

**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 OF MANAGERS MEETING

Wednesday, August 27, 2025, 4:00 p.m.

Or immediately following the Budget and Finance Committee

Videoconference meeting¹

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/87904858020?pwd=nyMAKd2nP2KXxu9zqxPaevkYVYRNkV.1>

Meeting ID: 879 0485 8020

Passcode: 092507

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: 879 0485 8020

Passcode: 092507

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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 August 27, 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 is expected to begin at approximately 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. Approve the minutes of the Board of Managers July 23, 2025 meeting.
- C2. Receive a report on Central Health investments for July 2025.
- C3. Accept an in-kind contribution from Univision and Fiesta Tortilla for the upcoming Vivir con Ganas Health Expo on September 27, 2025 as recommended by the Budget and Finance Committee.

REGULAR AGENDA²

1. Receive and discuss a report from the President & CEO including:
 - a. FY25 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. Discuss and take appropriate action on Central Health's proposed property tax rate for Fiscal Year 2026. (*Action Item – Roll Call Vote Required*)
3. Set the date, time, and location for the public hearing at which the Central Health Board of Managers will present, and receive comments from the public on, the proposed Fiscal Year 2026 tax rate. (*Action Item*)

4. Receive and discuss an overview of legislative and regulatory issues impacting the Central Health System.³ (Informational Item)
5. Discuss updates on matters related to a performance review by Mazars USA contracted by Travis County.³ (Informational Item)
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-23-000398.³ (Informational Item)
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.³ (Informational Item)
8. Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.^{3,4} (Action Item)
9. Confirm the next regular Board meeting date, time, and location. (Informational Item)

Notes:

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- 3 Possible closed session discussion under Texas Government Code §551.071 (Consultation with Attorney).
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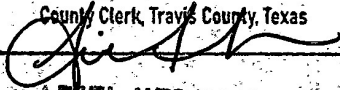
Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the

22 day of August 2025

Dyana Limon-Mercado

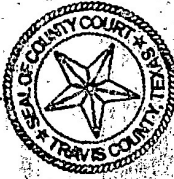
County Clerk, Travis County, Texas

By

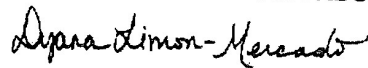


Deputy

ARIEL HERNANDEZ



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**



Dyana Limon-Mercado, County Clerk
Travis County, Texas

202581147

Aug 22, 2025 10:38 AM

Fee: \$0.00

HERNANDEZA



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REGULAR AGENDA²

- 1. Receive and discuss a report from the President & CEO including:
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CENTRAL HEALTH

MEMORANDUM

To: Central Health Board of Managers
From: Dr. Pat Lee, Central Health President and CEO
Date: August 22, 2025
Re: Preview of Priority Agenda Items – Upcoming Board and Committee Meetings

In advance of next week's Budget & Finance Committee and full Board meeting, I want to highlight the key items that will require your attention, deliberation, and action. This summary is provided to ensure you are well prepared and able to focus our discussion on the most critical priorities.

Key Agenda Items

1. FY2026 Central Health Budget & Proposed Tax Rate

- **Presentation:** Staff will present the updated FY2026 budget, including refinements since the last meeting's discussion. Updates include additional investment in Integral Care.
- **Action Required:** Roll call vote to approve the proposed FY26 tax rate for publication in the statutory public notice and to approve the date, time, and location for the required public hearing planned for September 3rd.

2. CommUnityCare Budget & Financials

- **Presentation:** CommUnityCare will present their July 2025 financial statements and respond to pre-submitted questions regarding their FY26 budget.
- **Discussion:** Board members will have an opportunity for additional questions. This continues our integrated approach to budget planning, aligned with our FY26 system priorities and the moonshot goal of reducing wait times and expanding access to care.

3. Sendero Health Plans Update

- **Open Session:** Sendero will share an update during the public comment period on how they are educating members about upcoming federal Affordable Care Act (ACA) policy changes.
- **Closed Session:** Discussion of federal policy and market conditions impacting FY26 projections.

We are entering the final stage of the FY26 budget and tax rate approval process. Staff remain available for individual meetings to address any additional questions in advance of the final vote

on September 10th. As a reminder, we have two upcoming meetings where board managers and staff will continue conversations about the budget and tax rate.

Next Steps in the Budget & Tax Rate Process

- **September 3:** Public hearing on the FY26 tax rate, followed by a regular Board meeting
- **September 10:** Board meeting to adopt the FY26 budget and tax rate

Thank you for your leadership and commitment to advancing our mission to improve the health and well-being of Travis County residents.

With appreciation,

Pat Lee, MD
President & Chief Executive Officer
Central Health



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BOARD MEETING

August 27, 2025

AGENDA ITEM C1

Approve the minutes of the Board of Managers July 23, 2025 meetings.

MINUTES OF MEETING – JULY 23, 2025
CENTRAL HEALTH
BOARD OF MANAGERS

On Wednesday, July 23, 2025, a meeting of the Central Health Board of Managers convened in open session at 5:15 p.m. remotely by toll-free videoconference and in person at the Central Health Administrative Offices. Clerk for the meeting was Chris Hardick.

Board members present at Central Health: Chairperson Kitchen, Vice Chairperson Brinson, Treasurer Museitif (arrived at 6:03), Secretary Martin, Manager Jones, Manager Motwani, Manager Rodriguez (arrived at 6:45), and Manager Valadez.

Board members present via video and audio: Manager May and Manager Rodriguez (virtual until 6:45)

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 5:16 p.m. Yesenia Ramos introduced one speaker for Public Communication.

Members of the Board heard from: Larry Wallace Sr.

CONSENT AGENDA

- C1. Approve the minutes of the Board of Managers June 25, 2025 meetings.**
- C2. Receive a report on Central Health investments for June 2025.**
- C3. Approve the delegation of authority to the President & CEO to execute a lease on terms similar to or better than those as presented by staff and as recommended by the Budget and Finance Committee.**
- C4. Approve a notice of intent to issue certificates of obligation to finance acquisition and construction or renovation of real property as recommended by the Budget and Finance Committee.**
- C5. Approve a request from the Board of Directors of Sendero Health Plans, Inc. to approve the initiation of a new line of business as recommended by the Budget and Finance Committee.**
- C6. Accept a contribution of \$2,500,000 from ECHO (Ending Homelessness Coalition, Inc.) for reimbursement of qualifying PSH HCC (Permanent Supportive Housing Health Care Collaborative) as recommended by the Budget and Finance Committee.**
- C7. Accept a one-time grant of \$84,120 from The Shivers Cancer Foundation as recommended by the Budget and Finance Committee.**

Manager Valadez moved that the Board approve items C1, C2, and C4 through C7.

Manager Motwani 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	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	For

Manager Brinson moved to approve item C3.

Manager Motwani seconded the motion.

Chairperson Ann Kitchen	For
Vice Chairperson Cynthia Brinson	For
Treasurer Maram Museitif	For
Secretary Manuel Martin	For
Manager Shannon Jones	Abstain
Manager Eliza May	Absent
Manager Amit Motwani	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	Against

REGULAR AGENDA

The Board of Managers meeting recessed at 7:11 p.m. to resume the Budget and Finance Committee Meeting.

The Board of Managers returned from recess at 9:19 p.m.

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.**

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

2. **Receive an update from The University of Texas at Austin Dell Medical School on current and future collaborations with Central Health, care and services provided consistent with Central Health's mission, and related reporting for the current fiscal year.**

Clerk's Notes: Discussion on this item began at 5:27 p.m. Dr. Claudia Lucchinetti, Dean of Dell Medical School, presented an annual update. The update included discussions on current activities, initiatives and efforts.

3. **Receive and discuss an update on the Central Health Vivir Con Ganas Community Health Expo.**

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

4. **Review and provide direction to staff on the prioritization and tentative scheduling of items for consideration at future Central Health Board and Committee meetings.**

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

5. **Receive and discuss an overview of legislative and regulatory issues impacting the Central Health System.**

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

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. **Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.**

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

10. **Receive an update from the Chief Compliance Officer on outstanding compliance issues.**

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

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

Manager Valadez 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	For
Manager Shannon Jones	For
Manager Eliza May	Absent
Manager Amit Motwani	For
Manager Geronimo Rodriguez	For
Manager Cynthia Valadez	For

The meeting was adjourned at 9:20 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

August 27, 2025

AGENDA ITEM C2

Receive a report on Central Health investments for July 2025.

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 \$15,748,935.00 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 5 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: August 27, 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: 7/18/2025
Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool LPPF Fund Name: Central Health LPPF

Par Value: \$65,935.00 Safekeeping No.: N/A

CPN/DISC Rate: N/A Price: 100%

Maturity Date: N/A Bond Eq Yield: 4.3192%

Principal: \$65,935.00 Purchased Thru: TexPool LPPF

Accured Int: N/A Broker: N/A

Total Due: \$65,935.00 CUSIP #: N/A

Trade Date: 7/18/2025 Settlement Date: 7/18/2025

Authorized by: Deborah Laudermilke
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 7/21/2025

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool LPPF

Fund Name: Central Health LPPF

Par Value: \$363,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 4.3071%

Principal: \$363,000.00

Purchased Thru: TexPool LPPF

Accured Int: N/A

Broker: N/A

Total Due: \$363,000.00

CUSIP #: N/A

Trade Date: 7/21/2025

Settlement Date: 7/21/2025

Authorized by:

Reagan Linn
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 7/28/2025

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool LPPF

Fund Name: Central Health LPPF

Par Value: \$169,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 4.3149%

Principal: \$169,000.00

Purchased Thru: TexPool LPPF

Accured Int: N/A

Broker: N/A

Total Due: \$169,000.00

CUSIP #: N/A

Trade Date: 7/28/2025

Settlement Date: 7/28/2025

Authorized by:

Reagan Limes
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 7/29/2025

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool LPPF

Fund Name: Central Health LPPF

Par Value: \$14,645,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 4.3330%

Principal: \$14,645,000.00

Purchased Thru: TexPool LPPF

Accured Int: N/A

Broker: N/A

Total Due: \$14,645,000.00

CUSIP #: N/A

Trade Date: 7/29/2025

Settlement Date: 7/29/2025

Authorized by:

Reagan Limes

Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 7/31/2025

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool LPPF

Fund Name: Central Health LPPF

Par Value: \$506,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 4.3166%

Principal: \$506,000.00

Purchased Thru: TexPool LPPF

Accured Int: N/A

Broker: N/A

Total Due: \$506,000.00

CUSIP #: N/A

Trade Date: 7/31/2025

Settlement Date: 7/31/2025

Authorized by:

Reagan Linn
Cash / Investment Manager

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

By Fund Type		
LPPF	\$ 30,838,795.97	100.00%
Total Portfolio	<u>\$ 30,838,795.97</u>	<u>100.00%</u>

By Security Type		
LPPF-		
TexasDAILY	\$ -	0.00%
TexPool	\$ 30,838,795.97	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	<u>\$ 30,838,795.97</u>	<u>100.00%</u>

LPPF Investment Revenue & Accrued Interest	July-25	Fiscal YTD
Interest/Dividends-		
TexasDAILY	0.00	0.00
TexPool	88,372.50	2,576,633.84
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	<u>\$ 88,372.50</u>	<u>\$ 2,576,633.84</u>

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 \$121,296,236.48 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 16 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: August 27, 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: 7/1/2025

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool

Fund Name: Central Health

Par Value: \$129,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 4.3520%

Principal: \$129,000.00

Purchased Thru: TexPool

Accured Int: N/A

Broker: N/A

Total Due: \$129,000.00

CUSIP #: N/A

Trade Date: 7/1/2025

Settlement Date: 7/1/2025

Authorized by:

Reagan Linn
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 7/2/2025

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool Fund Name: Central Health

Par Value: \$59,000.00 Safekeeping No.: N/A

CPN/DISC Rate: N/A Price: 100%

Maturity Date: N/A Bond Eq Yield: 4.3550%

Principal: \$59,000.00 Purchased Thru: TexPool

Accured Int: N/A Broker: N/A

Total Due: \$59,000.00 CUSIP #: N/A

Trade Date: 7/2/2025 Settlement Date: 7/2/2025

Authorized by: Deborah Laudermilk
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 7/3/2025

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool

Fund Name: Central Health

Par Value: \$10,082,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 4.3487%

Principal: \$10,082,000.00

Purchased Thru: TexPool

Accured Int: N/A

Broker: N/A

Total Due: \$10,082,000.00

CUSIP #: N/A

Trade Date: 7/3/2025

Settlement Date: 7/3/2025

Authorized by:


Cash / Investment Manager

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 7/1/2025

TIME: 10:30 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	FAMCA Callable	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	\$ 12,000,000.00	SAFEKEEPING NO:	P 31317
COUPON / DISCOUNT RATE	4.280%	PRICE:	100.0000000
MATURITY DATE:	7/8/2027	US TREASURY CONVENTION YLD	4.2800%
PRINCIPAL:	\$ 12,000,000.00	PURCHASED THROUGH:	MULTIBANK
ACCRUED INT:	\$ 0.00	BROKER:	CAROL MACKOFF
TOTAL DUE:	\$ 12,000,000.00	CUSIP #:	31424WH47
TRADE DATE:	7/1/2025	SETTLEMENT DATE:	7/8/2025

AUTHORIZED BY:

Deborah Laudermilk

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 7/7/2025

TIME: 9:30 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	FNMA Callable	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	\$ 12,500,000.00	SAFEKEEPING NO:	P 31317
COUPON / DISCOUNT RATE	4.000%	PRICE:	99.6500000
MATURITY DATE:	7/7/2028	US TREASURY CONVENTION YLD	4.1254%
PRINCIPAL:	\$ 12,456,250.00	PURCHASED THROUGH:	FHN
ACCRUED INT:	\$ 0.00	BROKER:	BUDDY SARAGUSA
TOTAL DUE:	\$ 12,456,250.00	CUSIP #:	3136GAJX8
TRADE DATE:	7/7/2025	SETTLEMENT DATE:	7/8/2025

AUTHORIZED BY:

Deborah Laudermilk

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 7/8/2025

TIME: 10:30 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	FNMA Callable	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	\$ 10,000,000.00	SAFEKEEPING NO:	P 31317
COUPON / DISCOUNT RATE	4.150%	PRICE:	100.0000000
MATURITY DATE:	7/11/2029	US TREASURY CONVENTION YLD	4.1500%
PRINCIPAL:	\$ 10,000,000.00	PURCHASED THROUGH:	KEYBANC
ACCRUED INT:	\$ 0.00	BROKER:	KEN KAUFTHEIL
TOTAL DUE:	\$ 10,000,000.00	CUSIP #:	3136GAK24
TRADE DATE:	7/8/2025	SETTLEMENT DATE:	7/11/2025

AUTHORIZED BY:

Deborah Laudermilk



Central Health
Investment Department
Security Transaction Form

Date: 7/14/2025

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: TexPool

Fund Name: Central Health

Par Value: \$10,470,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 4.2933%

Principal: \$10,470,000.00

Purchased Thru: TexPool

Accured Int: N/A

Broker: N/A

Total Due: \$10,470,000.00

CUSIP #: N/A

Trade Date: 7/14/2025

Settlement Date: 7/14/2025

Authorized by:

Reagan Linn
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 7/15/2025

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: Texas Daily Select

Fund Name: Central Health

Par Value: \$239,000.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 4.4200%

Principal: \$239,000.00

Purchased Thru: Texas Daily Select

Accured Int: N/A

Broker: N/A

Total Due: \$239,000.00

CUSIP #: N/A

Trade Date: 7/15/2025

Settlement Date: 7/15/2025

Authorized by:

Reagan Linn
Cash / Investment Manager

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 7/2/2025

TIME: 11:00 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	4.500%	PRICE:	100.0000000
MATURITY DATE:	7/16/2029	US TREASURY CONVENTION YLD	4.5000%
PRINCIPAL:	\$ 12,000,000.00	PURCHASED THROUGH:	FHN
ACCRUED INT:	\$ 0.00	BROKER:	BUDDY SARAGUSA
TOTAL DUE:	\$ 12,000,000.00	CUSIP #:	3130B6Y59
TRADE DATE:	7/2/2025	SETTLEMENT DATE:	7/16/2025

AUTHORIZED BY:

Deborah Laudermilk

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 6/27/2025

TIME: 10:30 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	FHLB CALLABLE	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	\$ 13,000,000.00	SAFEKEEPING NO:	P 31317
COUPON / DISCOUNT RATE	4.450%	PRICE:	100.0000000
MATURITY DATE:	7/16/2029	US TREASURY CONVENTION YLD	4.4500%
PRINCIPAL:	\$ 13,000,000.00	PURCHASED THROUGH:	DREXEL HAMILTON
ACCRUED INT:	\$ 0.00	BROKER:	JOHN GLYNN
TOTAL DUE:	\$ 13,000,000.00	CUSIP #:	3130B6VT0
TRADE DATE:	6/27/2025	SETTLEMENT DATE:	7/16/2025

AUTHORIZED BY:

Deborah Lauder milk



Central Health
Investment Department
Security Transaction Form

Date: 7/16/2025

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: \$3,990,816.48

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 4.3005%

Principal: \$3,990,816.48

Purchased Thru: TexPool Bond Proceeds
to Operating

Accured Int: N/A

Broker: N/A

Total Due: \$3,990,816.48

CUSIP #: N/A

Trade Date: 7/16/2025

Settlement Date: 7/16/2025

Authorized by:

Reagan Linn

Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 7/18/2025
Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: Texas Daily Select Fund Name: Central Health

Par Value: \$314,000.00 Safekeeping No.: N/A

CPN/DISC Rate: N/A Price: 100%

Maturity Date: N/A Bond Eq Yield: 4.4300%

Principal: \$314,000.00 Purchased Thru: Texas Daily Select

Accured Int: N/A Broker: N/A

Total Due: \$314,000.00 CUSIP #: N/A

Trade Date: 7/18/2025 Settlement Date: 7/18/2025

Authorized by: Deborah Lauder milk
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 7/21/2025

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: Texas Daily Select

Fund Name: Central Health

Par Value: \$233,500.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 4.4200%

Principal: \$233,500.00

Purchased Thru: Texas Daily Select

Accrued Int: N/A

Broker: N/A

Total Due: \$233,500.00

CUSIP #: N/A

Trade Date: 7/21/2025

Settlement Date: 7/21/2025

Authorized by:

Reagan Linn
Cash / Investment Manager



Central Health
Investment Department
Security Transaction Form

Date: 7/22/2025

Time: 10:30

The following transaction was executed on behalf of Central Health:

Description: Texas Daily Select

Fund Name: Central Health

Par Value: \$15,350,250.00

Safekeeping No.: N/A

CPN/DISC Rate: N/A

Price: 100%

Maturity Date: N/A

Bond Eq Yield: 4.4100%

Principal: \$15,350,250.00

Purchased Thru: Texas Daily Select

Accrued Int: N/A

Broker: N/A

Total Due: \$15,350,250.00

CUSIP #: N/A

Trade Date: 7/22/2025

Settlement Date: 7/22/2025

Authorized by:

Reagan Linn
Cash / Investment Manager

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 7/24/2025

TIME: 9:00 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	3.750%	PRICE:	99.5710000
MATURITY DATE:	7/3/2028	US TREASURY CONVENTION YLD	3.9052%
PRINCIPAL:	\$ 11,948,520.00	PURCHASED THROUGH:	RBC
ACCRUED INT:	\$ 27,500.00	BROKER:	ERIC AJLOUNY
TOTAL DUE:	\$ 11,976,020.00	CUSIP #:	3133ETNU7
TRADE DATE:	7/24/2025	SETTLEMENT DATE:	7/25/2025

AUTHORIZED BY:

Deborah Laudermilk

CENTRAL HEALTH
INVESTMENT DEPARTMENT
SECURITY TRANSACTION FORM

DATE: 7/22/2025

TIME: 11:30 AM

The following transaction was executed on behalf of Central Health:

DESCRIPTION:	FAMCA Bullet	FUND NAME:	CENTRAL HEALTH OPERATING
PAR VALUE:	\$ 9,000,000.00	SAFEKEEPING NO:	P 31317
COUPON / DISCOUNT RATE	3.780%	PRICE:	99.9600000
MATURITY DATE:	7/28/2028	US TREASURY CONVENTION YLD	3.7942%
PRINCIPAL:	\$ 8,996,400.00	PURCHASED THROUGH:	MULTIBANK
ACCRUED INT:	\$ 0.00	BROKER:	CAROL MACKOFF
TOTAL DUE:	\$ 8,996,400.00	CUSIP #:	31424WL75
TRADE DATE:	7/22/2025	SETTLEMENT DATE:	7/28/2025

AUTHORIZED BY:

Deborah Lauder milk

CENTRAL HEALTH MONTHLY INVESTMENT REPORT
PORTFOLIO STATISTICS

DATE: July 31, 2025

By Fund Type

Operating	\$	732,082,470.71	85.50%
LPPF		30,838,795.97	3.60%
Bond Proceeds		93,307,855.86	10.90%
Other		-	0.00%
Total Portfolio	\$	856,229,122.54	100.00%

By Security Type

Operating-

TexasDAILY	\$	4,523,879.81	0.62%
TexasDAILY Select	\$	200,911,303.17	27.44%
TexPool	\$	78,754,568.08	10.76%
TexSTAR	\$	14,902,137.64	2.04%
TexasTERM CP		-	0.00%
Non-Int Bearing Bank Account		438,284.01	0.06%
Certificates of Deposit		-	0.00%
Treasury Securities		-	0.00%
Government Agencies		404,787,770.00	55.29%
Commercial Paper		-	0.00%
Municipal Bonds		27,764,528.00	3.79%
Total	\$	732,082,470.71	100.00%

LPPF-

TexPool		30,838,795.97	100.00%
Total	\$	30,838,795.97	100.00%

Bond Proceeds-

TexPool	\$	93,307,855.86	100.00%
Total	\$	93,307,855.86	100.00%

Compared to Policy Limits

Actual %

Guidelines

TexasDAILY	4,523,879.81	0.53%	30.00%
TexasDAILY Select	200,911,303.17	23.48%	30.00%
TexPool	202,901,219.91	23.71%	50.00%
TexSTAR	14,902,137.64	1.74%	30.00%
TexasTERM CP	0.00	0.00%	30.00%
Total LGIPS	\$ 423,238,540.53	49.46%	70.00%
Certificates of Deposit	-	0.00%	50.00%
Treasury Securities	-	0.00%	100.00%
Government Agencies	404,787,770.00	47.30%	75.00%
Commercial Paper	-	0.00%	20.00%
Municipal Bonds	27,764,528.00	3.24%	20.00%
	\$ 855,790,838.53	100.00%	

CENTRAL HEALTH MONTHLY INVESTMENT REPORT

Commercial Paper by Entity as a Percentage of Portfolio

\$	-	0.00%	20.00%
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Municipal Bonds by Entity as a Percentage of Portfolio

City of Lafayette LA Utility - Rev	\$ 5,870,448.00	21.14%	5.00%
State of Hawaii - GO	\$ 2,812,170.00	10.13%	5.00%
State of Mississippi CP	\$ 3,000,000.00	10.81%	5.00%
Tulsa OK ISD - GO	\$ 5,000,000.00	18.01%	5.00%
LA Unified SD - GO	\$ 6,039,360.00	21.75%	5.00%
TX Pub Fin Auth	\$ 5,042,550.00	18.16%	5.00%
	<u>\$ 27,764,528.00</u>	<u>100.00%</u>	<u>25.00%</u>

Investment Revenue & Accrued Interest	July-25	Fiscal YTD
Interest/Dividends-		
TexasDAILY	\$ 43,299.38	\$ 1,066,248.59
TexasDAILY Select	\$ 796,054.42	\$ 9,278,659.50
TexPool	742,697.04	\$ 10,209,104.84
TexSTAR	135,241.25	\$ 2,776,023.95
TexasTERM CP	0.00	\$ 370,808.74
Certificates of Deposit	0.00	\$ -
Treasury Securities	0.00	\$ -
Government Agencies	1,517,750.00	\$ 7,099,475.41
Commercial Paper	0.00	\$ -
Municipal Bonds	0.00	\$ 1,123,522.18
	<u>\$ 3,235,042.09</u>	<u>\$ 31,923,843.21</u>
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	1,225,201.31	\$ 8,616,962.19
-less previous accruals	(1,359,505.56)	\$ (6,797,029.31)
Commercial Paper	0.00	\$ -
-less previous accruals	0.00	\$ -
Municipal Bonds	83,285.81	\$ 803,859.20
-less previous accruals	(4,331.30)	\$ (1,075,576.02)
	<u>\$ (55,349.74)</u>	<u>\$ 1,217,494.75</u>
Total Investment Revenue & Accrued Interest	<u>\$ 3,179,692.35</u>	<u>\$ 33,141,337.96</u>



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

August 27, 2025

AGENDA ITEM C3

Accept an in-kind contribution from Univision and Fiesta Tortilla for the upcoming Vivir con Ganas Health Expo on September 27, 2025, as recommended by the Budget and Finance Committee.



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 Aug. 12, 2025

Who will present the agenda item? (Name, Title) No presentation

General Item Description Accept an in-kind contribution from Univision and Fiesta Tortilla for the upcoming Vivir con Ganas Health Expo Sept. 27

Is this an informational or action item? Action

Fiscal Impact Central Health staff estimate spending at least \$150,000 to produce the Vivir Con Ganas Health Expo. In-kind support from Univision increases our total marketing budget by \$30,000, expanding our reach and helping us connect with more community members. Additionally, Fiesta Tortilla's in-kind contributions—both food and brand—will help build trust and credibility with our audience, encouraging stronger attendance.

Recommended Motion (if needed – action item) Accept an in-kind contribution from Univision and Fiesta Tortilla to support Central Health's Vivir Con Ganas Health Expo.

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

1) Memo provided in the backup.

What backup will be provided, or will this be a verbal update? (Backup is due one week before the meeting.) Memo

Estimated time needed for presentation & questions? No presentation

Is closed session recommended? (Consult with attorneys.) No

Form Prepared By/Date Submitted: Ted Burton, Aug. 6 2025



MEMORANDUM

To: Central Health Board of Managers
From: Ted Burton
CC: Patrick Lee, President & CEO
Date: August 8, 2025
Re: Accepting Sponsorships for the Vivir Con Ganas Community Health Expo – ACTION ITEM

Overview:

Central Health staff is requesting the Board of Managers accept the following in-kind contributions from sponsors in support of the inaugural Vivir Con Ganas Community Health Expo:

1. **Integral Care** – In-kind contribution valued at \$5,000 to design the Serenity Room located in the outdoor balcony area of the Hyatt Regency. Integral Care will provide licensed counselors onsite during the event and share helpful mental health materials with attendees.
2. **Univision** – In-kind marketing sponsorship valued at \$30,000 to promote the Expo through Univision's media channels. This support will expand Central Health's marketing budget and allow staff to connect with more community members across Travis County.
3. **Fiesta Tortillas** – In-kind contribution of branded food and product sampling to be incorporated into the event experience. Fiesta Tortillas' participation will help build trust and credibility with attendees, encouraging stronger turnout and engagement.

Synopsis:

The Vivir Con Ganas Community Health Expo will take place on **Saturday, September 27, 2025**, at the Hyatt Regency in Austin, Texas. This free, Spanish-first event will focus on improving health outcomes for Travis County's Latino community by offering health screenings, educational workshops, cultural activities, and opportunities to connect with local health and wellness resources.

Central Health staff estimate spending approximately \$150,000 to produce the Expo for an expected 400 attendees. Strategic partnerships with trusted community organizations and media outlets are critical to maximizing impact while managing costs. These partnerships provide critical value beyond their monetary worth, strengthening the Expo's credibility, reach, and ability to engage attendees meaningfully.

Fiscal Impact:

The combined in-kind contributions from Integral Care, Univision, and Fiesta Tortillas total approximately **\$40,000** in value. This support allows Central Health to allocate more of its budget toward programming, health services, and logistics, while increasing the event's overall reach and quality.

Action Requested:

Asking the Board of Managers accept the following in-kind contributions in support of the Vivir Con Ganas Community Health Expo:

1. **Integral Care** – \$5,000 in-kind design and staffing of the *Serenity Room*.
2. **Univision** – \$30,000 in-kind marketing sponsorship.
3. **Fiesta Tortillas** – In-kind branded food and product sampling to support event engagement.



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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

August 27, 2025

REGULAR AGENDA ITEM 1

Receive and discuss a report from the President & CEO including:

- a. FY25 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*)



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 August 27, 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 Shared System FY 25 Priorities and Key Results and Budget Resolution Items
- 2) Update on Daily Management Huddles
- 3) Update on Launch of Wound Vac Therapy
- 4) Update on AI Governance

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 8/19/2025



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 August 27, 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 Shared System FY 25 Priorities and Key Results and Budget Resolution Items
- 2) Update on Daily Management Huddles
- 3) Update on Launch of Wound Vac Therapy
- 4) Update on AI Governance

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 8/19/2025

CEO Update (Open Session)

August 27, 2025

1. **Priorities and Key Results** – *Focus on Board-directed strategic priorities*
 - a. Progress on Enterprise Level OKRs → 5 system priorities
2. **The Leading Edge** – *New services, innovations & partnerships*
 - a. Huddle Boards Drive Daily Management in Clinics
 - b. Safe Launch of Wound Vac Therapy at East Podiatry
3. **Emerging Issues** – *Opportunities and threats for Board awareness*
 - a. **Discussed in Closed Session – Separate Agenda Item**
4. **Outside | Inside** – *Focus on our community and our people*
 - a. Outside
 - i. Q4 Central Health briefing during TCCC Work Session
 - ii. CEO Roundtable: FY26 Budget Priorities
 - iii. FY26 Central Health Budget Presentation to TCCC
 - b. Inside
 - i. Inagural Team Member Experience Survey
 - ii. Austin Pride Month Celebration
5. **What We're Solving For** – *A view to the factory floor*
 - a. AI initiatives and governance work
 - b. Aligning CH data engineering with data analytics teams
6. **Mission Moment** – *Why we do what we do*
 - a. Glenda | A Life Renewed

Outside/Inside

Outside

CEO Roundtable: FY26 Budget Priorities (August 14)

The CEO Round Table series concluded with a discussion about the FY 2026 budget priorities. Attendees discussed the need to educate the public on Affordable Care Act (ACA) tax credit changes and how that will affect patients, the ability to absorb those patients into the MAP/MAP Basic programs, and questions regarding the anticipated tax rate increase. The event took place at the Central Health Airport administrative offices with 18 stakeholders in attendance:

- Barbara Chang – Light and Salt
- Dr. Charles Moody – Community Coalition for Health
- Christopher Hamilton – Texas Health Action
- Elijah Stroud – CommUnityCare Board Member and Community Health Champion
- Gavino Fernandez – LULAC
- Jerold McDonald – Omaiven Health
- Laura Griebel – Community First! Village
- Matthew Mollica – ECHO
- Dr. Melva Wallace – Huston-Tillotson University
- Ms. Ora Houston – Community Member
- Pedro Martinez – Community Member
- Reyes Martinez – Community Health Champion
- Ricardo Garay – COA Equity Office
- Samuel Ruiz Jr. – Lions Club and Community Health Champion
- Sherri Beverlin – Hungry Hill
- Chase Wright – Hungry Hill
- Teresa Perez-Wiseley – LULAC
- Zhara Shakur Jamal – Asian Family Support Services of Austin



Community Conversation: FY2026 Budget Priorities (July 31)

The final installment of the Community Conversation series, in collaboration with Commissioner Howard was held on July 31 at the KMFA studios and had 63 community members in attendance. The highly engaged audience responded to question prompts embedded throughout the presentation. Topics the audience engaged most with included health care access and delivery strategies, health equity and engagement with underserved communities, and strategic partnerships with community-based organizations and tech entrepreneurs.

- “How do you plan to bridge the gap for the unhoused who don’t understand telehealth or access?”
- “How do you, or do you, work with the City of Austin/Austin Public Health/Travis County, the school district and their existing buildings and infrastructure?”
- “What steps are being taken to prepare for the changes in Medicaid and access to FQHCs for undocumented community members? If the plans for access are based on current needs/gaps, they won’t be enough.”
- “How do you balance your (tax) rate increase with the (tax) rate increase the City of Austin is planning to ask for? It will be a double increase for Austin residents.”



Community Meetings

Central Health’s engagement team continues to attend community meetings to share budget priorities and gather feedback from those who were not able to attend our Community Conversation. Outreach to community groups started in May. To date, they have met with the following groups:

- Texas Anti-Poverty Project



- Colony Park Neighborhood Association
- Asian Family Support Services
- Del Valle Community Coalition
- South Austin Rotary Club
- PODER

Elected Official Engagement

Q4 Central Health briefing during TCCC Work Session

Central Health presented the FY25 Q4 update to Commissioners Court during the August 12 work session. The briefing covered topics including budget actuals to date, healthcare delivery updates, partnership updates, Mazars performance implementation review updates, FY26 budget development updates, and other items required by the amended financial order from the Travis County Commissioners Court. This will be the last FY25 quarterly update presented to TCCC.

FY26 Central Health Budget Presentation to TCCC

Central Health will be presenting the FY26 Budget to Travis County Commissioners Court on September 16. During this presentation, Central Health will ask Commissioners Court to vote and approve the proposed FY26 budget.

Inside

Inaugural Team Member Experience Survey

Central Health and our system partners, led by the Engagement and Retention team with strong support and strategic planning from Internal Communications, are launching the inaugural Team Member Experience Survey. This baseline survey will provide valuable insights into how team members experience their work and the organization. The results will establish a foundation for measuring progress over time and guide strategies to strengthen our workplace culture and support the delivery of high-quality care to our community.

Austin Pride Month Celebration

Central Health, led by our Workforce Advocacy team, will join CommUnityCare's Sexual Health providers in tabling at this year's Austin Pride celebration. This collaboration underscores our commitment to equity and inclusion while connecting LGBTQIA+ community members with essential health resources and services.



Board Approved: Budget Resolution Tracker FY25

Legend		
Color	Label	Definition
	On Track	Meeting all project Milestones
	Delayed	Behind Schedule with Active Recovery Plan
	Off Track	Significant Risk Requiring Attention

Updated 8/22/2025

O1	Increase Access and Capacity	OWNER	High-Level Update	Completion to Date	STATUS
KR	Expand Access to Specialty Care				
	<i>Subject to and in accordance with any policy or budgetary changes approved by the Board of Managers, expand specialty care access to new service areas while growing existing service lines and clinical programs, aiming to provide 13,500 annual visits/encounters/procedures.</i>	Jon Morgan and Dr. Alan Schalscha	14,803 encounters YTD; Launching ENT, PM&R and physical medicine service lines; continuing to ramp-up General Surgery, Endocrinology & Rheumatology. CUC/CH working jointly to improve referral processes.	14,803 through 7/2025; 109.7% of goal	
KR	Healthcare for the Homeless				
	<i>Expand initiatives to support unhoused patients by operationalizing Respite Care at the CEC with a target of 450 bed days.</i>	Jon Morgan and Dr. Alan Schalscha	CEC respite facility opened 7.28.2025 Due to delays – We are expecting to be on track for 2 months of operational progress, not 3. <i>Currently: Facility open and serving 16 patients</i>	7 patient bed days through 7/2025; 1.5% of goal	

O2	Care Coordination	OWNER	High-Level Update	Completion to Date	STATUS
KR	Program Alignment and Augmentation				
	<i>Improve care coordination between CH providers and hospital case managers to reduce readmissions, ensure effective discharge planning, and provide high quality post-acute services targeting 1,400 episodes of care</i>	Jon Morgan and Dr. Alan Schalscha	1,607 care episodes YTD: <ul style="list-style-type: none"> 1,261 inpatient hospital care transitions YTD 346 skilled nursing direct care patient episodes YTD 4 th SNF team expected to be operational Sep/Oct 2025	1,607 patient care episodes through 7/2025 or 114.8% of goal	
KR	Social Determinants of Health				
	<i>Establish agreements with Community Based Organizations (CBOs) to address food insecurity by launching a tailored meal delivery service for high-risk Central Health patients and weekly mobile food pantries at designated CUC and Central Health clinics.</i>	Monica Crowley and Megan Cermak	The final contract and Scope of Services has been sent to the Medically Tailored Meal Delivery Service vendor to execute. A quality control vendor to audit the medically tailored meal delivery program has been selected, an audit schedule has been developed and incorporated into the MTM contract. The Workforce Development RFP closed on 8/15.	65%	
KR	Budget Expenditures				
	<i>Demonstrate to the Commissioner's Court budget dollars were expended in accordance with the Board of</i>	Jeff Knodel	Conducted 4/5 Community Conversations and 3 County Commissioner Workshops.	20%	

	<i>Managers & Commissioner's Court approved budget resolution.</i>		We are also working to follow the TCAO Financial Policies to present our Budget in upcoming sessions		
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O3	Member Enrollment and Engagement	OWNER	High-Level Update	Completion to Date	STATUS
KR	Enrollment and Eligibility				
	<i>Increase MAP and MAP Basic program enrollment by 5%, including a targeted 4% increase in enrollment of individuals experiencing homelessness. Complete analysis of resource and other factors impacting the capacity to increase enrollment and consider approaches to expand capacity</i>	Jon Morgan and Dr. Alan Schalscha	<p>Total MAP + MAP Basic: Average monthly enrollment 98,751 YTD compared to 87,666 in FY24</p> <p>*Monitoring emerging trends of decreases in new enrollments</p> <p>Homeless individuals: 10,783 enrollments YTD compared to 8,336 at this time last year</p>	<p>98,751/92,049=107.3% of goal</p> <p>12.6% enrollment increase over FY24 (Monthly Rolling AVG)</p> <p>10,783/11,476=93.9% of goal</p>	
KR	Coverage Programs, Benefits, & Structures				
	<i>Increase the number of medically complex MAP and MAP Basic members enrolled in Sendero Health Plan's high-risk premium support program with a goal of 900 unique program enrollees in CY2025</i>	Jon Morgan and Dr. Alan Schalscha	<p>Enrolled 923 members YTD; Current enrollment 860</p> <p>Year-round enrollment for ESRD, CAR T-Cell immunotherapy and bone marrow transplant patients</p>	100%	

O4	System of Care Infrastructure	OWNER	High-Level Update	Completion to Date	STATUS
KR	Health Systems Technology				
	<i>Strengthen data compliance and security at a system level by implementing and operationalizing a data governance platform by the end of the fiscal year</i>	John Clark	The platform is up and running in both a test and prod environment. The connectivity to all data sources has been established and we've crawled in meta data from a significant portion of the sources; additional meta data crawls are still occurring. The initial implementation project is complete. A second project (Data Governance Council Launch & Platform Stabilization) is starting soon that will establish more of the configuration side of the system (setting it up to be used by a governance program), as well as continue any further stabilization efforts. Boomi process crawling is in progress now from an object standpoint but there is a technical issue with data lineage that is being worked by the team and the vendor. The work around is to build out the Boomi lineage manually. The plan is to have the OvalEdge data governance platform fully operational by 9/30.	75%	
KR	Foundation Enablers				
	<i>Invest in community workforce development through the Medical Assistant Apprenticeship with ACC, achieving a 90% average graduation/certification</i>	Jon Morgan and Dr. Alan Schalscha	4 cohorts to date; 36 total enrolled Graduation rate of 92%	100%	

	<i>rate and graduating 18 medical assistants for direct hire at CH, CUC, and other safety-net system partners</i>		<p>19 hired within the enterprise and an additional 2 hired at partnered safety-net system, Graduation rate of 91%</p> <p>Cohort 5 will begin 7.28.25, 10 positions and 20 total interviews, offer letters to go out soon</p> <p>All 10 candidates accepted pending start date 7.28</p> <p><i>Currently: Cohort of 10 started and working on didactic and rotations</i></p>		
	<i>Invest in a survey tool to drive informed initiatives aimed at increasing job satisfaction, with a target of achieving a score of 82% or higher in the annual employee survey.</i>	Jeannie Virden	System configuration being finalized. Pre-communication begins on Monday, August 18 th for a formal system wide survey launch on September 8 th .	95%	

Board Approved: Shared System Objectives and Key Results FY25

Legend		
Color	Label	Definition
	On Track	Meeting all project Milestones
	Delayed	Behind Schedule with Active Recovery Plan
	Off Track	Significant Risk Requiring Attention

Updated 8/22/2025

O1	Foster an Exceptional Shared Culture	OWNER	High-Level Update	Completion to Date	STATUS
KR	Deliver one system wide New Employee Orientation (NEO) by the end of FY2025	Jeannie Virden and Yvonne Camarena	The initial framework has been drafted, and we are currently engaging key stakeholders from all organizations for feedback.	75%	
KR	Develop a shared structure, roles and responsibilities for system facilities by end of FY2025	Stephanie McDonald, Tara Trower	Team members identified, meeting scheduled. Due to the departure of Nancy Ban, some progress has been stalled due to the transition of responsibilities. Meeting regularly with CUC team. Proposals in Development	65%	
KR	Develop shared values, behaviors and principles by the end of FY2025	Jeannie Virden and Yvonne Camarena	Recruiting will begin to create the workgroup that will plan the framework	25%	

O2	Build a Comprehensive, Equitable Healthcare System	OWNER	High-Level Update	Completion to Date	STATUS
KR	Establish an ambulatory access & quality plan and present to the Board of Managers for approval by the end of FY2025	Alan Schalscha & Nick Yagoda	Drafts plan created and circulated for feedback and collaborating efforts on merging plans; Beta testing at North Central CUC, will track lessons learned and implement across system; Infrastructure build phase- on track with roadmap <i>Currently: Plan created, working groups assigned and implementation of initiatives underway</i>	50%	
KR	Launch three digital dashboards for system performance by the end of FY2025	John Clark, Jeff Knodel, Elizabeth Barreneche & Rosa De La Torre	Of the dashboards being developed, there are 5 currently produced that reflect clinic volumes. These are currently reflective of Central Health only. There are ongoing discovery conversations with CUC to align and define their data with the dashboards for integration. The aim is to have all data and discussions concluded and integrated by the end of the Fiscal Year.	75%	
KR	Describe the future integrated care system and present to the Board of Managers for approval by the end of Q1 FY 2026	Monica Crowley, Tara Trower, Karen Ator & Kim Heinonen	Developing proposal for system vision approach. Adopted Five Step Strategy Cascade process in August. Answered and agreed on the first question "Winning Aspiration" on 8/1. Answered "Where will we play" and "How will we win" on 8/5. 08/2 Answers to parts 4 & 5. Next step is retreat to bring it all together, visualize the future.	75%	
KR	Develop 5-year system transformation plan – care delivery capability, capacity, and infrastructure plan and present to the Board of	Jon Morgan, Tara Trower & Stephanie McDonald	Initial discussions complete; beginning current facility capacity, location and assessment; aligning with related OKRs Focusing current efforts on describing future integrated care system to align 5-year transformation plan. Joint planning team session scheduled for August.	20%	

	Managers for approval by the end of FY2025				
KR	Engage in strategic partnerships with Integral Care, Austin Public Health, Emergency Medical Services, and two other community partners to improve healthcare access for underserved populations by the end of FY2025	Perla Cavazos, Ted Burton, Tara Trower & Sharon Alvis	<p>System's finance, operations, and strategy teams are engaging with Integral Care, APH, and EMS. CH external affairs team has entered into an agreement with Austin Asian Community Health Initiative to conduct outreach and enroll residents to coverage programs; and is in discussions with an additional community partner. Next step is to develop shared goals and budget/funding framework for the partners.</p> <p>6.12.25 Update: Ted, Perla, Tara and Sharon met on Friday, June 6, to talk about this KR. Next steps: 1. Schedule a meeting with Jon Morgan (and/or appropriate person) to talk about existing contracts with APH, Integral Care, and EMS and provide an update to our BOM on the partnerships regarding the budget/funding framework. 2. Invite a representative from at least one partner to present to the board in July or August (i.e. Dr. Desmar Walkes, Medical Director and Health Authority or Adrienne Stirrup, Austin Public Health Director) 3. CommUnityCare will document their contracted services with APH, Integral Care (i.e. vaccines). 4. Central Health will document ongoing partnership regarding marcoms (i.e. vaccines/measles, opioid education, COVID). 5. Develop either of the following: Mission Alignment Statement - A document that explicitly outlines how the organizations' core purposes, values, and objectives complement each other. Create Statement of Shared Purpose that captures the common goals and mutual interests that bring the organizations together.</p> <p>7.17.25 Update Following the July 4th tragic flooding in Travis and Williamson Counties, Ted convened a call with Integral Care, Austin Public Health, Travis County, the Office of Homeland Security Emergency Management and CommUnityCare offering communications support. Partners indicated the need for health and safety response and recovery messages and collateral material. Central Health developed a bilingual fact sheet and social media posts in two days, which were shared with partners throughout Travis and Williamson County.</p> <p>8.20.25 Update: Partnering with NAACP and David Chapel Church to host a Health Fair focused on the Black Community (8.23.25). Central Health outreach staff collaborating with Manager Jones and NAACP to plan and produce the event. Following RFP, Central Health hired Austin Asian Community Health Initiative (AACHI), Promo Salud, and Community Coalition for Health (C2H) to conduct community outreach for Central Health – focusing on MAP enrollment and utilization in minority communities.</p> <p>Informal (non-contracted) community partnerships to reach the unhoused and other hard to reach populations include:</p> <ul style="list-style-type: none"> • Central Presbyterian Church • University Presbyterian Church • St. Jame's Episcopal Church • Austin Reconciliation Church • Ventanilla de Salud at the Mexican Consulate 	75%	

			<ul style="list-style-type: none"> Transformative Youth Program – Judge Denise Hernandez African American Youth Harvest Foundation Veterans Administration <p>CommUnityCare partnerships include:</p> <ol style="list-style-type: none"> Austin Public Health Austin Healthy Adolescents Program (AHA) Integral Care Austin EMS AACHI (Asian American Community Health Initiative) Central Texas Food Bank – Mobile FARMacy American Youthworks Austin Voices United Way Any Baby Can Bastrop County cares Longhorn Crushing Medical Debt Austin Public Library (Black Men’s Health Clinic) Housing Authority of City of Austin (Black Men’s Health Clinic) Downtown Austin Community Court (Black Men’s Health Clinic) Austin ECHO (Black Men’s Health Clinic) 		
KR	Develop in collaboration with Integral Care a system of care to provide behavioral / mental health services for Central Health patients (MAP, MAP Basic), inclusive of funding mechanisms.	Monica Crowley, Jon Morgan, Alan Schalscha	<p>Initial meeting conducted 4.17.25 with IC; Identified focus areas for continued joint planning and weekly meetings conducted for 4 weeks (4.17, 4.25, 5.1, 5.7) and bi-weekly meetings to begin 5.23; Revision to SUD treatment contract, right sizing outpatient services agreement, expanding access/integrated IC psychiatry intakes, M3 integration and sustainability, and align on initiatives with Travis Co Jail; ½ day working session focused on finding services and gaps, scheduled Aug 19</p> <p><i>Currently: Work buckets have been identified, leaders identifying working group members and focused areas, assigning a PM to assist with deadlines and deliverables</i></p>	50%	

O3	Create Simplified, Seamless Patient Care Journeys	OWNER	High-Level Update	Completion to Date	STATUS
KR	Conduct patient journey mapping workshop(s) with CUC and partners for patients experiencing homelessness by end of FY2025	Audrey Kuang, Tim Mercer, Mike Stefanowicz & Mary Carol Jennings	<p>Meetings conducted with owners to scope the work and the next working group meeting to begin the mapping process 6.13.25; Rescheduled to July 15, 2025, 2 patients have been identified; Patient Journey Mapping completed with proposed strategies</p> <p><i>Currently: Identifying strategy (ies) to focus with guidance from Systems Engineer</i></p>	30%	
KR	Establish intent to complete journey mapping for current patients. Conduct one patient journey mapping workshop for patients experiencing heart failure by end of FY2025	Alan Schalscha & Susan Dubois	<p>Patient journey mapping template created, identifying working group members and assigning working group members and meetings beginning in June; identifying 1 day for providers to attend session; Identifying patients with avoidable ED utilization w/ analytics team and case management; Identified a few patients to review, working on scheduling due to PTO, tentative completion date 7.30; Patient Journey Mapping completed with proposed strategies</p>	20%	

			Currently: Identifying strategy (ies) to focus with guidance from Systems Engineer		
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O4	Empower and Develop our Team	OWNER	High-Level Update	Completion to Date	STATUS
KR	Develop and initiate implementation of leadership competencies by end of FY2025 (September 30, 2025) to help provide professional and administrative growth opportunities within the system. Include leadership development plan for the Board appointed Deputy Administrator.	Jeannie Virden & Nick Yagoda	Leadership Development Program for System Executives launched in July. A voluntary cohort for Director level or above as part of first phase will be hosted from September 16 th – 18 th . Plans are in place to launch this system wide to all leaders beginning in October, as well as ensure all new leaders to the system complete phase 1 of the program within their first 45 days of hire. Deputy Administrator Leadership Development plan in process.	95%	
KR	Develop plan to align holidays and wellness days for CY2026 by end of FY2025	Jeannie Virden & Joy Sloan	We have a proposed aligned holiday and wellness day schedule. We are gathering team member feedback on which days they prefer to observe, and hope to have the final schedule published by early September.	95%	
KR	Develop a competitive and sustainable incentive program framework for Primary Care Providers (PCPs) by end of Q3 FY2025	Jeannie Virden & Susan Dubois	Initial framework has been drafted and presented to CUC Senior Leadership. They are refining some of the elements before bringing it back to CUC Senior Leadership for further review.	60%	
KR	Implement Priorities and Key Results across the system by end of FY2025	Kim Heinonen, Monica Crowley & Tara Trower	One hour training module, implementation guide, OKR template developed for department champions for August/September rollout. ServiceNow capabilities as a software solution for OKR tracking under development.	50%	
KR	Provide leadership demographic report and termination report as requested by end of May 2025.	Jeannie Virden	Complete - summary memos and reports provided to board on 05/28/25	100%	

O5	Demonstrate the Value of Community Support	OWNER	High-Level Update	Completion to Date	STATUS
KR	Develop, launch, and implement a system-wide program, the Community Health Initiatives Fund (CHIF) to improve health outcomes in patients with chronic diseases by addressing food insecurity by the end of FY2025	Megan Cermak & Monica Crowley	The final contract and Scope of Services has been sent to the Medically Tailored Meal Delivery Service vendor to execute. A quality control vendor to audit the medically tailored meal delivery program has been selected, an audit schedule has been developed and incorporated into the MTM contract. The Workforce Development RFP closed on 8/15.	75%	
KR	Combine three duplicated services across the system by end of FY2025	Jon Morgan, Tara Trower & Karen Ator	FY2025 efforts focused on eligibility/financial screening services (CUC/CH), provider credentialing processes	100%	

			<p>(CUC/Sendero) and patient transportation contracts (Sendero/CH);</p> <p>Other areas under discussion for early FY2026 implementation include healthcare for the homeless services, Epic EHR resources, addiction medicine programs and pharmacy.</p>		
KR	Collaboratively demonstrate the value of public investment by the end of FY2025	Perla Cavazos, Ted Burton & Tara Trower	<p>8.20.25 Update: Implemented an external affairs initiative to increase awareness, strengthen engagement, and improve the perception of Central Health—specifically to demonstrate the value of public investment. Results from Oct. 1, 2024 to July 31, 2025:</p> <p>Awareness – Central Health messages have been seen 184.6 million times across Travis County and the state of Texas.</p> <p>Engagement – Interacted with community through clicks, shares, comments, events, roundtables, and 1:1 meetings 153,487 times. 5 Community Conversationsk 242 in-person attendees, 3 CEO Roundtables with 53 participants, 15, briefings with Travis County Judge & Commissioners/staff; 4 Travis County work sessions, 3 stakeholder events (i.e. clinic openings) with 540 attendees; 207 Community Health Champion participants.</p> <p>Perception – 97.5% of interactions were either positive or neutral about Central Health.</p>	85%	

**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

August 27, 2025

REGULAR AGENDA ITEM 2

Discuss and take appropriate action on Central Health's proposed property tax rate for Fiscal Year 2026. (*Action Item – Roll Call Vote Required*)

FY26 Proposed Tax Rate

8% over the No-New-Revenue Rate

9/3, 6:00 PM
Budget and Tax
Rate Public
Hearing

Tax Rate	FY26 Proposed	Percent
Maintenance & Operations Tax Rate	11.3569	96%
Debt Service Tax Rate	0.4454	4%
Total Tax Rate	11.8023	100%

Homestead Exemption	65 & Older	Disability
20% (maximum allowable by state law)	\$185,200	\$185,200

Average Homestead Impact	FY26 Proposed
Average Taxable Homestead Value	\$515,433
Tax Bill	\$608.33

Average Taxable Homestead Property Tax will increase by \$64



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BOARD MEETING

August 27, 2025

REGULAR AGENDA ITEM 3

Set the date, time, and location for the public hearing at which the Central Health Board of Managers will present, and receive comments from the public on, the proposed Fiscal Year 2026 tax rate. (*Action Item*)



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BOARD MEETING

August 27, 2025

REGULAR AGENDA ITEM 4

Receive and discuss an overview of legislative and regulatory issues impacting the Central Health System.³ (*Informational Item*)



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	<u>August 27, 2025</u>
Who will present the agenda item? (Name, Title)	<u>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</u>
General Item Description	<u>Receive and discuss an overview of legislative and regulatory issues impacting the Central Health System.</u>
Is this an informational or action item?	<u>Informational update</u>
Fiscal Impact	<u>N/A</u>
Recommended Motion (if needed – action item)	<u>N/A</u>

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

- Please note that this agenda item will be taken up at the discretion of the chair based on status
- 1) 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.)	<u>Verbal update</u>
Estimated time needed for presentation & questions?	<u>TBD</u>
Is closed session recommended? (Consult with attorneys.)	<u>Yes</u>
Form Prepared By/Date Submitted:	<u>Valerie Guerra/August 20, 2025</u>

**Second Called Special Session Update #1
August 21, 2025**

The Legislature adjourned the first special session on August 15, with Gov. Greg Abbott immediately calling for a second special session that began the same day. The House remained frozen for the first weekend of the session, with most Democrats still absent from Austin. Democratic House members returned on Monday, August 18 and a quorum was restored. Of particular interest to Central Health are the following bills:

1. **CUT PROPERTY TAXES:** SB 10 is identical to SB 9 which passed the Senate during the first special session. The bill would lower the tax rate election threshold from 3.5% to 2.5% for cities and counties over 75,000 people. The bill passed the Senate and was scheduled for a hearing in House Ways and Means on August 22. Special taxing districts (hospital districts) are not included in the bill.
2. **BAN TAXPAYER FUNDED LOBBYING:** SB 13 by Sen. Middleton is identical to SB 12 from the first special session. The bill passed the Senate and is awaiting consideration in the House.
3. **BATHROOM BILL:** SB 8 by Sen. Bettencourt would place restrictions on access to single sex spaces based on sex assigned at birth. Concerns have been raised by THA and THOT that the definition of a "multi-occupancy public space" and the lack of health care exceptions could lead to the restrictions in the bill applying to places like recovery rooms and observation settings. The associations are working to include health care exceptions to the bill that would address these issues. SB 8 passed the Senate and is scheduled for a hearing on August 22.
4. **EXPENDITURE LIMIT:** HB 46 by Rep. Tepper would limit political subdivision expenditures to inflation and population growth – regardless of a political subdivision's property tax revenues. The bill was scheduled to be heard in the House Intergovernmental Affairs Committee on August 22. The subject of this bill is not one of the agenda items on the call of the session.

OTHER SPECIAL SESSION AGENDA ITEMS OF NOTE

1. **CONGRESSIONAL REDISTRICTING:** HB 4 creates a revised congressional map aimed at creating five new Republican districts. HB 4 passed the House on August 20 and is in the Senate for further consideration.
2. **FLOOD RELIEF AND EMERGENCY PREPAREDNESS:** The Senate has passed four bills, (SB 2, SB 3, SB 5, SB 18) dealing with flood issues. The House has also passed four bills (HB 1, HB 3, HB 20, HB 22) dealing with flood issues.

3. **THC REGULATION:** SB 6 is the same as SB 5 from the first special session. SB 6 is a THC ban very similar to SB 3, which passed the Legislature but was vetoed by Governor Abbott. SB 6 has passed the Senate and is awaiting consideration in the House.
4. **ABORTION PILL BAN:** SB 7 would allow lawsuits to target anyone who manufactures, mails, delivers, prescribes, or distributes abortion pills. The bill will also permit people to file a wrongful death lawsuit if the medication results in harm or the death of a fetus or the mother, within a statute of limitations up to six years.



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Our Mission

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BOARD MEETING

August 27, 2025

REGULAR AGENDA ITEM 5

Discuss updates on matters related to a performance review by Mazars USA contracted by Travis County.³ (*Informational Item*)



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 August 27, 2025

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:

- Please note that this agenda item will be taken up at the discretion of the chair based on status
- 1) 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: Valerie Guerra/ August 27, 2025

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BOARD MEETING

August 27, 2025

REGULAR AGENDA ITEM 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-23-000398.³ (*Informational Item*)



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 August 27, 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:

- 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.
- 1) 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: Valerie Guerra/ August 27, 2025



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BOARD MEETING

August 27, 2025

REGULAR AGENDA ITEM 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.³ (*Informational Item*)



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 August 27, 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:

- 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.
- 1) 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: Valerie Guerra/ August 27, 2025



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BOARD MEETING

August 27, 2025

REGULAR AGENDA ITEM 8

Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.^{3,4} (*Action Item*)



AGENDA ITEM SUBMISSION FORM

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Agenda Item Meeting Date August 27, 2025

Who will present the agenda item? (Name, Title) _____

General Item Description Deliberation and possible action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of one or more Central Health employees.

Is this an informational or action item? Action

Fiscal Impact _____

Recommended Motion (if needed – action item) As needed

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

- Please note that this agenda item will be taken up at the discretion of the chair on an as needed basis.
- 1) _____
 - 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: Valerie Guerra/ August 27, 2025



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BOARD MEETING

August 27, 2025

REGULAR AGENDA ITEM 11

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