

MINUTES OF MEETING – JANUARY 29, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, January 29, 2025, a meeting of the Central Health Board of Managers convened in open session at 5:24 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 (departed at 7:42 p.m.), Secretary Martin, Manager May, Manager Motwani, Manager Valadez, and Manager Zamora

Board members present via video and audio: Manager Jones

CONSENT AGENDA

- C1. Approve the minutes of the Board of Managers December 11, 2024 and January 8, 2025 meetings.**
- C2. Receive Central Health Investments for December 2024.**
- C3. Accept the Central Health Fiscal Year 2024 financial audit as recommended by the Budget and Finance Committee.**
- C4. Approve the Fiscal Year 2025 budget for CommUnityCare Health Centers.**

Item C4 was not taken up.

At 5:26 p.m. Manager Museitif moved that the Board approve Consent Agenda Items C1 through C3.

Manager May 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	For

REGULAR AGENDA

- 1. Discuss and take appropriate action on the performance of the Central Health President and CEO, including activities and performance criteria for the upcoming year.**

Clerk's Notes: Discussion on this item began at 5:27 p.m. Dr. Pat Lee, President & CEO, began with a CEO update, which included priorities and key results; the leading edge; emerging issues; what we're solving for; outside, inside; and a mission moment.

At 6:11 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 agenda under Texas Government Code §551.071 Consultation with Attorney and Texas Government Code §551.074 Personnel Matters.

At 8:03 p.m. the Board returned to open session.

- 2. 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 6:11 p.m. This item was not taken up.

At 6:11 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 2 agenda under Texas Government Code §551.071 Consultation with Attorney.

At 8:03 p.m. the Board returned to open session.

- 3. 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: Discussion on this item began at 6:11 p.m. This item was not taken up.

At 6:11 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 3 agenda under Texas Government Code §551.071 Consultation with Attorney.

At 8:03 p.m. the Board returned to open session.

- 4. Discuss and take appropriate action on the appointment of a new Central Health Compliance Officer pursuant to Central Health Compliance Policy CMP-003.**

Clerk's Notes: Discussion on this item began at 6:11 p.m.

At 6:11 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 4 agenda under Texas Government Code §551.071 Consultation with Attorney and Texas Government Code §551.074 Personnel Matters.

At 8:03 p.m. the Board returned to open session.

Manager Valadez moved that the Board appoint Monica Crowley as the Acting Central Health Compliance Officer as recommended by Dr. Lee.

Manager May seconded the motion.

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

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

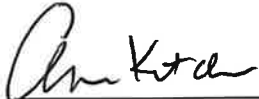
Manager May moved that the meeting adjourn.

Manager Martin seconded the motion.

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

The meeting was adjourned at 8:05 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers