

MINUTES OF MEETING – FEBRUARY 1, 2025  
CENTRAL HEALTH  
BOARD OF MANAGERS

On Saturday, February 1, 2025, a meeting of the Central Health Board of Managers convened in open session at 9:04 a.m. in person at the Central Health Administrative Offices. Clerk for the meeting was Briana Yanes.

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**Board members present at Central Health:** Chairperson Kitchen, Vice Chairperson Brinson, Secretary Martin, Manager Jones, Manager May, Manager Valadez, and Manager Zamora

**Absent:** Treasurer Museitif and Manager Motwani

**PUBLIC COMMUNICATION**

**Clerk’s Notes:** Public Communication began at 9:04 a.m. Chair Kitchen announced that no speakers signed up for Public Communication.

**REGULAR AGENDA**

**1. Discuss long-term planning for the Travis County Hospital District.**

**Clerk’s Notes:** Discussion on this item began at 9:05 a.m. The Board of Managers began the retreat with a discussion on their shared vision or legacy for Central Health in 10 years.

At 11:04 a.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 §551.085 Governing Board of Certain Providers of Health Care Services.

At 1:05 p.m. the Board returned to open session.

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

The meeting was adjourned at 1:05 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson  
Central Health Board of Managers



Manuel Martin, Secretary  
Central Health Board of Managers