement Date:	3/21/2025

Authorized by: Reagan Gomez
Cash / Investment Manager

Central Health
Investment Department
Security Transaction Form

Date: 3/25/2025
Time: 10:30

The following transaction was executed on behalf of Central Health:

Description:	Texas Daily	Fund Name:	Central Health
Par Value:	$10,260,000.00	Safekeeping No.:	N/A
CPN/DISC Rate:	N/A	Price:	100%
Maturity Date:	N/A	Bond Eq Yield:	4.3300%
Principal:	$10,260,000.00	Purchased Thru:	Texas Daily
Accured Int:	N/A	Broker:	N/A
Total Due:	$10,260,000.00	CUSIP #:	N/A
Trade Date:	3/25/2025	Settlement Date:	3/25/2025

Authorized by: Reagan Gomez
Cash / Investment Manager

CENTRAL HEALTH

INVESTMENT DEPARTMENT

SECURITY TRANSACTION FORM

DATE: 3/18/2025

TIME: 10:30 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	FHLB Callable	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	$ 12,000,000.00	SAFEKEEPING NO:	P 31317
COUPON / DISCOUNT RATE	4.600%	PRICE:	100.0000000
MATURITY DATE:	3/27/2029	US TREASURY CONVENTION YLD	4.6000%
PRINCIPAL:	$ 12,000,000.00	PURCHASED THROUGH:	DAIWA
ACCRUED INT:	$ 0.00	BROKER:	ANDY TAMAYO
TOTAL DUE:	$ 12,000,000.00	CUSIP #:	3130B5MV7
TRADE DATE:	3/18/2025	SETTLEMENT DATE:	3/27/2025

AUTHORIZED BY: Deborah Laudermilk

Central Health
Investment Department
Security Transaction Form

Date: 3/31/2025
Time: 10:30

The following transaction was executed on behalf of Central Health:

Description:	TexPool	Fund Name:	Central Health
Par Value:	$152,000.00	Safekeeping No.:	N/A
CPN/DISC Rate:	N/A	Price:	100%
Maturity Date:	N/A	Bond Eq Yield:	4.3490%
Principal:	$152,000.00	Purchased Thru:	TexPool
Accured Int:	N/A	Broker:	N/A
Total Due:	$152,000.00	CUSIP #:	N/A
Trade Date:	3/31/2025	Settlement Date:	3/31/2025

Authorized by: Reagan Gaines
Cash / Investment Manager

CENTRAL HEALTH MONTHLY INVESTMENT REPORT

PORTFOLIO STATISTICS

DATE: March 31, 2025

By Fund Type			
Operating	$	838,405,437.19	79.90%
LPPF		97,999,600.21	9.34%
Bond Proceeds		112,908,706.17	10.76%
Other		-	0.00%
Total Portfolio	$	1,049,313,743.57	100.00%

By Security Type			
Operating-			
TexasDAILY	$	44,739,156.90	5.34%
TexasDAILY Select	$	281,688,692.29	33.60%
TexPool	$	54,419,513.54	6.49%
TexSTAR	$	143,265,664.72	17.09%
TexasTERM CP		-	0.00%
Non-Int Bearing Bank Account		908,284.01	0.11%
Certificates of Deposit		-	0.00%
Treasury Securities		-	0.00%
Government Agencies		283,897,543.33	33.86%
Commercial Paper		-	0.00%
Municipal Bonds		29,486,582.40	3.52%
Total	$	838,405,437.19	100.00%
LPPF-			
TexPool		97,999,600.21	100.00%
Total	$	97,999,600.21	100.00%
Bond Proceeds-			
TexPool	$	112,908,706.17	100.00%
Total	$	112,908,706.17	100.00%

Compared to Policy Limits			Actual %	Guidelines
TexasDAILY		44,739,156.90	4.27%	30.00%
TexasDAILY Select		281,688,692.29	26.87%	30.00%
TexPool		265,327,819.92	25.31%	50.00%
TexSTAR		143,265,664.72	13.67%	30.00%
TexasTERM CP		0.00	0.00%	30.00%
Total LGIPS	$	735,021,333.83	43.24%	70.00%
Certificates of Deposit		-	0.00%	50.00%
Treasury Securities		-	0.00%	100.00%
Government Agencies		283,897,543.33	27.08%	75.00%
Commercial Paper		-	0.00%	20.00%
Municipal Bonds		29,486,582.40	2.81%	20.00%
	$	1,048,405,459.56	73.13%	

Municipal Bonds by Entity as a Percentage of Portfolio				
City of Lafayette LA Utility - Rev	$	5,870,448.00	0.70%	5.00%
Mayes Cnty OK ISD	$	5,027,400.00	0.60%	5.00%
State of Hawaii - GO	$	2,812,170.00	0.34%	5.00%
State of Mississippi CP	$	3,000,000.00	0.36%	5.00%
Texas A&M Univ - REV	$	1,734,014.40	0.21%	5.00%
Tulsa OK ISD GO 6/25	$	1,000,000.00	0.12%	5.00%
Tulsa OK ISD GO 6/26	$	5,000,000.00	0.60%	5.00%
TX PUB Fin Auth - GO	$	5,042,550.00	0.60%	5.00%
	$	29,486,582.40	3.52%	25.00%

Investment Revenue & Accrued Interest	March-25	Fiscal YTD
Interest/Dividends-		
TexasDAILY	$ 176,098.90	$ 703,673.88
TexasDAILY Select	$ 1,061,197.53	$ 5,489,548.62
TexPool	933,645.57	$ 6,319,243.32
TexSTAR	525,623.59	$ 1,640,531.03
TexasTERM CP	0.00	$ 370,808.74
Certificates of Deposit	0.00	$ -
Treasury Securities	0.00	$ -
Government Agencies	682,000.00	$ 3,876,225.41
Commercial Paper	0.00	$ -
Municipal Bonds	0.00	$ 637,873.98
	$ 3,378,565.59	$ 19,037,904.98
Discounts, Premiums, & Accrued Interest		
TexasTERM CP	$ -	$ -
-less previous accruals	0.00	$ (330,721.31)
Certificates of Deposit	0.00	$ -
-less previous accruals	0.00	$ -
Treasury Securities	0.00	$ -
-less previous accruals	0.00	$ -
Government Agencies	905,841.67	$ 4,204,181.98
-less previous accruals	(579,955.56)	$ (3,784,548.75)
Commercial Paper	0.00	$ -
-less previous accruals	0.00	$ -
Municipal Bonds	91,491.25	$ 511,221.51
-less previous accruals	(1,785.90)	$ (617,676.70)
	$ 415,591.46	$ (17,543.27)
Total Investment Revenue & Accrued Interest	$ 3,794,157.05	$ 19,020,361.71

AGENDA ITEM #_____

STATE OF TEXAS

COUNTY OF TRAVIS

CENTRAL HEALTH - LPPF

Whereas, it appears to the Board of Managers of the Central Health, Travis County, Texas that there are sufficient funds on hand over and above those of immediate need for LPPF demand,

Now, Therefore, the Board of Managers hereby orders

1.) that the County Treasurer of Travis County, Texas, acting on behalf of Central Health LPPF, execute the investment of these funds in the total amount of $56,548,000.00 in legally authorized securities as stipulated in the Travis County Healthcare District Investment and Collateral Policy for the periods as indicated in Attachment A, which consists of 2 page(s).

2.) that the County Treasurer, acting on behalf of Central Health LPPF, take and hold in safekeeping all individual security investment instruments, relinquishing same only by order of the Board of Managers or for surrender at maturity.

Date: April 23, 2025

_____
CHAIR, BOARD OF MANAGERS

_____ VICE CHAIR, BOARD OF MANAGERS	_____ MANAGER
_____ MANAGER	_____ MANAGER
_____ MANAGER	_____ MANAGER
_____ MANAGER	_____ MANAGER

Central Health
Investment Department
Security Transaction Form

Date: 3/21/2025
Time: 2:00

The following transaction was executed on behalf of Central Health:

Description:	TexPool LPPF	Fund Name:	Central Health LPPF
Par Value:	$55,407,000.00	Safekeeping No.:	N/A
CPN/DISC Rate:	N/A	Price:	100%
Maturity Date:	N/A	Bond Eq Yield:	4.3126%
Principal:	$55,407,000.00	Purchased Thru:	TexPool LPPF
Accured Int:	N/A	Broker:	N/A
Total Due:	$55,407,000.00	CUSIP #:	N/A
Trade Date:	3/21/2025	Settlement Date:	3/21/2025

Authorized by: Deborah Laudermilk
Cash / Investment Manager

Central Health
Investment Department
Security Transaction Form

Date: 3/27/2025
Time: 10:30

The following transaction was executed on behalf of Central Health:

Description:	TexPool LPPF	Fund Name:	Central Health LPPF
Par Value:	$1,141,000.00	Safekeeping No.:	N/A
CPN/DISC Rate:	N/A	Price:	100%
Maturity Date:	N/A	Bond Eq Yield:	4.3382%
Principal:	$1,141,000.00	Purchased Thru:	TexPool LPPF
Accured Int:	N/A	Broker:	N/A
Total Due:	$1,141,000.00	CUSIP #:	N/A
Trade Date:	3/27/2025	Settlement Date:	3/27/2025

Authorized by: Reagan Gomez
Cash / Investment Manager

CENTRAL HEALTH - LPPF INVESTMENT REPORT
PORTFOLIO STATISTICS
DATE: March 31, 2025

By Fund Type			
LPPF	$	97,999,600.21	100.00%
Total Portfolio	$	97,999,600.21	100.00%

By Security Type			
LPPF-			
TexasDAILY	$	-	0.00%
TexPool	$	97,999,600.21	100.00%
TexSTAR	$	-	0.00%
TexasTERM CP	$	-	0.00%
Non-Int Bearing Bank Account	$	-	0.00%
Certificates of Deposit	$	-	0.00%
Treasury Securities	$	-	0.00%
Government Agencies	$	-	0.00%
Commercial Paper	$	-	0.00%
Municipal Bonds	$	-	0.00%
Total	$	97,999,600.21	100.00%

LPPF Investment Revenue & Accrued Interest	March-24	Fiscal YTD
Interest/Dividends-		
TexasDAILY	0.00	0.00
TexPool	227,958.18	1,271,376.55
TexSTAR	0.00	0.00
TexasTERM CP	0.00	0.00
Certificates of Deposit	0.00	0.00
Treasury Securities	0.00	0.00
Government Agencies	0.00	0.00
Commercial Paper	0.00	0.00
Municipal Bonds	0.00	0.00
LPPF Total Investment Revenue & Accrued Interest	$ 227,958.18	$ 1,271,376.55

CENTRAL HEALTH

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BOARD MEETING

April 23, 2025

AGENDA ITEM C4

Approve Fiscal Year 2026 proposed driving forces as recommended by the Budget and Finance Committee.

CENTRAL HEALTH

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date	April 23, 2025
Who will present the agenda item? (Name, Title)	Dr. Pat Lee, CEO Lucas Bustelo
General Item Description	Driving Forces Update
Is this an informational or action item?	Action
Fiscal Impact	None
Recommended Motion (if needed – action item)	None

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

1) Update on the Forced Driving Emerging Priorities
2)
3)
4)

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.)	Verbal report out
Estimated time needed for presentation & questions?	10-15 Min
Is closed session recommended? (Consult with attorneys.)	No
Form Prepared By/Date Submitted:	Lucas Bustelo 4/18/2025

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BOARD MEETING

April 23, 2025

REGULAR AGENDA ITEM 1

Receive and discuss a report from the President & CEO including: a. Priorities and Key Results;
b. The Leading Edge;
c. Emerging Issues;
d. What we're solving for;
e. Outside, Inside; and
f. Mission Moment. (*Informational Item*)

CENTRAL HEALTH

AGENDA ITEM SUBMISSION FORM

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Agenda Item Meeting Date	April 23, 2025
Who will present the agenda item? (Name, Title)	Dr. Pat Lee, CEO
General Item Description	CEO Update
Is this an informational or action item?	Informational
Fiscal Impact	None
Recommended Motion (if needed – action item)	None

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

1) Update on ENT Program
2) Update on General Surgery
3) Update on Virtual Care
4) Update on partnership with Parsons House Austin

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.)	Verbal report out
Estimated time needed for presentation & questions?	15 Min
Is closed session recommended? (Consult with attorneys.)	No
Form Prepared By/Date Submitted:	Lucas Bustelo 3/21/2025

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BOARD MEETING

April 23, 2025

REGULAR AGENDA ITEM 2

Receive and discuss updates on the CEO Fiscal Year 2025 Review, including dashboard reports for the FY2025 budget resolution and FY2025 Shared System Priorities and Key Results.[3, 4] (*Action Item*)

CENTRAL HEALTH

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date	April 23, 2025
Who will present the agenda item? (Name, Title)	Dr. Pat Lee, CEO
General Item Description	Provide Updates on the CEO FY2025 REview
Is this an informational or action item?	Informational
Fiscal Impact	None
Recommended Motion (if needed – action item)	None

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

1) Review FY25 Budget Resolution
2) Review FY25 Shared System Priorities and Key Results
3)
4)

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.)	Verbal report out
Estimated time needed for presentation & questions?	10-15 Min
Is closed session recommended? (Consult with attorneys.)	Yes
Form Prepared By/Date Submitted:	Lucas Bustelo 4/18/2025

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BOARD MEETING

April 23, 2025

REGULAR AGENDA ITEM 3

Discuss and take appropriate action on the performance of the Central Health President and CEO, including activities and performance criteria for the upcoming year.[3,4] (*Informational Item*)

CENTRAL HEALTH

AGENDA ITEM SUBMISSION FORM

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Agenda Item Meeting Date	April 23, 2025
Who will present the agenda item? (Name, Title)	Dr. Pat Lee, CEO
General Item Description	Discuss CEO Performance Criteria
Is this an informational or action item?	Informational
Fiscal Impact	None
Recommended Motion (if needed – action item)	None

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

1) Review Mid-Year Performance Criteria
2)
3)
4)

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.)	Verbal report out
Estimated time needed for presentation & questions?	10-15 Min
Is closed session recommended? (Consult with attorneys.)	Yes
Form Prepared By/Date Submitted:	Lucas Bustelo 4/18/2025

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BOARD MEETING

April 23, 2025

REGULAR AGENDA ITEM 4

Receive an update from counsel and discuss the impact of certain state and federal policies.[4] (*Informational Item*)

CENTRAL HEALTH

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date	April 23, 2025
Who will present the agenda item? (Name, Title)	Perla Cavazos, Chief Governance and Government Affairs Officer Rob Borja, Director of Government Affairs and Public Policy Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel
General Item Description	Receive and update from counsel on the impact of certain state and policies.
Is this an informational or action item?	Informational update
Fiscal Impact	N/A
Recommended Motion (if needed – action item)	N/A

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

1) Verbal update in closed session.
2)

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.)	Verbal update
Estimated time needed for presentation & questions?	15 minutes
Is closed session recommended? (Consult with attorneys.)	Yes
Form Prepared By/Date Submitted:	Briana Yanes/April 17, 2025

CENTRAL HEALTH

Key Bills Report
April 23, 2025
Heard in Committee in First Chamber
Passed Committee in First Chamber
Passed First Chamber
Heard in Committee in Second Chamber

Limitations on Debt

Restricts Hospitals Districts from Issuing COs/Anticipation Notes, Higher Vote Threshold for Board Votes, HB 19 by Meyer**.** Changes bond and rollback rate elections to November. Establishes a limit on local government debt. Eliminates the ability of hospital districts to issue anticipation notes and certificates of obligation. Requires 60% vote of governing board to approve a tax rate election. Met with Rep. Meyer's office on 4/3. Heard in Ways & Means on 4/21.

Restricts Hospitals Districts from Issuing COs/Anticipation Notes, HB 1453 by Tepper. Bill revises the statute on local government issuance of certificates of obligation, removing hospital districts as entities allowed to issue certificates of obligation and anticipation notes. Heard in House Pensions, Investments & Financial Services on March 24.

Property Tax Changes

Outlook on Property Tax Changes, The House has prioritized legislation that would compress ISD tax rates by $.031 as well as legislation that would increase the business personal property exemption to $250,000. The Senate has prioritized increasing the homestead cap to $140,000. Some combination of these efforts is likely to be what negotiations between the chambers result in.

Appraisal Cap Changes, There have been many appraisal cap bills filed that would do a number of things including reducing the existing homestead cap, applying appraisal caps at varying levels to all real property, and extending the sunset date of the circuit breaker bill from last session which capped appraisal increases at 20% for all real property valued at $5 million or less.

Higher Vote Percentage of Governing Body to Call for Bond or Rollback Rate Election, SB 2529 by Bettencourt. 60% vote by governing board to put bonds on the ballot. 80% vote by governing board to go above rollback tax rate the year after a rollback rate election fails. Heard in Local Government on 4/14.

Makes Hospital Districts Eligible for Petition Tax Rate Elections, SB 2528 by Bettencourt. Adds hospital districts to the public subdivisions subject to a petition tax rate election.

Limits on Government Authority

Ban on Taxpayer Funded Lobbying by Local Governments, SB 19 by Middleton. Prohibits political subdivisions from spending public funds (tax dollars) on a lobbyist or state association to advocate for them. SB 19 has passed the Senate.

Overriding Federal Directives, SB 707 by King. If the Legislature determines by concurrent resolution that a federal directive is unconstitutional, then government employees would not be allowed to enforce or publicize the federal directive. SB 707 has passed the Senate.

Operations

Public Information Act Revisions, HB 111 by Capriglione. Removes many legal protections for government entities. Expands the definition of government entity to include non-profit organizations primarily made up of political subdivisions. Makes all governmental attorney-client

communications subject to release under the PIA except for actual litigation and materials held by OAG. Heard in committee on 4/9.

Expansion of Pilot Program to Prevent Spread of Infectious Disease, HB 3174 by Rose. Bill expands the pilot program to prevent spread of infectious or communicable disease from Bexar County to EL Paso, Harris, Nueces, Travis and Webb. A county or hospital district may establish a disease control program to prevent the spread of infectious and communicable diseases including HIV, HEP-B and C. Program may include providing needle exchange, offering education on the transmission and prevention of infectious and communicable disease, and assist in obtaining physical or mental health care. Bill allows the county or HD to register an organization to operate the pilot program and charge fee for registration. Heard in committee on 4/14.

Limitation on Severance Pay, HB 762 by Leach**.** Severance pay prohibited for employees of a political subdivision terminated for misconduct. Severance pay capped at 20 weeks of compensation. Bill does not apply to a public or teaching hospital.

Non-Profit Contract Disclosures, SB 504 by Kolkhorst, HB 4188 by Troxclair. For any contracts between a non-profit and a political subdivision that exceeds $500,000, the non-profit needs to disclose their operating budget and the salary of each employee that exceeds twice the median salary of a Texas state employee. The political subdivision needs to post this information on their website. Bill does not apply to hospital districts but CommunityCare would be subject to bill because of contract with the City of Austin. SB 504 has passed the Senate.

Electronic Health Records Reform, SB 1188 by Kolkhorst. Electronic health records (EHR) of Texas residents must be stored in the United States. An individual's credit score or voter registration status may not be stored in their EHR. An individual's EHR must document their biological sex recorded by a health care practitioner at birth and any sexual development disorders. A state licensing agency can discipline a facility or practitioner that violates this bill. SB 1188 has passed the Senate.

Austin State Hospital

Travis County ASH Redevelopment, SB 2719 by Perry, HB 5141 by Howard. DSHS shall lease a portion of the ASH campus to Travis County. Heard in committee on 4/21.

City of Austin ASH Redevelopment, SB 2720 by Perry, HB 5142 by Howard. DSHS may lease a portion of the ASH campus to the City of Austin for a mental health jail diversion center.

ASH House Riders, Rep. Howard offered two riders to the state budget (SB 1) to authorize HHSC to lease land at ASH to Travis County and the City of Austin. Both riders were put in Article XI of the budget.

Homeless

Crisis Service Centers/Changing Threshold Detaining Persons with Mental Illness, SB 2487 by Parker. Changes threshold for detaining persons with mental illness. Requires counties of more than 1.2 million to establish a Crisis Service Center. Heard in committee on 4/14.

No Homeless Services Around Schools, SB 2623, SB 2624 by Creighton**,** Homeless services could not be provided within 1500 feet of a school or school safety zone. SB 2623 voted out of committee on 4/15.

Statewide Homeless Data Sharing Network, HB 636 by Walle, SB 2488 by Parker**.** Under this bill, the Texas Department of Housing and Community Affairs together with the Texas Homeless Network, would create a homeless data sharing network to allow sharing of real-time data on homelessness throughout the state. The type of data is not defined. HB 636 voted down in committee on 4/7.

CommunityCare

340B Program Protection, HB 3265 by Darby. Bill to prohibit manufacturers and distributors from restricting 340B contract pharmacy access in the state, including through claims data submission requirements. H.B. 3265 also would bar pharmacy benefit managers (PBMs) and health plans from differentially reimbursing 340B providers or taking any "discriminatory action." Heard in committee on 4/9. Central Health registered in support of bill.

Expedited Credentialing of Health Centers, HB 3151 by Hull, SB 2093 by Cook. Would allow health centers to be eligible for expedited credentialing of health care providers by Medicaid managed care plans. Voted out of committee on 4/15. Central Health registered in support of bill.

Express Lane Option for Medicaid, HB 321 by Bucy, SB 238 by Johnson, Allows HHSC to use eligibility information from other programs to simplify the enrollment process for Medicaid and CHIP. Voted out of committee on 4/14. Central Health registered in support of bill.

Medicaid Reimbursement for LPC-Associates, HB 1716 by Darby. Would allow for master's level behavioral health associates to be reimbursed by Medicaid for services completed during their supervised clinical hours. This includes LMFT-A, LPC-A, and LMSW's under supervision.

Immigration

Counties Enforce Immigration Law, SB 8 by Schwertner, HB 5580 by Spiller, Requires sheriffs from counties over 100,000 people to sign agreements with ICE to enforce federal immigration law. SB 8 passed Senate. HB 5580 heard in committee on 4/14.

Codifying GA-46 by Abbott, HB 2587 by Olcott. Similar to the Governor's executive order on hospital reporting. Mandates annual report of the costs incurred by hospitals for providing inpatient and emergency health care to uninsured patients who are not legal residents of the US. HB 2587 applies to all hospitals in the state. Heard in committee on 4/21.

Restrictions on DEI Initiatives

DEI Ban, SB 689 by Hughes, HB 1521 by Gerdes. Except when required by federal law, prohibit government entities from creating DEI offices or positions. SB 689 passed the Senate.

Telehealth

Out of State Doctors May Provide Telehealth, HB 997 by Shaheen, SB 471 by Sparks. Would allow doctors in good standing in their respective state to practice telehealth in Texas. Under current state law, only doctors licensed in Texas can practice telehealth in the state. HB 997 heard in House Subcommittee Disease, Women's Health. HB 997 heard in committee 3/20.

Artificial Intelligence

Comprehensive AI Regulation, HB 149 by Capriglione. Reduced version of AI bill originally filed by Rep. Capriglione. Focuses primarily on government agencies and restricts social scoring, use of biomarkers and political viewpoint discrimination. Voted out of committee on 4/2.

Public Entity AI Regulation, SB 1964 by Parker. Sets up a framework for the Department of Information Resources (DIR) to oversee AI use in state agencies and local governments. Local governments required to review use of AI and report it to DIR. Voted out of committee on 4/15.

Limit on AI and Utilization Review, SB 815 by Schwertner, A utilization review agent may not use an artificial intelligence-based algorithm as the sole basis of a decision to wholly or partly deny, delay, or modify health care services for an enrollee. Passed the Senate on 4/9.

Jail Health Care

Depression Screening for Female Inmates, HB 1826 by Bowers. Creates a new requirement that each female prisoner in a county jail or in TDCJ who is pregnant or has given birth in the preceding year be screened for depression. Scheduled to be heard in committee 4/16. Hearing postponed.

Women's Health

Re-Establish Women's Health Advisory Committee, HB 1786 by Howard, Re-establishes the Women's Health Advisory Committee to provide recommendations to the HHSC on women's health programs, including programs previously consolidated by the commission. A bill to renew the committee in 2017 was vetoed. Heard in committee on 4/17.

Vaccines

Required Reports for Vaccine-Related Adverse Events, SB 269 by Perry**.** Defines vaccine and drug-related adverse events and requires healthcare providers to report these events to the US FDA. Voted out of committee on 4/14.

Cannot Reject Vaccine Exemption for Reasons of Conscience, SB 407 by Middleton, HB 1468 by Leo-Wilson. Prohibits healthcare facilities from denying reasons of conscience exemptions to vaccines. Heard in committee on 4/9.

Immunization Opt-Out, HB 772 by Howard, SB 46 by Zaffirini. Bill would make the immunization registry opt-out rather than opt-in.

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BOARD MEETING

April 23, 2025

REGULAR AGENDA ITEM 5

Discuss and take appropriate action on a proposal regarding a future-state Central Health System organizational chart and high-level integrated system concept.[3, 4, 5] (*Action Item*)

CENTRAL HEALTH

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date	April 23, 2025
Who will present the agenda item? (Name, Title)	Dr. Pat Lee, President & CEO
General Item Description	Discuss and take appropriate action on a proposal regarding a future-state Central Health System organizational chart and high-level integrated system concept.
Is this an informational or action item?	Action
Fiscal Impact	N/A
Recommended Motion (if needed – action item)	N/A

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

1) This item will be discussed in closed session.
2)

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.)	
Estimated time needed for presentation & questions?	30 minutes
Is closed session recommended? (Consult with attorneys.)	Yes
Form Prepared By/Date Submitted:	Briana Yanes/April 17, 2025

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BOARD MEETING

April 23, 2025

REGULAR AGENDA ITEM 6

Discuss updates on matters related to a performance review by Mazars USA contracted by Travis County.[4] (*Informational Item*)

CENTRAL HEALTH

AGENDA ITEM SUBMISSION FORM

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Agenda Item Meeting Date	April 23, 2024
Who will present the agenda item? (Name, Title)	Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel
General Item Description	Discuss updates on matters related to a Performance Review by Mazars USA contracted by Travis County.
Is this an informational or action item?	Informational
Fiscal Impact	N/A
Recommended Motion (if needed – action item)	N/A

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

1) Please note that this agenda item will be taken up at the discretion of the chair based on status of the situation at the time of the meeting.

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.)	Verbal update
Estimated time needed for presentation & questions?	TBD
Is closed session recommended? (Consult with attorneys.)	Yes
Form Prepared By/Date Submitted:	Briana Yanes/ April 17, 2024

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.
Right by All - By being open, anti-racist, equity-minded, and respectful in discourse, we honor those around us and do right by all people.
Collaboration - We partner with others to improve the health of our community.

BOARD MEETING

April 23, 2025

REGULAR AGENDA ITEM 7

Receive and discuss a briefing regarding *Travis County Healthcare District d/b/a Central Health v. Ascension Texas f/k/a Seton Healthcare Family*, Cause No. D-1-GN-23-000398.[4] (*Informational Item*)

CENTRAL HEALTH

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date	April 23, 2025
Who will present the agenda item? (Name, Title)	Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel
General Item Description	Receive and discuss a briefing regarding *Travis County Healthcare District d/b/a Central Health v. Ascension Texas f/k/a Seton Healthcare Family*, Cause No. D-1-GN-23-000398.[3] (*Informational Item*)
Is this an informational or action item?	Informational
Fiscal Impact	N/A
Recommended Motion (if needed – action item)	N/A

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

1) Briefing with legal counsel as needed. Please note that this agenda item will be taken up at the discretion of the chair based on status of the situation at the time of the meeting.
2)

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.)	Verbal update
Estimated time needed for presentation & questions?	TBD
Is closed session recommended? (Consult with attorneys.)	Yes
Form Prepared By/Date Submitted:	Briana Yanes/ April 17, 2025

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BOARD MEETING

April 23, 2025

REGULAR AGENDA ITEM 8

Receive and discuss a briefing regarding *Birch, et al. v. Travis County Healthcare District d/b/a Central Health and Dr. Patrick Lee*, Cause No. D-1-GN-17-005824 in the 345th District Court of Travis County.[4] (*Informational Item*)

CENTRAL HEALTH

AGENDA ITEM SUBMISSION FORM

This form is to provide a general overview of the agenda item in advance of posting for the Board meeting. Proposed motion language is a recommendation only and not final until the meeting and may be changed by the Board Manager making the motion. All information in this form is subject to the Public Information Act.

Agenda Item Meeting Date	April 23, 2025
Who will present the agenda item? (Name, Title)	Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel
General Item Description	Receive and discuss a briefing regarding Birch, et al. V. Travis County Healthcare District d/b/a Central Health and Mike Geeslin, Cause No. D-1-GN-17-005824 in the 345th District Court of Travis County.
Is this an informational or action item?	Informational
Fiscal Impact	N/A
Recommended Motion (if needed – action item)	N/A

Key takeaways about agenda item, and/or feedback sought from the Board of Managers:

1) Briefing with legal counsel as needed. Please note that this agenda item will be taken up at the discretion of the chair based on status of the situation at the time of the meeting.
2)

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.)	Verbal update
Estimated time needed for presentation & questions?	TBD
Is closed session recommended? (Consult with attorneys.)	Yes
Form Prepared By/Date Submitted:	Briana Yanes/ April 17, 2025

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BOARD MEETING

April 23, 2025

REGULAR AGENDA ITEM 9

Confirm the next regular Board meeting date, time, and location. (*Informational Item*)