

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

On Wednesday, February 26, 2025, a meeting of the Central Health Board of Managers convened in open session at 6:05 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, Manager Jones, Manager Valadez, and Manager Zamora

Absent: Secretary Martin, Manager May and Manager Motwani

CONSENT AGENDA

- C1. Approve the minutes of the Board of Managers January 29, February 1 and February 12, 2025 meetings.**
- C2. Receive a report on Central Health Investments for January 2025.**
- C3. Approve the appointment of Ms. Maggie Saenz to the CommUnityCare Health Centers Board of Directors as recommended by the ad hoc Appointments Committee.**
- C4. Approve the amendment of Central Health Bylaws to delegate authority to Central Health President & CEO to enter into health services cost recovery settlements from responsible third parties.**
- C5. Approve a resolution as recommended by the Budget and Finance Committee directing the President & CEO to assess service levels of local community healthcare entities that may be impacted by federal policies that deter the mission and priorities of Central Health.**

At 7:58 Manager Valadez moved that the Board approve Consent Agenda Items C1 through C5.

Manager Brinson seconded the motion.

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

REGULAR AGENDA

- 1. Discuss and take appropriate action on a resolution honoring Regina Rogoff for her service as the CEO of Peoples Community Clinic.**

Clerk's Notes: Discussion on this item began at 6:05 p.m. Managers presented Ms. Regina Rogoff with a resolution honoring her service as the CEO of Peoples Community Clinic.

Manager Museitif moved that the Board that the Board approve the resolution just read by Chair Kitchen honoring Regina Rogoff for her service as the CEO of Peoples Community Clinic.

Manager Valadez seconded the motion.

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

At 6:05 p.m. The Board recessed.

At 7:59 p.m. the Board returned from recess.

2. Receive a briefing and take appropriate action on an analysis of the Public Health Center model by Eyman Associates.

Clerk's Notes: Discussion on this item began at 8:00 p.m. Ms. Barbara Eyman and Ms. Sandra George of Eyman Associates gave a presentation discussing the HRSA public health center model.

Manager Valadez moved that the Board approve the resolution that was read into the record.

Manager Jones seconded the motion.

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

3. 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.

Clerk's Notes: Discussion on this item began at 9:04 p.m. Dr. Pat Lee, President & CEO, presented several updates, including an update on the Bridge Mobile launch at Integral Care's Diversion Center; administration and policy impacts; and KPI/OKR dashboard implementation for leadership visibility. Lastly, he shared a patient story video: Reimagining Healthcare for Black Men – Robert Lily's Story.

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

Clerk's Notes: This item was not taken up. A memo was shared in the Board backup materials.

5. **Receive an update and take appropriate action 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 9:18 p.m. Mr. Jeff Knodel, Chief Financial Officer, and Ms. Monica Crowley, Chief Strategy and Planning Officer & Sr. Counsel, briefly shared that staff had met with County staff and walked through some of the proposed revisions, asked questions, and expressed concerns. Lastly, they shared that they are not sure when it will be on the Court's agenda next.

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

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

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.**

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

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.**

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

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

Manager Brinson 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	Absent
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 9:22 p.m.

ATTESTED TO BY:



Ann Kitchen, Chairperson
Central Health Board of Managers



Manuel Martin, Secretary
Central Health Board of Managers