

MINUTES OF MEETING – FEBRUARY 12, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, February 12, 2025, a meeting of the Central Health Board of Managers convened in open session at 2:42 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, Secretary Martin, Manager Jones, Manager May (departed at 4:12 p.m.), Manager Valadez, and Manager Zamora

Absent: Treasurer Museitif and Manager Motwani

PUBLIC COMMUNICATION

Clerk’s Notes: Public Communication began at 2:42 p.m. Chair Kitchen announced that no speakers signed up for Public Communication.

CONSENT AGENDA

C1. Approve the reappointment of Ms. Sedora Jefferson, as recommended by the Ad hoc Appointments Committee.

Manager Valadez moved that the Board approve Consent Agenda Item C1.

Manager Brinson seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	Absent
Secretary Manuel Martin	Against
Manager Shannon Jones	Abstain
Manager Eliza May	For
Manager Amit Motwani	Absent
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 2:43 p.m.

At 2:44 p.m. Chairperson Kitchen announced that the Board was convening in closed session to discuss agenda item 1 under Texas Government Code §551.074 Personnel Matters and under Texas Government Code §551.071 Consultation with Attorney.

At 4:33 p.m. the Board returned to open session.

2. Receive an update on proposed amendments to the Central Health financial policies as delegated by Travis County Commissioners Court.

Clerk’s Notes: Discussion on this item began at 2:43 p.m.

At 2:44 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 4:33 p.m. the Board returned to open session.

3. Receive an update on action items related to the Board Retreat discussions on long-term planning for the Travis County Hospital District.

Clerk's Notes: Discussion on this item began at 4:33 p.m. Ms. Perla Cavazos, Chief Governance and Government Affairs Office, and Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel, presented proposed next steps as a follow-up to Board Retreat discussions.

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

Manager Brinson moved that the meeting adjourn.

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

The meeting was adjourned at 4:44 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers